

**CAPITAL BEARS**  
**Planning Meeting Agenda**  
**January 16, 2021**  
**11:00 a.m.**  
**Pride Center, Des Moines, IA**

Attendees:

**Call to Order – President**

- Confirm Quorum –
- Call to order –

**Approval of Previous Meeting(s)'s Minutes**

Approval of Minutes from December:

***BODY OF MEETING – High Priority Items (Round 1)***

**Treasurer's Update**

- Bank Balance: \$3,236.00
  - Includes 7 Bear Necessity tickets purchased so far
  - Outstanding check to Brian and Chad for \$113.80
  - Jell-O shot expense -13.84 (donated by Brian?)
  - January Jell-O shot sales +\$61.00. (not deposited yet)

**President's Updates**

- Elections coming up in February
- 2 people running for positions. Both have met requirements to run and hold positions.
- President:
- Social Chair:
- Speeches:
- Membership Party February 5, 2022.

**Vice President's Updates**

- February happy hour will be a "Bear-entine" theme. We will have some fun games to play for Valentines Day.

**Secretary's Updates**

- 2022 membership is on sale and listed on the website.

**Social Officer's Updates**

- See above

**Bear Necessities Chair Updates**

- Update from January committee meeting
- Website updated.
- Tickets on sale.

**Capital City Pride Chair's Updates**

- Update

**Pride Sport League Chair's Updates**

- Update

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**Social Media Administrator's Updates**

- Update

**Bylaws Chair's Updates**

- Update

**Iowa Leather Weekend Chair's Updates**

- Update

**Merchandise & Marketing Chair's Updates**

- Progressive Pride Bear logo is in!

***BODY OF MEETING – Lower Priority Items (Round 2)***

**President's Updates**

- None

**Vice President's Updates**

- None

**Treasurer's Updates**

- None

**Secretary's Updates**

- None

**Social Officer's Updates**

- None

**Bear Necessities Update**

- None

**Capital City Pride Chair's Updates**

- None

**Pride Sport League Chair's Updates**

- None

**Social Media Administrator's Updates**

- None

**Bylaws Chair's Updates**

- None

**Iowa Leather Weekend Chair's Updates**

- None

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**Merchandise & Marketing Chair's Updates**

- None

***OPEN DISCUSSION (Round 3)***

***UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE***

- December Planning Meeting. December 19, 2021 11:00 a.m.
- January Happy Hour. "Polar Bear Plunge" January 8, 2022 7:00 p.m. to 10:00 p.m.
- Hibernation. January 13-16, 2022 St. Louis, MO.
- January Planning Meeting. January 16, 2022 11:00 a.m.
- Membership Party. February 5, 2022.
- February Planning Meeting. February 6, 2022 11:00 a.m. NOTE DATE MOVED
- February Happy Hour. A Bear-intine Valentine. February 12, 2022 7:00 p.m. to 10:00 p.m.
- North American Bear Weekend. February 17 – 20, 2022 in Lexington, KY

***MEETING ADJOURNED***