

CAPITAL BEARS
Planning Meeting Minutes
July 17, 2022
11:00 a.m.
Pride Center, Des Moines, IA

Attendees: Michael W., Zach G., Kelly G., Morgan., Brian C., Scott S., Cory E., Jason C., Gene B,

Call to Order – President

Confirm Quorum – We have quorum.
Call to order – 11:01 am

Approval of Previous Meeting(s)'s Minutes

Approval of Minutes from May: Brian moved and second by Kelly approved

BODY OF MEETING – High Priority Items (Round 1)

Treasurer's Update

- Bank Balance: \$7,114.98 (spending account)
 - +12.72
 - -1,500 to Iowa Safe Schools
 - +19.12 Square (membership)
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 - -570 to Soft & Spun
 - Cost 12.72 for shot supplies
- July shot sales \$248 (not deposited yet)
- Increasing the debit card limit, temporarily, to donate to Rainbow Railroad. Then will make that donation.
- Bank Balance: \$313.79 (other account)
- Switched to online banking and statements,

Sending a check to RR \$1500.00

President's Updates

- Elections – No one submitted or contacted us to run for open positions.
- Christmas in July update
- Possibility of Jason C Running for a position in November
- Possibility of moving planning meeting for September. **Motion to move 9-11-22 by Gene B, Second by Morgan, Approved.**

Vice President's Update

- Items

Secretary's Updates

- Item

Social Officer's Updates

- IA vs ISU Game, September 10, 2022
- Met with PSL and Rust about IA/IA state happy hour. Will some food specials, NEW MENU.
- PSL is bringing games, Jello shot by the bears

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Bear Necessities Chair Updates

- Not able to attend (sick)
- (Mike) had a meeting gave update on planning meeting.
-

Capital City Pride Chair's Updates

- Ames pride is at big wigs. Sunday September 4th.
- Not having booths or parade from what we know.

Pride Sport League Chair's Updates

- Item

Social Media Administrator's Updates

- Update

Bylaws Chair's Updates

- Need to fill out paperwork for the state of Iowa

Iowa Leather Weekend Chair's Updates

- Next meeting will be 7/17 @ the Saddle. We have a discount code for 10% off. CCBEARS
- Question from Kelly asking about sending email to paid members about discount
- Smoke out-? Possible jello shots or cook out. Flyers for membership.
- Have a small inventory of shirts to sell

Merchandise & Marketing Chair's Updates

- Item- Leather Bear Shirt Get quote
- Both bear shirts.

BODY OF MEETING – Lower Priority Items (Round 2)

President's Updates

- Update

Vice President's Updates

- Update

Treasurer's Updates

- Update

Secretary's Updates

- Update

Social Officer's Updates

- Update

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Bear Necessities Update

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Capital City Pride Chair's Updates

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Pride Sport League Chair's Updates

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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

- Update

OPEN DISCUSSION (Round 3)

Habitat for Humanity- Will have Chris Neal come to august meeting and discuss what is needed and we can assist with. Mike has an email with more information on volunteer scheduling. Meeting in August we have him speak first.

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UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE

- Saddle's X-Mas in July. July 23, 2022 Bear's hosting a grill out.
- August Happy Hour. August 13, 2022.
- August Planning meeting. August 21, 2022.
- September Happy Hour. September 10, 2022 Iowa vs Iowa State Game
- September Planning Meeting. September 11, 2022-Meet for Brunch @Gillroys 930am.
- Mini Golf outing. September 18, 2022
- World Bear Weekend. September 22-25, 2022
- Iowa Leather Weekend. October 7-9, 2022
- October Planning Meeting. October 16, 2022
- November Happy Hour and variety show. November 12, 2022
- November planning meeting. November 20, 2022.
- Holiday Party. December 3, 2022. (Tentative)
- February Happy Hour and Iowa Bear send off. February 11, 2023
- North American Bear Weekend. February 16-19, 2023

MEETING ADJOURNED

Scott moved

Morgan Second