

CAPITAL BEARS
Planning Meeting Minutes
October 16, 2022
11:00 a.m.
Pride Center, Des Moines, IA

Attendees: Michael W., Morgan M., Gene B., Brian C., Jason C., Nick S., Tyler S., Brett W., Cory W.,

Call to Order – President

Confirm Quorum – No Quorum due to missing a board member.

Call to order – Not able to have an official meeting.

Approval of Previous Meeting(s)'s Minutes

Approval of Minutes from September: No quorum

BODY OF MEETING – High Priority Items (Round 1)

Treasurer's Update

- Bank Balance: \$5,008.49 (spending account)
- Bank Balance: \$1,139.39 (Business account)
- Grill out from ILW \$516 (minus expenses)
- Jell-O Shot sales from ILW \$419 (minus expenses)
- WDM Human Services adopt a family for the holidays, Kelly has submitted our request. We will get an update on the 26th.

Questions and discussion with those in attendance regarding the bank accounts and how those are going to work. As well as the plan for the 501c3 and how that works with the accounts.

President's Updates

- November Happy Hour will be Bear Variety Show
- Habitat for Humanity dates, update; Will be moved to the Spring due to an email issue.
- February 2023 planning meeting will be elections. Positions to be elected will be Vice President, Treasurer, Social Officer. Vacant positions available are: Social Media Bear, Pride Sports League Chair, Bylaws Chair, Iowa Leather Weekend Chair, Pride Chair and Merchandise committee chair. Those wanting to run for open positions, please let us know by the 1st Friday in January 2023.
- We will need to change the date as this falls on NAB weekend.

Vice President's Update

- New PSL President will be at our November planning meeting to meet us and give updates.
- Indoor volleyball and winter season starting soon.

Secretary's Updates

- None

Social Officer's Updates

- November Happy Hour Variety Show.
 - Proceeds motion was passed last month to go towards adopt-a-family
- Holiday Party – December 3rd at Brian and Chad's house.
- February 11, 2023 Happy Hour will be our new IA Bear's send off to NAB
- Member party, Brian needs ideas.

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Bear Necessities Chair Updates

- What charities for this year? Think about it and we can vote if needed.
- Nick has been in contact with Club G. Meeting with the manager of AmericInn on Merle Hay. 87 rooms available. They do have an indoor pool. Still looking at the last two weekends in April for our time. We do have a plan B. Do we have to donate to charities? This can be a reason for people to attend. Stuff is happening.

Capital City Pride Chair's Updates

- Second weekend in June will be pride fest. Still doing 30 days of pride. Pride fest last year had 40,000 attendees. Over 75,000 attendees for the 30 days of pride.

Pride Sport League Chair's Updates

- Winter events are starting.

Social Media Administrator's Updates

- Our page seems to be getting more likes and traction since the last couple years. If you are posting an event please have this more than a week in advance.

Bylaws Chair's Updates

- None.

Iowa Leather Weekend Chair's Updates

- None. Has the recap is scheduled.

Merchandise & Marketing Chair's Updates

- Zach is looking at a pin or patch. He is getting costs and ideas to bring to the group.

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

Bear Necessities Update

- Update

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Capital City Pride Chair's Updates

- Update

Pride Sport League Chair's Updates

- Update

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)

Volunteer hours are available for shot sales as well as other events.

NAB van for 2023.

NAB cocktail party? Sponsor events?

UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE

- November Happy Hour and variety show. November 12, 2022
- November planning meeting. November 20, 2022.
- Holiday Party. December 3, 2022. At Brian and Chad's house.
- Happy Hour. December 10, 2022
- January Happy Hour. January 14, 2023
- February Happy Hour and Iowa Bear send off. February 11, 2023
- February 19, 2023 Planning meeting. Will be elections. May need to move.
- North American Bear Weekend. February 16-19, 2023
- March Happy Hour

MEETING ADJOURNED

Meeting completed. (due to no quorum not an official meeting)