

CAPITAL BEARS
Planning Meeting Minutes
August 21, 2022
11:00 a.m.
Pride Center, Des Moines, IA

Attendees: Michael W., Zach G., Kelly G., Len W., Brian C., Gene B., Jason C., Scott S., Joey H., Nick S., Morgan M., Nick s., Morgan M.,

Call to Order – President

Confirm Quorum – Yes

Call to order – By President Michael at 11:04 a.m.

Approval of Previous Meeting(s)'s Minutes

Approval of Minutes from August: 2nd by Morgan. Motion Passed

BODY OF MEETING – High Priority Items (Round 1)

Treasurer's Update

- Bank Balance: \$5,676.86 (spending account)
- Bank Balance: \$616.79 (Business account)
- Final donation of \$500 to Rainbow Railroad from Bear Necessities cleared, split in to 3 payments due to limit on Debit card.
- July shot sales \$212 (business acct)
- 223.00 for September HH
- Grill out profit of \$484 donation to imperial court cleared
- WDM Human Services adopt a family for the holidays (Kelly will email to request families) (requesting 6 children for total)
- \$32.48 for supplies for HH
- **Mike W Motion to spend up to \$1,000 for the adopt a family gifts. Second by Scott. Motion passed**

President's Updates

- November Happy Hour will be Bear Variety Show. Juanita will host- If you want to preform reach out to Mike W.
- Habitat for Humanity dates. Thank you, Gene, for putting together dates. Choice of November 5th for volunteering. Papa Gene will get us a link to sign up 10-15 ppl 8 hr. shift will provide training. Habitat for Humanity really in need of volunteers to help.

Vice President's Update

- Soft & Spun
 - Ordered Leather Bear transfer. Has emailed waiting for response from S&S on going live.

Secretary's Updates

- Item

Social Officer's Updates

- Bear Karaoke @buddy's 9/30 @9pm Remember to tip the staff
- Great turn out for IA/IA State.
- 9/18 mini golf- sign up on google drive. Mike W has Trophy.
- November Happy Hour Variety Show.
 - **Brian C -Motion to donate proceeds from Jell-O Shot sales and any donations or tips to the Adopt a family Holiday Gifts for the kids through WDM Human Services. Anything over \$1,000 will be used to as extra money for gifts. Second by Nick S. Motion Passed**

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Bear Necessities Chair Updates

- Bear N 9-17 @ 3pm at Nick's House. If your interested in attending please ask Nick for his address.
- Reach out to Club G this week
- Has reached out to hotels with no response.

Capital City Pride Chair's Updates

- Item

Pride Sport League Chair's Updates

- Summer volleyball is underway. Indoor volleyball is coming up

Social Media Administrator's Updates

- Update

Bylaws Chair's Updates

- Item

Iowa Leather Weekend Chair's Updates

- ILW was to have meetings and have not had them.
- Planning on having a planning meeting (will be scheduled)
- Fri 5-8pm Brian will make shots-
Des Moines Sisters will be selling Jell-O shots-
Mock interviews are happening for contestants- Applications need to be in by 9/30

Merchandise & Marketing Chair's Updates

- See VP's update regarding pins.

BODY OF MEETING – Lower Priority Items (Round 2)

President's Updates

- Update

Vice President's Updates

- Brian and Chad- Will be hosting the Holiday Party 12/3/2022- Confirm date (Zach)
- Will need budget for Holiday party

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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Social Media Administrator's Updates

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Bylaws Chair's Updates

- Update

Iowa Leather Weekend Chair's Updates

- Update

Merchandise & Marketing Chair's Updates

- Update

OPEN DISCUSSION (Round 3)

UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE

- 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
- Habitat for Humanity Home Build. November 5, 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

Motion to adjourn Gene Second by Morgan motion passed. Adjourned at 11:35 a.m.