

CAPITAL BEARS
Planning Meeting Minutes
January 15, 2022
11:00 a.m.
Pride Center, Des Moines, IA

Attendees:

Call to Order – President

- Confirm Quorum –
- Call to order –

Approval of Previous Meeting(s)'s Minutes

Approval of Minutes from November:

BODY OF MEETING – High Priority Items (Round 1)

Treasurer's Update

- Bank Balance: \$3,467.90 (spending account)
- Bank Balance: \$2,459.39 (Business account)
- Jello shot supplies
- spent \$1,400 for the adopt-a-family holiday gifts

President's Updates

- Habitat for Humanity dates, update
- February 2023 planning meeting will be elections. We changed the date as this fall on NAB weekend. Planning meeting will be February 12, 2023.
- Those running for positions: Zach, VP; Tyler, Treasurer; Brett, Social Chair; Cory & Mark, Secretary;
- **Motion to waive attendance requirements for those running for positions.**
- Reminder that to remain eligible one must attend 4 planning meetings and 4 social events in a 6 month period.

Vice President's Update

- Soft & Spun winter apparel.

Secretary's Updates

- Item

Social Officer's Updates

- Member party January 27th 5 Monkeys ceramic making
- **Motion to spend up to \$675 for member party.**

Bear Necessities Chair Updates

- Postponed for 2023. Need to start working on 2024 ASAP

Capital City Pride Chair's Updates

- Item

Pride Sport League Chair's Updates

- Item

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Social Media Administrator's Updates

- Update

Bylaws Chair's Updates

- Item

Iowa Leather Weekend Chair's Updates

- Item

Merchandise & Marketing Chair's Updates

- Item

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

Capital City Pride Chair's Updates

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Pride Sport League Chair's Updates

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Iowa Leather Weekend Chair's Updates

- Update

Merchandise & Marketing Chair's Updates

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OPEN DISCUSSION (Round 3)

UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE

- January Happy Hour. January 14, 2023 will be IA Bear Send off
- February Happy Hour 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 March 11, 2023
- TBRU March 16-19, 2023
- April Happy Hour. April 8, 2023
- April Planning Meeting. April 16, 2023
- May Happy Hour. May 13, 2023
- May Planning Meeting. May 21, 2023.
- International Mr. Leather May 25 – 29, 2023
- Des Moines Pride. June 9-10, 2023
- June Happy Hour. June 10, 2023
- June Planning Meeting. June 18, 2023
- Iowa Leather Weekend. August 25 – 27, 2023

MEETING ADJOURNED