Board of Directors Meeting

Date: 11/1/2021
Time: 11:30am
Location: Virtual
Meeting Type: Regular
Quorum: Yes

Present:

Dustin Fields
Guy McSweeny
Lambert Lumpkin

Absent:

N/A

Call to order: 11:21am

Actions:

1. Approval of the organization's non-profit logo.

    a. Motion to approve: Dustin Fields
    b. Yay: Guy, Lambert, Dustin
    c. Nay:

2. Approval of the organization's non-profit website.

We believe in

StormyCloud Inc

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StormyCloud Inc is a non-profit organization based out of Texas. The organizations mission is to provide a free and open internet to everyone. We believe the internet is a basic human right, and should be available to everyone. We understand that not everyone has access to an unfiltered and unrelated internet.

By Deploying tools and resources, we hope to provide a safe working environment for all to express their views freely and collaborate across all borders.

Who we are & what we do

Mission Statement

To provide access to free and open internet to everyone around the globe without interference as it is the most powerful tool available to everyone who intends to make a positive change in the world.

We strive to provide tools, resources, and education enabling everyone to access information, express their views freely, and collaborate across borders without having to request permission or pay to get in.

Vision Statement

To become a pioneer in providing free and open internet to everyone in the universe being their basic human right.

Key Dates

Date	Event
Oct 28, 2021	Recieved Certification of Formation from the State of Texas.
Oct 18, 2021	Filed Articles of Incorporation with the state of Texas

Your donation will be used to support the operations of StormyCloud Inc. StormyCloud Inc is a 501(c)(3) nonprofit organization and all donations are tax deductible, please contact us if you need a receipt for your donation. Currently the board members are donating their own money to operate the existing tor nodes. With help from the community we can increase the number of nodes available to the public free of charge. Please visit this **link** for future goals and aspirations for the nonprofit. The members of this nonprofit all work pro bono and do not get any financial compensation for their work.

Crypto	Address
B	3KswEN6nai75CyH8nrod3QWo97mmj5WRZ
♦	0x9c5092435945902A0867272F2F6d614Abc70D33Ba
M	48AJeSZHdMd7WtG22o3cCtCsvv1Eb7avVKisVKUmNLjiC74vmwFatRaASTKHkn1NTuDnvTd3DSPv9ESdWzsqX6QFQvwjsuL

Choose amount ● ○ ○ →

One-time ♥ Monthly

$ 10 $ 50 $ 100

$ Custom Amount

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Please feel free to reach out using the many different contact methods listed on this page. We are happy to address any questions, comments, or concerns you might have.

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Name

Email
Email

Message
Message

Send

Send us mail

StormyCloud Inc
5900 Balcones Drive Suite 100
Austin, TX 78731

Send us a message

For abuse complains
abuse@stormycloud.org

Everything else
admin@stormycloud.org

Social profiles

@stormycloudinc

   a. Motion to approve: Dustin Fields
   b. Yay: Guy, Lambert, Dustin
   c. Nay:

3. Approval to open the organization's non-profit bank account.
   a. Only signers on the account will be the President and CFO.
      i.   Motion to approve: Dustin Fields
     ii.   Yay: Guy, Lambert, Dustin
    iii.   Nay:

4. Approval to add new members to the board.
   Alex Presnall – Chief Information Officer
   Marcos Reyes – Chief Financial Officer
   a. Motion to approve: Dustin Fields
   b. Yay: Guy, Lambert, Dustin
   c. Nay:

5. New Board members have read and agreed to Bylaws and conflict of interest policy.

6. Approval of the organization's mission statement?
   "To provide access to free and open internet to everyone around
   the globe without interference as it is the most powerful tool
   available to everyone who intends to make a positive change in
   the world.
   We strive to provide tools, resources, and education enabling
   everyone to access information, express their views freely, and
   collaborate across borders without having to request permission
   or pay to get in."
   - i.   Motion to approve: Dustin Fields
   - ii. Yay: Guy, Lambert, Dustin
   - iii. Nay:

Next steps:

Applying for 501(3)(c) status with the IRS application will be
submitted this week. Application fee is $275 with a $30
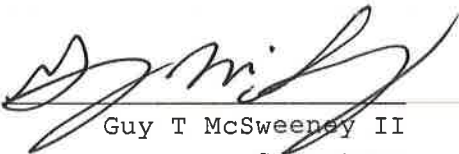consulting fee. This will be paid for by the President of the
board.

End of year goal is to have 20 TOR nodes (servers) running by
end of year. We are currently at 14 and need to find additional
providers to complete our goal. Currently monitoring node
speeds to verify if we should stick with the current provider
or move to another one.

Start to save up and prepare paperwork for ARIN ASN
application. Believe the application fee is $550 for the ASN
and then $150 for a single IPv6 block.

Any questions?

Meeting closed: 12:34pm

Meeting submitted by

Guy T McSweeney II
Secretary