# 83 United ISA Board Meeting Minutes 2022

January February March April April June June July August September October

## January

 '83 United ISA-Regular Meeting of the Board of Directors January 4, 2022 at 6:00 p.m.
 Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

Members Present: Denis Lane Scott Grizzle Angela Chartier Rex Wilson Steve Hitz Non-Board Members Present: Mario Soler Nathan Napier Krystal Grizzle Matt Selsor

Called to Order:

Denis Lane called meeting to order at 6:00 p.m.

- Board Reports:
  - President:
  - Vice-President:
  - Treasurer report: One going out and one going in. Will get together to work on taxes. Should be getting Philanthropy check and a \$1000 check for ticket sales from FC Tulsa.
  - Secretary: Would like to get together with Denis to clean up Mail Chimp
  - At Large:
  - Parliamentarian:
- Old Business:

Storage Unit-8X8 storage unit will be \$90 a month. Denis Proposed renting one, Angela seconded, all in favor.

New Business:

Membership-Basic \$10. Have a Basic/Shirt and a Basic/Shirt/Scarf. Possible membership package for couples, three people, families, etc. Possible member card or bottle opener. Something fun.

T-shirt ideas-Dry fit, graphic ideas, t-shirt giveaways. Maybe have team push 83 membership. Scarf-Scarf idea contest

Pub Crawl-For first away game, Denis proposed and was approved.

Watch Parties-Eerie Ales wants to do more.

Sponsorships-Have bar sponsors, sponsor watch parties

Tifo ideas for first home game

Budget-Better idea when schedule comes our and after receive Philanthropy and Ticket Sales checks

Parliamentarian-Tiago Duarte nominated by Denis Lane, Steve Hitz seconded, all approved.

<u>Community</u>:

Food Bank, Polar Plunge, Dream Center, Possibly May Fest. Get more notice from Team on Community opportunities

<u>Adjourned</u>

7:00 p.m.

# February

# '83 United ISA-Regular Meeting of the Board of Directors <u>February 1, 2022 6:00 P.M.</u> Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

Board Members Denis Lane Teddie Mucha Scott Grizzle Angela Chartier Rex Wilson Steve Hitz Tiago Duarte

Non-Board Members Carlos Duran Bonnie Duran Dany Soler Mario Soler Matt Selsor

- <u>Call to Order</u>

   President Denie
- President Denis Lane called meeting to order at 6:00 p.m.
  Approve last month's meeting minutes
  - Steve Hitz motioned to approve, Rex Wilson 2<sup>nd</sup>, all approved
- Board Reports:
  - President Report: Have not received Philanthropy or Ticket Sales checks.
  - <u>Vice-President Report:</u> Will be talking to various businesses about giving Supporter members discounts and we will promote the businesses.
  - <u>Treasurer Report:</u> Working on membership cards. Went over bank statements and found they were \$18. Researching it. Took in \$1000 for memberships. Possibly split out Merch Sales from Membership Sales. Paid P.O. Box and it had gone up from \$160 to \$212.
     \$1600 in Pay Pal will be transferring to Bank Account and no longer use Pay Pal. Keep tailgates at \$1600 and disburse leftover funds later in the year if need to. No longer need to budget for Smoke due to the team providing the Smoke. When receive Philanthropy money will use it for Philanthropy only.
  - <u>Secretary Report:</u> Teddie Mucha replaced Angela Porter as Vice-President, Scott Grizzle replaced Nathan Napier as Treasurer, Rex Wilson replaced Ian Whitworth as At Large, and Tiago Duarte replaced Rebecca Ames as Parliamentarian.
  - <u>At Large Report:</u> N/A
  - <u>Parliamentarian Report:</u> Will get with former Parliamentarian to work on rewording of By-Laws.
- Old business:

Membership-Have 30 membership orders and about 40 members currently signed up. Will keep pushing on all Social Medias and email. Will also promote membership at Team's Town Hall meetings.

Pub Crawl-February 19<sup>th</sup> at 7:00 p.m. weather permitting. Will push to February 26<sup>th</sup> if the weather is bad. Teddie will inform the bars.

Watch Party-March 12<sup>th</sup>, will figure out where at March Board meeting. Possible locations- Sand Bar, The Tulsan, Drakes Tavern, Empire, Eerie Abbey Ales, also look into the Admiral Twin Drive-In.

Tifo Ideas-Need ideas by next week for first tifo. Send email to all 83U members and ask for ideas for the whole season.

New business:

Chant App-Denis was directed by other Supporter Groups to check out app. It provides Game Day Events, Polls, Scheduling, etc. Possibilities are endless. Denis motioned to use app, Angela 2<sup>nd</sup>, all approved.

Tailgate-March 19th walking tacos

Team's Town Hall Meetings- Each Board Member go to one or more of the Town Halls. Whichever meeting or meetings is/are feasible for each member.

<u>Community Service</u>

Food Bank-Try for February 22<sup>nd</sup>. Angela to reach out and set up. Polar Plunge-February 19<sup>th</sup>, still need plungers, continue pushing for plungers and donations. So far have raised \$4000.

 <u>Additional Business:</u> First Supporter Alliance Meeting-February 17<sup>th</sup>.

Adjourn

7:15 p.m.

# March

# '83 United ISA-Regular Meeting of the Board of Directors March 1, 2022 at 6:00 p.m. Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

Members Present: Denis Lane Teddie Mucha Scott Grizzle Angie Chartier Steve Hitz Rex Wilson

Non-Board Members Present: Krystal Grizzle Mario Soler Bonnie Duran Carlos Duran Matt Selsor

Call to Order: 6:00 pm

Approve Meeting Minutes Approved

- Board Reports:
  - President: Talked to Memphis about a Cup game. Possibly agree to St Judes Cup to have fun and fundraise. Have been given 2 FC Tulsa tickets for drummers. Need to find actual drummers.
  - Vice-President: Pulled list of members and was at 68, some include Family memberships. Empire and The Tulsa on the member shirts. Possibly Tulsa Remote. Member benefits possibly Buck Adams. Hopefully other businesses to follow.
  - Treasurer report: Received returned mail for 2020 taxes for a missing signature. Received ticket money from the team. Paid for scarves and have enough for shirts. Ran into issue with square not reporting sales tax and fixed it.
  - Secretary: Will include teams airline info on Chant app, Slack, and Facebook.
  - At Large:
  - Parliamentarian: Found Addendum was not integrated in 2016 but it is now. Working on new Addendum and logo. Will remove Tulsa Roughnecks and Tulsa Roustabouts. Think about who needs to be registered agents. Change what At Large positions do. Need clarification from team on how to deal with outsiders who cause problems. Set up meeting with team about sub-groups and such.
- Old Business:

Watch Parties-3/12 at stadium by team. Will have merch available for pick up and purchase. Kick off at 6:00 pm. Meet somewhere before game. See if team will have gate open. 3/27-Kick off at 4:00 pm. Use Sand Bar.

Tailgate-Pre-season game 3/5 at 2:00 pm, have a small tailgate. 3/19 foil nachos, no theme. 3/23 Wednesday game, meet at McNellies and walk to stadium.4/2 discuss on Slack since meeting next Board meeting is 4/5.

<u>New Business</u>:

Merch table-Set up during tailgates and then move inside gate after tailgate. Display price sheets. Make banners to hang up during tailgates.

Tifo-Trace and Paint "83 United for FC Tulsa".

Teddie reached out to Pinot's Pallet for a fundraiser. They will donate \$10 for every 15 people. Set up a date in April.

• <u>Community</u>:

Polar Plunge raised \$6969 and received a \$250 donation after plunge. Set up to volunteer at Community Food Bank.

 <u>Additional Business</u>: 918 Brigade started a podcast called Outsiders Green County Podcast. Contact them if we want anything announced or want someone on it. Get more people!!! Turn into a competition. Have a week day soccer or Fifa tourney or gaming tourney.

Adjourned 7.09 pm

# April

# '83 United ISA-Regular Meeting of the Board of Directors April 4, 2022 at 6:00 p.m. Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

Members Present: Denis Lane Teddie Mucha Scott Grizzle Angela Chartier Rex Wilson Steve Hitz Tiago Duarte

Non-Board Members Present: Mario Soler Krystal Grizzle Bonnie Duran Carlos Duran Jasmine Wilson Alan Doyle

Call to Order: 6:02 pm

#### Approve Meeting Minutes

Denis motioned, Angela seconded, All approved 3/1/22 meeting minutes

- Board Reports:
  - President: 4/2 tailgate was amazing. Merch table is doing great. Talked to Dylan Young about different things in the stadium. Coney Islander may sponsor a tailgate. Have stopped hearing from the Memphis group about St. Jude's Cup.
  - Vice-President: Will contact Pinots Pallet to see how many tickets have been sold. Not pushing yet to public to give members first chance to sign up. Will have a player for sure, just do not know who at this point.
  - Treasurer report: Currently have \$6711.33. Some expenses have not hit yet. Also still waiting on \$500 for shirts and \$5000 from the team.
  - Secretary: Chants/Chanting-suggest featuring a new chant on the Chant app and in emails leading up to each home game. Go over new chant during tailgate .Encourage all members to come up with new chants.
  - At Large: N/A
  - Parliamentarian: Updated small miscellaneous information on website. How keeping a charity log on website?
- Old Business:

Tailgates-Shut down earlier so can get supplies to Uhaul storage unit before the business closes at 7:00 pm. Start announcing what time will be marching into stadium before each home game. 4/9-Pajama theme, have pancakes, bacon, sausage, scrambled eggs, hash browns, and mimosas.4/23-Hot dogs and hamburgers along with Coors and Coors Light. Alan Doyle to perform during tailgate. 5/7-Kentucky theme, will discuss further plans in Slack. Watch Parties-4/13 Team to sponsor at The Tulsa. 4/16 Set up with Eerie Abbey Ales. They will also have the 83U Black & Gold beers.

Merch table-Start setting up where team use to set up their merch table.

New Business:

4/5 meet at Fat Guys before game and then march in with drums and flags.
Banner-See if can hang one in front of section. Measure length and width and see about having one for 83U, 918 Brigade, and Lunatics.
Summer Fundraiser-Do a jersey like before. Create a Slack channel to discuss. Timeline to get shirts is about 2 months. Design ideas open to all members.
83U Olympics-Sometime between End of July and August. Tiago to research more since all board members agree it is a good idea.
Tailgate games-Teddie researching and will post ideas in Slack.

- OKC Clean up-tentative date 4/30 Great Tulsa Clean Up 4/16-look into joining Mayfest-May have tent
- Additional Business:

Trailer-Angela has co-worker wanting to sell flatbed trailer. Board agreed prefer to have a closed in trailer.

Adjourned 7:05 pm

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## May

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

May 4, 2022 at 6:00 p.m.

Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

Members Present:

Denis Lane

Teddie Mucha

Scott Grizzle

Steve Hitz

**Rex Wilson** 

Tiago Duarte

Non-Board Members Present:

Call to Order:

Denis Lane and Teddie Mucha at 6:00 pm

**Approve Meeting Minutes** 

Approved

#### Board Reports:

- · President:
- · Vice-President: Pinot's money. Team-custom painting, teap pay for player
- Treasurer report: Got \$5000 from Crafts
- · Secretary:

• At Large: Ticket exchange-just for other non-profits/soccer teams. No ticket unused, set up 83U acct to guarantee tickets.

- Parliamentarian:
  - Old Business:
    - 1. Watch Party-5/4 after meeting.
    - 2. Tailgate-5/7 Kentucky Derby theme with Detroit style pizza and mint juleps, Tiago to call in pizza order of 10. Announce we're cleaning up and ask if anyone wants to help. Bring small speakers

- 3. Tifos-Gabe, local artists
- 4. Scarves-Juneteenth, Ukraine
- New Business:
  - May Watch Parties-5/13 ask if team doing watch party, if no then need a spot for a 9:00 pm watch party. Philbrook, talk to JW Craft (He is on Board). Back-up's-Eerie, Sandbar, Empire. 5/28-NEFF? Teddie to reach out. 5/21-Jello Shots, throwback theme, food-think and discuss, possible griddle recipes, 6/1--Week day game-Meet at Fat Guys, 6/4-Cheese? Snowbird Day, Tourist Day, Dress like your Father, 6/25-Little Pride Flags
- <u>Community</u>:
  - 1. Tulsa Dream Center-Looking for volunteers-What kind of volunteers? What can we do as a group? Ex. Water for players only, shirts for players, team help, custom mini ball
  - 2. OKC Clean Up-throw some dates on Slack
- Additional Business:
  - 1. Tulsa Tuff-June 10th-12th

<u>Adjourned</u>

7:00pm

#### June

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

June 7, 2022 at 6:00 p.m.

Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

#### Members Present:

Denis Lane Teddie Mucha Scott Grizzle Angela Chartier Steve Hitz Tiago Duarte

#### Non-Board Members Present:

Krystal Grizzle Carlos Duran Bonnie Duran Mario Soler <u>Call to Order</u>: Denis Lane at 6:01 pm

Approve Meeting Minutes

Approved by all board members

- Board Reports:
  - President: Banners were great
  - Vice-President: Working on posters for musical bands by July 9. Save to do something for end of season
  - Treasurer report: 2021 taxes filed. No new finance report. \$104 in cash and \$41 on square donated for St. Francis Hospital, \$10 in cash donated for Equality Center.
  - o Secretary:
  - At Large:
  - Parliamentarian: Summer jersey-embroidered crest, overlapping v-neck. Put up survey to vote on three different designs. Also have jersey/scarf bundle. Buffer-Social media manager-Nonprofit discount is 50% off, \$90 a year. Denis put forth a motion, Steve 2nd, all approved. Move from Dropbox to Google Drive-Denis put forth a motion, Steve 2nd, all approved.
  - 0
- Old Business:

- Event with FO
- Supporter Alliance Meeting-Bullhorn incident, monthly meetings, use main parking lot, stadium storage, ticket updates, Food on the Move, tailgate at store, Poutine Contest-Lunatics and 918
   Brigade have teams, Thank FO for signage and during matches, etc. Harvard Business School meeting,
- New Business:
  - Watch Parties-6/15 6:00 pm The Tulsa (possible Team event), 6/28 8:00 pm Empire, 7/3 6:30 pm Lefty's or somewhere else.
  - o Tailgates-6/25 Rainbow jello shots, taco's/nacho's, 7/9 hamburgers/hotdogs
- <u>Community</u>
  - Squeaky Toy Drive-Donate to Animal Shelter
  - Tulsa Dream Center-83U help run it with the Team
  - o OKC Clean Up in the fall

#### Adjourned

7:10 pm

## July

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

July 5, 2022 at 6:00 p.m.

Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

#### Members Present:

Denis Lane Teddie Mucha Scott Grizzle Angela Chartier Steve Hitz Rex Wilson Tiago Duarte

#### Non-Board Members Present:

Bonnie Duran Carlos Duran Mariano Soler Jasmine Wilson Krystal Grizzle

Call to Order:

6:00 pm

Approve Meeting Minutes

6/7/2022 Meeting Minutes approved

- Board Reports:
  - o <u>President:</u>
  - o <u>Vice-President:</u>
  - <u>Treasurer:</u> Do we want to match, round up, bump up donations? Need to get a specific table for donations. Push St. Francis and Food on the Move to \$200, Denis motioned, Teddie 2nd, all approved. Tailgates more than budgeted but revenue is larger. Increase tailgate budget to \$200, Denis motioned, Teddie 2nd, all approved.
  - o <u>Secretary:</u>
  - <u>At-Large:</u> Youth Services Creek County Bowling-Pledged \$1000 and had \$500. 7/15 at Sahoma Lanes Sapulpa, OK 6:30 pm.
  - <u>Parliamentarian:</u> Still working on jerseys. Waiting to hear back.
- Old Business:

- Tailgates-7/9 hotdogs and hamburgers, Atlanta Slammers, Grizzles to bring peach jello shots, good on chips. 7/13 is a week day match, meet at Greenwood entrance covered shelter, mini tailgate with chips, drinks, and frios pops.
- o Merch table-One last Flash Sale-Membership/Jersey deal for new members.
- Watch Parties-7/23 Sandbar?
- <u>New Business</u>:
  - Military Bundle-Raffle practice jersey at tailgate 7/9, proceeds go to Food on the Move. Purchase Sean McFarlane bundle-Denis motioned, Teddie 2nd, all approved.
  - 83 United business cards or post cards to pass out to community-Teddie will take care of it.

## • <u>Community</u>:

- Squeaky Toy Drive-get with Team
- Ronald McDonald House-set date in Slack
- OKC Clean up-In the Fall

## <u>Adjourned</u>

6:59 pm

## August

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

August 2, 2022 at 6:00 p.m.

Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

#### Members Present:

Denis Lane Scott Grizzle Angela Chartier Steve Hitz Rex Wilson

#### Non-Board Members Present:

Carlos Duran Bonnie Duran Mario Soler Krystal Grizzle Matt Selsor Jasmine Wilson

## **Called to order**

5.58 pm

#### Approve Meeting Minutes

Approved

## Board Reports:

- <u>President:</u> Mario Soler signed smoke policy
- o <u>Vice-President:</u>
- <u>Treasurer:</u> The Tulsa has not paid for shirt sponsorship, will follow up. FOTM-raised \$376.07and will round up to \$400. Pledged \$30 to Metro. Event with FO 9/17. Set up Slack Channel with FO
- o <u>Secretary:</u>
- o <u>At-Large:</u> The Tulsan Tailgate 8/27 Luau
- o <u>Parliamentarian:</u>
- Old Business:
  - Supporter Cup-1st week of October
- <u>New Business</u>:

- Watch Parties-9/3 Smitty's Garage, Grizzles will investigate
- Tailgate-Greenwood, wait on team, 8/24 King Cabbage, do drinks only, 8/27 Luau-confirm with The Tulsan also Throwback Night to Tulsa Roughnecks-Pizza, Corralles night in October-discuss in Slack 9/7
- Tifo-do bigger and hang from above section. Put on Slack Tifo Channel
- Capo-get other to Capo
- Bucket for smoke-got it
- o Tornado Siren-Denis Lane Motioned, Steve HItz seconded, all approved
- Greenwood Bundle-Purchase Epps and raffle off, proceeds to go to Greenwood Tour-Denis Motioned, Angela seconded, all approved
- <u>Community</u>:

#### Additional Business:

#### **Adjourned**

6:33pm

# September

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

September 6, 2022 at 6:00 p.m.

Cyntergy 810 S Cincinnati Ave #200, Tulsa, OK 74119

#### Members Present:

Denis Lane Teddie Mucha Scott Grizzle Angela Chartier Rex Wilson Steve Hitz

## Non-Board Members Present:

Krystal Grizzle Bonnie Duran Carlos Duran

#### Call to Order:

5:59 pm

#### **Approve Meeting Minutes:**

Approved

#### **Board Reports:**

- President: Thank you to the Grizzles for setting up the watch party at Smitty's Garage
- Vice-President: 6 people took advantage of the \$5.00 discount from Wanda J's. Maybe get other businesses to do the same. Talk to John Wermeling to work out member percs with ticket people.
- **Treasurer:** Made donations to Foo on the Move and St. Francis Hospital but not to Greenwood. Need to deposit Youth Services check. Outstanding- The Tulsan and Youth Services matching.
- Secretary:
- At-Large:
- Parliamentarian:

#### Old Business:

- Supporters Cup-Maybe 1st week of Oct and against FO
- Tifo-Maybe-Ideas (In Sam We Trust, Sam/Blair 2023)

#### New Business:

• Elections-Tiago to go over by-laws for timeline

- AGM-Possibly 12/10, use same caterer as last year, Could do 12/9 if needed, Cyntergy or Ahha possibly venues
- FC Tulsa Event-Moved from Sept 17th to Nov 12th, have hot chocolate, shots, drinks, pass jerseys that have not been picked up
- Watch Parties-9/10 & 9/11 at NEFF and Sand Bar
- Tailgates-9/7 McNellies at 5:00pm

#### Community:

- Ronald McDonald House-Cook night with players, maybe ask player favorite food and cooking it.
- Food Bank-Teddie to reach out.
- Squeaky Toy Drive-9/24?

#### Additional Business:

#### Adjourned:

6:46 pm

# October

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

October 3, 2022 at 6:00 p.m.

Ahha 101 E Archer St, Tulsa, OK 74103

#### Members Present:

Denis Lane

Teddie Mucha

Scott Grizzle

Angela Chartier

Steve Hitz

#### Non-Board Members Present:

Mario Soler

Krystal Grizzle

#### Call to Order:

6:09 pm.

#### **Approve Meeting Minutes**

September 5, 2022 Meeting Minutes approved

#### **Board Reports:**

- President:
- Vice-President:
- **Treasurer:** Collected \$95 for Greenwood and Board approved to Round up to \$200. We were over on drinks by \$93 at New Era Fine Fermentation and John Wermeling paid out of pocket. Board approved to reimburse the \$93.
- Secretary:
- At-Large:
- Parliamentarian: Will look up election date when returns from trip.

#### Old Business:

- Supporter's Cup-6:00 pm on 10/12, players will be referee's, start promoting
- Tifo-Definitley not planning or creating one
- Elections-Start soon

- FC Tulsa Event- 11/12, meet the coach for sure
- Tailgates-10/8 Hispanic Heritage night-no food, provide drinks and hand out jersey orders, 10/15 Corrales Night, Sell merch, find someone else to cook, cook cuban burgers and hotdogs, soda and beer, possible foot golf, people can wear costumes if they want.
- AGM- 12/9 people can arrive at 6:00 pm if they want, building will shut down at 7:00 pm to the public.
   \$500 donation will let us provide food and beverages, people may explore the building, karaoke, pictures, tickets available to purchase a t-shirt, will have access to gallery, \$1000 donation will also include some free alcohol. Reach out to breweries to see if any will donate. 83U members, Players, and FO get in free.
   \$5 for non-members and they can pay on-line or at the door. Print t-shirts will be the cost of the t-shirt only and exclusive to only 83U. Get DJ-Denis and Teddie to take care of contacting. Denis proposed and motioned \$2500-\$3000 budget and all approved.

#### New Business:

• Come up with Committee Lists

#### Community:

- Ronald McDonald House-10/14 at 4:30 no volunteers as of yet
- OKC Clean up-11/5 at 10:00 am, Angela's daughter to pick up supply buckets and Angela will get those from her daughter.

#### **Adjourned**

Denis motioned and all approved at 7:25 p.m.

# November

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

## at 6:00 p.m.

# Ahha 101 E Archer St, Tulsa, OK 74103

#### Members Present:

Denis Lane

Teddie Mucha

Scott Grizzle

Angela Chartier

Steve Hitz

Tiago Duarte

#### Non-Board Members Present:

Krystal Grizzle

#### Call to Order:

Denis Lane called the meeting to order at 5:56 p.m.

#### **Approve Meeting Minutes**

Meeting minutes were approved

#### **Board Reports:**

- President: Will try to dump aluminum tabs for recycling and start a fresh bottle at FO Event.
- Vice-President: Ronald McDonald House event was great. Received a Thank You card from them.
- **Treasurer:** Have not crunched the numbers due to inconsistent donations in cash. Received about \$9000 for the year, less than budgeted. Have not added Ahha. \$500 and \$250 are still outstanding from The Tulsan Bar and the Team.
- Secretary:
- At-Large:
- **Parliamentarian:** Changed wording of By-laws, Roustabouts and Roughnecks and Drillers/Bob Funck to 83 United and FC Tulsa and Krafts.Denis motioned to change, Steve and Teddie seconded, all approved. Try to set up one final Supporters Alliance meeting with FO for the year.

#### Old Business:

- Supporters Cup-11/11/22 6:30 p.m.at Titan Sports Complex, Need to invite as many people as we can, The bar will be open.
- Team Event-11/12/22 9:00 a.m. to 12:00ish p.m. at Team Store. We just need to cook and maybe set up some yard games. Maybe focus on AGM sign up.
- Elections-Recruit for At-Large.
- AGM-Do elections and vote on By-laws at beginning about 7:00 p.m. Be prepared for on-line voting for elections. Then open to food and drinks. Each member gets two free drink tickets and food and then cash bar for additional drinks, \$5 per drink.
- Dues-Basic \$10 Steve motioned, Denis seconded, all approved.

## Community:

• OKC Clean Up-11/5/22 10:00 a.m. Meet at Walgreens to pass out safety vests and gloves and trash bags. Adjourned

Denis motioned, Teddie seconded, all approved 6:45 p.m.