

# **CAPITAL BEARS**

**PLANNING MEETING AGENDA JUNE 18, 2023,**

**11:00 a.m.**

**PRIDE CENTER, DES MOINES, IOWA**

## **Call to Order –11:01am**

**President** Confirm Quorum –yes

Attendees: Michael W., Zach G., Morgan M., Tyler S.,  
Brett W., Scott S., Aaron,

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

Approval of Minutes from May: Approved

## ***BODY OF MEETING***

### **Treasurer Update:**

Business Account Balance: 2459.39

Spending Account Balance: 3138.07

### **Expenses:**

CCP 2023 (Motion D.23.03.12): 254.99

June Picnic (Motion A.23.04.16): 194.54

Annual Debit Card Fees: 24.00

Secretary of State Filing: 5.00

### **Income:**

Membership: 28.83

Pin and Shirt sales: 30.00 (TBD)

Left over Candy (trunk or treat) show up in fun costumes.  
Left over food possible grill out (picnic or ILW)

## President's Update

A. PLEASE NOTE: THE PROPOSED BY LAWS CHANGES BELOW WILL BE VOTED ON BY BOARD MEMBERS AND REPRESENTATIVES WHO PAID THEIR ANNUAL DUES FOR 2023 DURING JULY'S PLANNING MEETING NEXT MONTH.

By Laws Proposed Changes:

### 4) Establishing Quorum

a. A quorum of a Planning Meeting and Emergency Meeting shall consist of at least **three fifths** (3/5) of Officers and at least 3 Representative Members.

### 5) Meetings

c.i. ~~Social events occur.~~ **Any social events that occur throughout the year will be**  
~~These events are~~ created and promoted on social media with times and locations.

### 9) Elections

b. Voting shall be completed by secret ballot, with the winner being the candidate with a simple majority that totals not less than **one tenth** (1/10) of the number of Representative Members.

d. Interested individuals should submit their name for a position on the ballot no later than the 1st Friday of January **the month prior to elections** to the chair of the election in writing.

## **Vice President's Updates**

A. It's time to review posting policies for Facebook. Posts should be kept positive and courteous.

Discuss updating rules for posting, reminding general membership of posting policies, establishing protocol for approving posts, etc.

## **Secretary's Updates**

Since Mark is away this month, discussion on possible Xmas shopping trip out of town will be discussed at July 2023 meeting.

Omaha trip????

## **Social Officer's Updates**

Leftovers from spring picnic were full sleeve of burgers and two packs to hot dogs. Will explore other options for future picnic venues

Will look into Capital Bear's hosting a grill out for leather weekend-this would work out well because street in front of venue will be will be shut down.

Mike will check on ILW- If we can do a cook out.

## **Capital City Pride Chair Update**

\* Went well have 1200 suckers.

## **Pride Sport League Chair's Updates**

\* Update

## **Social Media Administrator's Updates**

• Update

## **Bylaws Chair's Updates**

• See under President's updates

***Old News:***

***New News:***

***Open Discussion:***

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

- \* July Happy Hour July 8, 2023 8:00 p.m. – 10:00 p.m.
- \* July Planning Meeting July 16, 2023 Brunch after the meeting. (Homegrown?)
- \* August Happy Hour August 12, 2023
- \* August Planning Meeting August 20, 2023
- \* Iowa Leather Weekend. August 25 – 27, 2023
- \* September Happy Hour Sept. 9, 2023
- \* September Planning Meeting Sept. 17, 2023
- \* World Bear Weekend September 21 – 24, 2023

***MEETING ADJOURNED***