

'83 United ISA-Regular Meeting of the Board of Directors

January 9, 2021 at 4:00 p.m.

1155 S Elgin Ave., Tulsa, OK 74120

Members present (majority present):

Denis Lane

Angela Porter

Angela Chartier

Steve Hitz

Ian Whitworth

Rebecca Ames

- Board Reports:
 - President: Denis Lane Nominated Rebecca Ames as Paliamentarian, Steve Hitz seconded, Angela Porter third, all approved
 - Vice-President:
 - Treasurer report: Graphics set-up. \$8000.00 in account
 - Secretary: take over group membership
 - At large :
 - Parliamentarian report.

- Old business:
 - Reviewed all positions
 - Discussed setting up rotation for merchandising table and who will be in charge of tailgating
 - Clean up all accounts from Tulsa Roustabouts to '83 United
 - Clean up website from Tulsa Roustabouts to '83 United. Upgrade website so it is easier to maintain, and make it possible to sign up multiple people with one purchase
 - Slack-possible password-send notice to Facebook members only

- New business:
 - Season starts April
 - Scarves: Summer weight and order possible quantity 100-will discuss qty later
 - Membership: 3 tiers-Scarf & Shirt, Shirt only, Basic only
 - T-shirts: Made by Mythic

Sponsors: Extend 2020 privileges to 2021-Nathan motioned, Steve seconded, all approved

- Community Service (Angela and committee)
 - FO matched money to apply to next year's donations
 - Special Olympics-\$1000
 - Find new charities-Tulsa Dream Center, Football pitches
- Additional Business
 - Next Supporters Council Meeting
 - Tifo's, signs, two poles, area to hang in stadium
 - Ticket Sales
 - Tailgate Trailer
 - Wrap the drums
 - Find drummers
 - Cyprian Hedrick's program

Adjourned 6:50 p.m.

'83 United ISA-Regular Meeting of the Board of Directors

February 2 2021 at 7:05 p.m. by Zoom

Members present (majority present):

Denis Lane

Angela Porter

Nathan Napier

Angela Chartier

Steve Hitz

Ian Whitworth

Rebecca Ames

- Board Reports:
 - President:
 - Vice-President:
 - Treasurer report:
 - Secretary:
 - At large :
 - Parliamentarian report.

- Old business:
 - Pick up dates and locations for member packets

- New business:
 - Possible koozie giveaway at Sponsor bars
 - American Tifo-Talk to Tamara 2/3/21
 - New Section Name
 - FO wanting us to do a podcast on mental health possibly-Nathan Naper & Zach Easdon
 - Survey Results
 - Supporters Council Meeting-2/18/21 6:00 p.m.

- Community Service:
 - Polar Plunge-Currently at \$4200
 - Dream Center
 - Craft Donation matching: 2020 & 2021-Confirmed will not include donation from last year
 - Get out our community reach out

- Additional business:
 - Board Meeting Agendas posted
 - Minutes posted
 - Work on diversity
 - Honorary member from community
 - Possibly start youth group

Adjourned 8:52 p.m.

'83 United ISA-Regular Meeting of the Board of Directors

March 9, 2021 at 6:58 p.m. via Zoom

Members present (majority present):

Denis Lane

Angela Porter

Nathan Napier

Angela Chartier

Steve Hitz

Ian Whitworth

Rebecca Ames

Called to Order

Denis Lane called meeting to order.

Approval of 3-9-21 Meeting Minutes

Approval of Agenda

No changes

- Board Reports:
 - President: Supporters Cup-looking at dates, who could play-anybody vs. members only, a Saturday only, possibly move goal posts closer together.
 - Vice-President: Polar Plunge was great
 - Treasurer report:
 - Secretary: Anything voted on in Slack is to be noted in next meeting as a Special Meeting
 - At large :
 - Parliamentarian report.

- Old business:

Scarves-Give one to coach and to couple who hosted Polar Plunge. Possibly give to Sponsors. Denis Lane motioned to hold out 10 scarves, Angela Porter 2nd, Passed.

- New business:

Subgroups-Mario Soler created a subgroup. Nathan to look into how other Supporter Groups work with subgroups. Find out what questions to ask.
Eerie Ales-Denis to meet with beer guy about 83 United beer
Talked to Lucy Gonzalez about Race Massacre
Ticket link before pre-season game

- Community Service

Project Engage to be at Tulsa Hope Center 3/31/21-need 1 volunteer

Adjourned 7:27 p.m.

'83 United ISA-Regular Meeting of the Board of Directors

April 6, 2021 at 6:15 p.m.

The Tulsa Bar 412 E 2nd St. Tulsa, OK 74120

Members present (majority present):

Denis Lane

Angela Porter

Nathan Napier

Angela Chartier

Steve Hitz

Ian Whitworth

Called to Order

Denis Lane called meeting to order

Approval of 3-9-21 Meeting Minutes

Approval of Agenda

Approval of Budget

- Board Reports:

- President: Need a place to tailgate before OKC game (might use Fassler Hall OKC). Can use smoke at home games, USL has not said anything one or the other, yet. Ticket sales link up and going. As of 4/6-/21 10 to 15 people from New Mexico United's The Curse coming for 7/17/21 game. Supporters Cup pushed off. Need to choose a date and time, but definitely a Saturday.
- Vice-President: Still trying to get Cyntergy for meetings, possibly Hogan. Definitely staying around Downtown Tulsa.
- Treasurer report: Q1 closed. Account's around \$8000.00 to date. Have not received an invoice for drums. 2020 tax return good to go and available to everybody for viewing. Eerie Ales ok with hosting watch parties. First watch party to be held there on the patio so all ages are welcome. Sent sponsorship form and 50 drink tickets are \$350. Date May 8th. Motioned-Steve Hitz, 2nd-Angela Porter, All approved.
- Secretary: Had budget meeting 4/5/21
- At Large : Need tifo ideas and themed tailgate ideas. Need to know if we are allowed to cook at tailgates.
- Parliamentarian report: Commit 2020 books are completed and everything archived.

- Old business:

Subgroups-What would a subgroup want from us. Angela motioned to create a Committee to explore subgroups, Denis Lane seconded, all approved.

New Section Name-Denis Lane motioned to move it to May meeting, Angela Chartier seconded, All approved.

Tifo for 1st game-FC Tulsa has a place to hang it afterwards if we want. Ask FO about outfield wall. Denis Lane motioned to have Steve Hitz and Nathan Napier to head up Tifo Committee, Angela Porter seconded, All approved.

Meet the Players-will not be happening.

- New business:

New scarf for Race Massacre Centennial-Summer scarf with QR codes to send to different websites on one side and need to find an artist to design 2nd side.

Re-occurring post for monthly board meetings

May 1st Tailgate-Hamburgers and hotdogs, buy packaged condiments and disinfecting wipes, possibly buy grilling utensils.

Denis to get with guy about using shed.

Use Philanthropy to donate all proceeds-Denis Lane motioned, Angela Porter seconded, all approved.

- Community Service

Massiel Anguiano from Dream Center of Tulsa to give us information of what they need on top of what has been spent.

Steve to research cost of pallets of water.

- Other business:

No other business

Adjourned 8:03 p.m.