

CAPITAL BEARS
Planning Meeting Minutes
February 6, 2022
11:00 a.m.
Pride Center, Des Moines, IA

Attendees: Zach G., Kelly G., Nick S., Gene B., Brian C., Morgan M., Brian R., Chad R., Michael W., Scott S.,

Call to Order – President

Confirm Quorum – Quorum confirmed.
Call to order – Call to order at 11:06 a.m.

Approval of Previous Meeting(s)'s Minutes

Approval of Minutes from December: Approved.

BODY OF MEETING – High Priority Items (Round 1)

Treasurer's Update

- Bank Balance: \$3,547.68
- SQ \$96.50
- SQ \$28.83
- SQ \$48.25
- SQ \$96.80
- Ck #196 – \$113.16 (holiday party)
- SQ \$96.80
- Member party -\$59.89 +/-
- Have been a lot of BN tickets purchased as well as 2022 memberships as seen above.

President's Updates

- None.

Vice President's Update

- Elections:
 - Michael for President
 - Brian C for Social Chair
 - Congratulations to both for the unanimous vote.

Secretary's Updates

- 2022 membership is on sale and listed on the website: 7, 2022 memberships so as of 2-5-22.
- <https://www.capitalbears.org/membership> to purchase your 2022 representative membership.

Social Officer's Updates

- Membership party recap.

Bear Necessities Chair Updates

- Meeting right after this planning meeting.
- Haven't had a meeting since December.
- 6 people on committee. April 22 – 24 at Stay Bridge Suites. 20 people have purchased tickets. If we sell 10 hotel rooms we get a free conference room. We have sold 7 rooms so far.

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Capital City Pride Chair's Updates

- June, 30 days of pride. Actual pride weekend will be June 10, 11 & 12th.

Pride Sport League Chair's Updates

- None

Social Media Administrator's Updates

- None

Bylaws Chair's Updates

- None

Iowa Leather Weekend Chair's Updates

- Nothing updated.
- Sash Bash is next month.
- Gear Night and Pet Power Hour the last Saturday of every month at the Saddle.

Merchandise & Marketing Chair's Updates

- Decals are being passed out to members. Could give some to NAB.
- **Motion by Gene to donate 10 decals to NAB happy hour party. Nick S 2nd. Discussion: None. Motion passes.**
- Zach will look into shirt prices and such for Soft and Spun and getting costs;

BODY OF MEETING – Lower Priority Items (Round 2)

President's Updates

- None

Vice President's Updates

- None

Treasurer's Updates

- None

Secretary's Updates

- None

Social Officer's Updates

- None

Bear Necessities Update

- None

Capital City Pride Chair's Updates

- None

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Pride Sport League Chair's Updates

- None

Social Media Administrator's Updates

- None

Bylaws Chair's Updates

- None

Iowa Leather Weekend Chair's Updates

- None

Merchandise & Marketing Chair's Updates

- None

OPEN DISCUSSION (Round 3)

Happy Hour info for February.

Purchase Zach's World Bear pins for \$10. Proceeds go to Zach's travel fund.

Purchase Zach's World Bear Cook Book for \$20. Proceeds go to Rainbow Railroad.

UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE

- February Happy Hour. A Bear-intine Valentine. February 12, 2022 7:00 p.m. to 10:00 p.m.
- North American Bear Weekend. February 17 – 20, 2022 in Lexington, KY
- March Happy Hour. March 12, 2022, 7:00 p.m. to 10:00 p.m. The Garden
- March Planning meeting. March 20, 2022. 11:00 p.m. at the Des Moines Pride Center
- April Happy Hour. April 9, 2022, 7:00 p.m. to 10:00 p.m. The Garden
- April Planning Meeting. April 17, 2022. 11: 00 a.m. at the Des Moines Pride Center
- Bear Necessities. April 22 – 24, 2022.

MEETING ADJOURNED

Meeting Adjourned at 11:41 a.m. by Brian C.