

**CAPITAL BEARS PLANNING MEETING MINUTES APRIL
16, 2023
11:00 a.m.
PRIDE CENTER, DES MOINES, IOWA**

Attendees: Michael Weeks, Tyler Stricker, Gene Burson, Eric Pulis, Mark Grover, Jason Cook, Morgan McChurch, Paul Wade

Call to Order – President Confirm Quorum – Yes

Call to order – 11:02

Approval of Previous Meeting(s)’s Minutes

Approval of Minutes from March: 1st Morgan McChurch, 2nd Jason Cook, **Motion Passed**

BODY OF MEETING

Treasurer’s Update

- Spending Account Balance: \$3,587.68
- Business Account Balance: \$2,459.39
- Income- Happy Hour Sales: \$75.50
- Payments: Pride Parade Registration-\$50.00
Motion C.23.3.12 to spend \$50.00 Square Chip

Tap/Dip Reader: \$51.38 Motion to spend up
\$60.00 (fulfilled)

President's Updates: Michael W. has posted the link on our Facebook page to sign up for the Habitat for Humanity Volunteer event scheduled for May 6 at 8:15 a.m. Need 15 volunteers to volunteer at one location.

Vice President's Updates (Merchandise and Marketing)

- Update of apparel orders with Soft and Spun. Long sleeve apparel is available for order on our website.

Secretary's Updates

- Check with paying members present to confirm recent newsletter was successfully received.

Social Officer's Updates

- Brett W. is looking at dates and parks around DSM for the member picnic. Looking at dates of either May 28 or June 4. Capital Bears will provide main dish. (Hamburgers, Hot dogs, buns) Membership is asked to provide sides and desserts.

A.23.4.16: MOTION TO APPROVE BUDGET FOR PICNIC FOR AMOUNT OF UP TO \$300.00

(SHELTER AND FOOD) 1ST TYLER STRICKER, 2ND MORGAN McCHURCH. APPROVED

Bear Necessities Chair Updates

- Motion B.23.3.12 to reallocate (\$) seed money from 2023 Bear Necessities to 2024 Bear Necessities. Approved March 23, but not fulfilled. Per Tyler, please add dollar amount when available.

Capital City Pride Chair's Updates

- Pride Parade registration is complete. Watch for an event to participate in parade. Will purchase a variety of items to hand out. (Mini-flags, candy, and stickers) in Mid-May. (Motion D.23.3/12 to spend up to \$300 on handouts for Capital City Pride fulfilled.)
- Volunteer link for Capital City Pride will be shared soon.

Pride Sport League Chair's Updates

- None

Social Media Administrator's Updates

- None

Bylaws Chair's Updates

- June 1 set as date for reading/reviewing updates to bylaws. Quorum 3-5, other places shows 3/5, will be clarifying.

Old News: none

New News: none

Open Discussion: none

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

* Volunteer event for Habitat for Humanity May 6, 2023

- Bear picnic (to be scheduled soon)
- May Happy Hour May 13, 2023
- May Planning Meeting May 21, 2023
- International Mr. Leather May 25 – 29, 2023*
- Bylaw Review June 1, 2023
- Des Moines Pride June 9-10, 2023 (month of June events @ Capital Pride)
- June Happy Hour June 10, 2023
- June Planning Meeting. June 18, 2023
- July Happy Hour July 8, 2023
- July Planning Meeting July 16, 2023

- Iowa Leather Weekend August 25–27, 2023
- Cedar Valley Pride August 25-26, 2023

MEETING ADJOURNED Approved 11:26