

Front Range Bears
Board Meeting Agenda

Date: Wednesday, January 7, 2009
Address: 1260 York Street, #506 (Charles' place) Phone: 303.704.0379

Members Present: Charles Vigil, Ed McAllister, Steve Fitzhenry; Dave Peterson
Guests Present: Jack Mullen
Members Absent: Frank Blankenship
Quorum: yes

Call To Order (Time): 7:13 pm

NEWS and ANNOUNCEMENTS:

Minutes approved.

REPORTS:

Jump to New Business

Appointment of Dave Peterson and Frankie Blankenship to board Approved. Dave will fulfill 1 year term vacated by Rod; Frankie will fulfill 2 year term vacated by Christian

Election of VP Steve Fitzhenry volunteered; Approved.

Secretary

Membership: 92 in membership; 1 still pending payment; 6 new not in database; 2 carry over from 2008 that need to pay balance of \$10 each → potential total 101

Directory Membership discussion
Motion to let Anthony Linan handle directory; approved

Treasurer

Accounts

FRB: As of 1/7/09 8,258.24 in acct 100.00 in cash

OBF: As of 12/31/08 4,754.46 in acct

Discussion re: Policy & Procedures

Ed will prepare a statement for change related to the check & contract session after receipt of P&P from either Bear or Levi sent to Henry.

Make sure new committee chairs have a copy of the P&P and By-Laws.

Discuss the need to draft a job description for all committee chairs. – Henry to follow-up with drafts.

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Motion – guidelines and responsibilities for each committee be presented to committee chairs and directors; approved.

Renewal of octobearfest.org domain. – Approved. (email sent to Bear by Henry)

Budget – draft sent by Ed; contact him with questions.

Correspondence – PFLAG membership and Pride & Joy newsletter

2009 Beer Busts (T Hernandez) Memorial Day, Pride Fest and 4th of July
(5/24/09, 6/28/09, and 4/5/09)
Steve Fitzhenry will be liaison with Wrangler and should be involved in any conversations regarding the Wrangler

Mr. FRB 2009 Contest (S Fitzhenry): Committee meeting 1/4/09. Discussed contest and roles/responsibilities of Mr. FRB. Some concern that Mr. FRB needs to be divorced from the bar contest – Mr. Colorado Bear be a bar contest held by the Wrangler later in the year. Discussed Mr. FRB being an internal contest or service recognition. Discussed having a poll of the membership on the structure and purpose of Mr. FRB. Next meeting on 2/1/09.

Summer Picnic 2009(Vacant) ALSO NEED DATE: No one interested so far.

Pride Fest 2009: Jack has expressed interest in chairing; Jimi is willing to assist.

Jack – chair; Jimi – co-chair; approved.

Octobearfest 2009 (J Martin) Report submitted by James via e-mail.
Steve will be liaison to the committee for board.

Holiday Dinner Party 2009 (Vacant) ALSO NEED DATE

The Grizzette (S Gallegos) Been on vacation. Looking at registering grizzette.com or grizzette.org domain. Probably one more PDF issue.

Bear Gear (B Sawkins) Have asked Bear for inventory. Ed has a copy from November.
Steve

Webmaster (B Sawkins)

Publicity (G Lindfors) Looking for assistant.

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Discount Program (H. Meadows) Talk with Dave and Frankie.

OLD BUSINESS

Board Vacancies (2 at present time) See above

Set Dates for General Meetings Start at 5; PotLuck at 5, meeting at 6
Keep on 2nd Saturday to keep with Sweet Dance.
done

Set Dates for Board Meetings done

Bylaws Review Committee

NEW BUSINESS

Marketing Strategies to grow membership

Liaison for The Wrangler Steve appointed. (See above).

Activities URL/page for homepage

Display Case Steve and Jack to look at costs of the digital frames for the
display case.

NEXT GENERAL MEETING

Date & Time: Saturday, January 10th @ 4 pm.

Location Back Bar of the Wrangler

Agenda Items 2008 Board Announcements

Duty Roster:

Mini-bucket Ed
Door prizes \$50 for budget – Chas
Cake “cupcake cake” - Henry
BearGear Bear (Steve as backup)

NEXT BOARD MEETING

Date & Time: 7:00 pm

Host: Steve – 4463 Cherokee St, Denver, 80216

Absences expected:

Budget Meeting: Steve’s house – Jan 24 @ 2pm

ADJOURNMENT (Time):

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