

Agenda for Board of Directors Meeting of 83 United Independent Supporters Association

January 7, 2020, 6:32 P.M. at 203 S Frankfurt Ave., Tulsa, OK 74137

Members present (majority present):

Denis Lane

Angela Porter

Ian Whitworth

Steve Hitz

Nathan Napier

Non-board Members:

Rebecca Ames

Kayla Burnett

- Recognition of new and returning members of the board.

Old Business: Added to New Business as New tailgate and Membership conversation.

New Business:

- Rebranding
 - New Name - 83 United officially adopted as new name.
 - Logo - New imaging - Art Deco Façade adopted unanimously
 - Inclusive of other sub-groups and treatment based upon membership
 - Website – Nathan has acquired website access
 - Discontinue website featured sales of previous seasonal merchandise to sell overflow at tailgate and to members who trade for SG comradery
 - Acquire “merch board” for tailgate showcase.
- 2020 Membership Campaign and Dues Collection Launch
 - Membership only is a good option – but incentives are a great for upping sales for upfront coffers.
 - \$10 membership only
 - \$25 Second tier- Membership plus Shirt (limited at 100 shirts)
 - \$40 Third tier – Membership + Scarf + Shirt (Scarf 50 Limited)
 - Scarf design – outsourced and in works
 - Sponsorships – seek

- Business cards for sponsorships, membership signup, etc. – Nathan to lookup pricing and viability.
- New Tailgate site
 - “Elgin” from FO / Steve H. has job box and leftover supplies
- Group Activities (preseason launch)
 - February pub crawl (nostalgia crawl for businesses) Shooting for February 8th
 - Put out tryout information for watching
 - Preseason pub crawl with watch party to open season – find watch party venue and schedule around.
- Community Service
 - Food bank late January early February (Feb 4&5&6 has 30+ spots open). The team is reporting earlier than normal, and we will inquire about team joining. February 6th is the tentative goal.
 - Polar Plunge and other events before season
 - St. Patrick’s Day 5k
 - Recognition for the person/persons who have made the most impact through our CS efforts.
 - Pop tab bucket – Ronald McDonald house fundraiser.
 - Crating a separate social media account for the committee
 - *See Attachment for additional information
- Tailgate ideas for the year:
 - Change collection
 - Social media recognition
 - Date TBD
- Communications with FO
 - Needs and Demands vs. Asks
- In-game activities
 - Multiple Capos
 - Multiple Drum Core
 - High School collaboration
- Team Store Discount Ask
- Spread the Word for “83 United” Meaning
- Possible Sendoff for the team’s first game road trip

Adjourned @ 8:40 P.M.


 Matthew Burnett
 Secretary

A printed and signed copy is stored in the corporate record book.

Agenda for Board of Directors Meeting of 83 United Independent Supporters Association

February 4, 2020, 6:30 P.M. at 203 S Frankfurt Ave., Tulsa, OK 74137

Members present:

Denis Lane
Angela Porter
Nathan Napier
Matt Burnett
Ian Whitworth
Matt Selsor

Non-board:

Rebecca Ames

Officer Updates:

Steve Hitz – Drum vinyl: non-custom \$20-ish, silhouette possibility cost?

Flags for player nationalities: Angela to look into customized flag string; or just order individually dependent on cost.

Tifo Committee: move to start committee (adopted); Steve nominated and accepts chair.

48" x 120' = \$50 for material

Ian – Eagle Ops to come to a tailgate

Drummers are invited

Denis – t-shirt order decided

Matt S. – polar plunge support ideas

Nathan – Budget

Future merchandise opportunities. / pint night with a brewery/ social media – pictures needed put a repository on Dropbox, Slack, etc.

Old Business:

- "Merch board" for tailgate showcase.
- Sponsorships
- New Tailgate site
- Group Activities (preseason launch)
 - February pub crawl (nostalgia crawl for businesses) Shooting for February 8th
 - Preseason pub crawl with watch party to open season – find watch party venue and schedule around.
- Preseason Activities
- Possible Sendoff for the team's first game road trip
- Polar Plunge and other events before season

New Business:

Bar Crawl on Saturday starting at inner circle 8:00 P.M.

Preseason match at titan 200 P.M.

Supporters Cup February 15th – Jersey reveal @ The Tulsan

STL @ Titan on the 21st

Should have shirts at the SKC match – pickup merch or wait for first away match March 7th

First tailgate – Justin bates asking Jimmy Johns (could be option later if not first match)

3.14 day(pi)

Tailgate should be 99% on Elgin Ave.

Sendoff for first match – Denis to find out where/when the departure is (possibly Friday morning or Thursday)

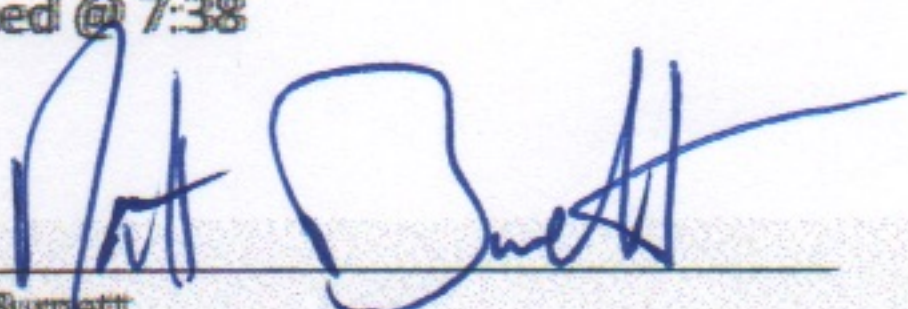
Neff brewery watch party – crawl to be informal start tentatively at 7:30 at the Tulsan.

Smoke: buy 25 now and wait

Tornado siren crank for our celebration!!!

Happy Birthday Denis!!!

Adjourned @ 7:38


Matthew Burnett
Secretary

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Agenda for Board of Directors Meeting of 83 United Independent Supporters Association

March 3, 2020, 6:30 P.M. at 203 S Frankfurt Ave., Tulsa, OK 74137

Members present (majority present):

Denis Lane

Ian Whitworth

Steve Hitz

Nathan Napier

Matt Burnett

Matt Selsor

Non-board Members:

Kayla Burnett

Balance 2500+, Dropbox updated for current financials.

New scarf design revealed. Scarf sponsorships for revenue.

Matt S.: Scarves (Lunatics)

Daycenter fundraiser – details to follow

Kayla: Polar Plunge raised \$2,615.69

Poptab at tailgates (include in email)

Mental Health hygiene product drive May be an April event we build up during opening matches.

- St. Patrick's Day 5k
- Creating a separate social media account for the committee – too many accounts use the singular reach.
- Food Bank in April
- Soccer-related

Steve: TIFO update – 20 X 24'

Storage for the Job Box and grill; Wayne has said permission to store is good.

Nationality flags – FO has them and they will allow us to display along the third baseline as we have before.

Denis: all new images we will stay away from the crest.

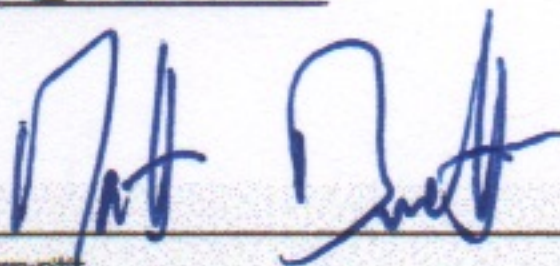
Old Business:

- "Merch Board" -
- Team Send-off (March 6th)
- In-game activities
 - Multiple Capos
 - Multiple Drum Core
 - High School collaboration
- Team Store Discount Ask

New Business:

- Watch Party March 7th
 - 7:00 start at The Tulsan to Fassler to NEFF
 - T-shirts cut off to sell at the WP
 - Few more players may announce
- March 14th Match and Tailgate
 - Carl's birthday
 - Original location is the tailgate
 - Charcoal and lighter fluid (march is covered).
 - Pie day contest – post it out and see who wants to participate. Rules and participation to come from understanding.
 - Earlier than normal – Wayne has asked if a Guthrie and back with an early pickup.
 - Need zip ties (Steve to get list of needs)
 - Two new tables for tailgates.
 - Hamburgers and hotdogs (make sure water is available)
- March 17th Match (St. Patrick's Day Activities)
 - Meet at McNellies and the street festival.
- March 21 tailgate
 - Potluck (to provide utensils and plates (drinks contingent on suppliers)
- March 28 Away Match (2:00 P.M. Match Start) – To see about Empire
- Sloshball Date: June 6th
- Miguel is making big stencils.
 - Sidewalk chalk
 - Spray chalk

Adjourned @7:24 P.M.



Matthew Burnett
Secretary

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Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

May 7, 2020, 7:13 P.M. at Virtual Conference (Zoom)

Members Present:

Board

Denis Lane – President

Angela Porter – Vice President

Nathan Napier – Treasurer

Steve Hitz – Member At-Large

Matt Burnett – Secretary

Matt Selsor – Member At-Large

Ian Wright -Member At-Large

Non-Board Members:

Claire Barker

(5/5 needed votes present)*

Minutes:

Presidents report:

VP Report:

Treasurers report:

No major expenditures.

Secretaries report:

Members-at-Large:

Old Business:

New Business:

Relaunch with "district Campaign" with street art with stencil.

Denis purchased extra foldup tables for tailgates.

Membership carryover contingent on cancelled season. Not favorable but should be kept as option.

Possibility to incentivize new membership through old member signups.

Ticket giveaway with team portaged tickets.

Tailgate merchandise (no delivery) for new items.

Admiral Twin for a match is \$15,000 for a weekend and \$1000 for a weekday.

Tailgate:

TIFO:

90% complete with FO tentative approval

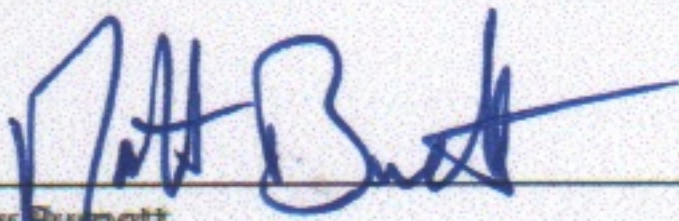
Group Activities:

Customary Shot

Adjourned at 7:44 P.M.

Adjourned

These Minutes are certified by 83 United Independent Supporters Association's Secretary.



Matthew Burnett
Secretary

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Agenda for Board of Directors Meeting of 83 United Independent Supporters Association

July 7, 2020, 6:31 P.M. at Zoom Conference

~~Members present (majority present):~~

Denis Lane

Angela Porter

Steve Hitz

Nathan Napier

Matt Burnett

Matt Selsor

~~Non-board Members:~~

~~Updates:~~

~~Working with club to see what we can do for having a membership presence on gamedays for sales.~~

~~Unused funds should be allocated, in part, to a soccer-based charity to keep optics and in line with our purpose. Members to search for opportunities.~~

~~Girl Scout Cookie volunteering. To keep optics low only board members or a few others. July 17-18.~~

~~Formal Policy for Gamedays – none from the board for 83U, we will need to figure out what we would like to implement in the 4-match road stretch to start the season.~~

Creek Nation jersey idea for FC Tulsa

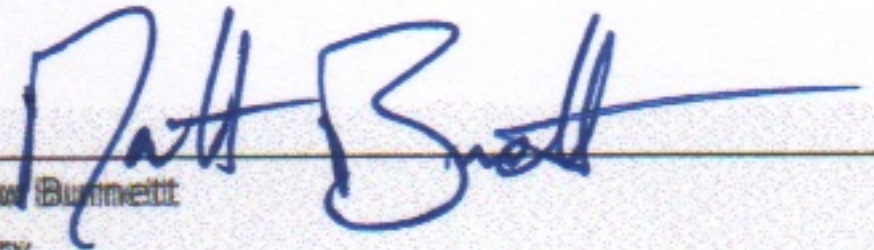
Stuffed animal seat fillers for donation for later in the season.

Group Jerseys – Wrench incorporation, possibly two designs, pull slack, etc.

Scarves for owners on new merch.

St. Jude drive the FO is coordinating.

Adjourned @7:24 P.M.


~~Matthew Burnett~~
~~Secretary~~

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Agenda for Board of Directors Meeting of 83 United Independent Supporters Association

August 4, 2020, 7:00 P.M. at Zoom Conference

Members present (majority present):

Denis Lane

Angela Porter

Ian Whitworth

Nathan Napier

Matt Burnett

Matt Selsor

Steve Hitz

Updates:

Job box and Grill to be transported to stadium on Saturday, August 8. Ian to take charge for delivery.

Invitation cards for the SG ticket link in order to incorporate the QR code link.

FO committee to meet with Board on Thursday.

SG jersey pre-sale: Approximately 30 sold.

Table skirt: Motioned to vote (unanimously adopted)

TIFO: Finished, planned to hang on the walkway to the refinery deck (pending approval).

Capo?

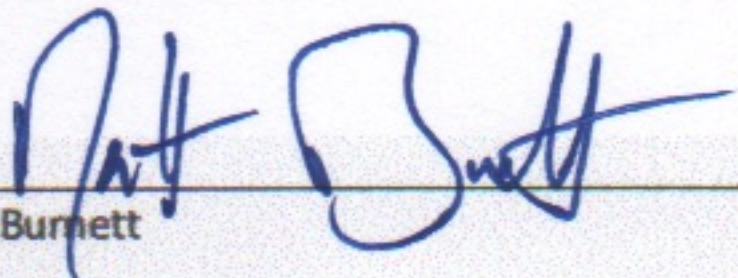
Gameday smoke will be designated for one person per match.

Drummers should use sticks/mallets per game (no trading duties). Flags and other props will need to be brought in pre-match.

Matchday conduct and procedures available online.

Watch party for August 8, 2020 match: Team will open up OneOK field for watch party.

Adjourned @6:36 P.M.


Matthew Burnett
Secretary

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Minutes of the Board of Directors Meeting of 83 United Independent Supporters Association

October 6, 2020, 7:25 P.M. at 74112

Members Present:

Board

Denis Lane – President

Angela Porter – Vice President

Nathen Napier - Treasurer

Ian Whitworth – Member At-Large

Matt Burnett – Secretary

(2/3 votes present)*

Minutes:

Dylan Young provided list of organizations reaching out to FO for partnerships. We can use this list to fill out our donation's agenda for our extra coffers.

Saturday equipment drive (Dream Center) – give cash and possibly a bulk rate equipment donation. Estimated \$750 minimum. (moved to vote, seconded, passed unanimously).

Ticket sales being used for a specific use.

Ronald McDonald House tabs – 26th to turn in. Matt Selsor Won!!!

Table at the Saturday events. Organized manning a table to distribute.

Clean up generic email inbox (Matt B.).

Slack access: leave inactive members with access for time being.

AGM 2020: Scoreboard bar, New Era, McNiellie's Patio, Pearl Beach, Mother Road Outdoor, Fassler Hall Biergarten, new ideas to come.

Election Chair for 2021 elections:

Denis president nominates Rebecca Ames (approved unanimous); two vacant. Need a three-party group before November Board Meeting (pending interest).

Adjourned @8:35

These Minutes are certified by 83 United Independent Supporters Association's Secretary.

A handwritten signature in blue ink, appearing to read "Matt Burnett", is written over a horizontal line.

Matthew Burnett
Secretary

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**Agenda for Board of Directors Meeting of 83 United
Independent Supporters Association**

December 1, 2020, 7:00 P.M. at Zoom Conference

Members present (majority present):

Denis Lane

Angela Porter

Ian Whitworth

Nathan Napier

Matt Burnett

Matt Selsor

Steve Hitz

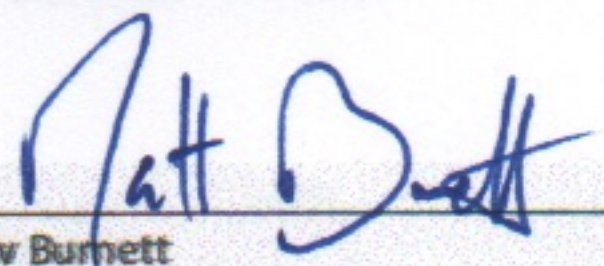
AGM: Zoom meeting

Nominations open until December 5th

Time to hand out Honorary Member (Lifetime) for **Justin at The Tulan**

40 soccer balls Donated this week.

Adjourned @7:17 P.M.



Matthew Burnett
Secretary

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