

Front Range Bears
Board Meeting Agenda

Date: Wednesday, February 4, 2009
Address: 4463 Cherokee St (Steve Fitzhenry's home) 303-330-9420

Members Present: C. Vigil, S. Fitzhenry, E. McAllister, D. Peterson, F. Blankenship, H. Meadows
Members Absent: None
Quorum: Yes
Guests Present: James Martin
Call To Order (Time): 7:10 pm

NEWS and ANNOUNCEMENTS:

Solicit for 2010 OBF – 20th Anniversary

REPORTS:

President

2GB SD Card and 13” Digital frame for at Wrangler display case. Working with Travis Potts to update.

Vice President

OK to start meeting at the Wrangler at 6pm in Back Bar
Contacting Chris and RJ regarding the contest
Talked with Asst Mgr regarding Bear Night
Contacted Court

Secretary

Minutes from last board meeting – Move Steve, Second Ed - approved
Membership: 127
Directory Sent to Anthony
Facebook page – created – limited to only current members.

Treasurer

Accounts
FRB: 8,297.85 380 to be deposited 100.00 Cash On Hand
OBF: 4,639.51
Budget sent out.... Moved Henry / 2nd Steve / Approved.

2009 Beer Busts (T Hernandez) Memorial Day (5/24), Pride Fest (with PAWS on 6/28) and
Labor Day (9/6)

We're on top of list to get more beer busts

Mr. FRB 2009 Contest (S Fitzhenry)

Committee meeting only had 3 people present on 1-Feb-09;
Bring back into the club;
Personal opinion of the 3 present was that we need to focus on “year of the cub” and add

Front Range Bears
Board Meeting Agenda

Front Range Cub to the contest.

Summer Picnic 2009(Frankie Blankenship & CJ Johnson)

Recommend July 18th as date for picnic

Motion to appoint Frankie & CJ as Chair & Co-chair respectively

PrideFest 2009 (Jack Mullen & Jimi Walker, Co-Chairs)

First planning meeting on 14 Feb @ Noon – Jack & Steve's house

Octobearfest 2009 (J Martin)

Contract needs to be approved. Discussion about the contract and change of management. Will meet with Sales Manager periodically before the event.

Motion to Accept Contract with Courtyard by Marriott for OBF 2009 as written – Steve moved / Ed second / approved.

Hotel direct bill – Ed to review and report back to Board and James.

Theme – Bear Nation: Out of Many One

Same Artist – Artwork proof is available; needs approval

Swim Club – Bear Hug on Saturday; \$7.50 per person; \$500 guarantee -- Steve to follow-up with DSC.

Approval of Anthony Linan as additional signer on OBF – Approved.

April 12th and August 9th Beer Busts as fund-raisers.

Rodeo – committed to do Rodeo security; Rodeo may do a “midway” with game booths where clubs/orgs can run for fundraising.

Ed asked about effect of asking people to help volunteer and need some type or pricing/reward for event.

Talked about seeking a chair for 2010 OBF – 20th Anniversary.

Discussion – Direct Bear to use generic addresses for accounts for OBF – Ed to follow-up with Bear; approved by board.

Holiday Dinner Party 2009 (Vacant) ALSO NEED DATE

Need to get this tied down soon – Steve to emphasize

The Grizzette (S Gallegos)

Secured domain name www.grizzette.com

Plan to have up and running by March 1

Front Range Bears
Board Meeting Agenda

Working with Frankie
Planning to have all columns returning
Steve checking on software (Frontpage)

Water World (Vacant)
Need chair for this.

Bear Gear (B Sawkins)
I'll be doing a new BearGear inventory. I've just placed a new order for caps, which we are very low on. A new shirt is in the works.

ByLaws (B Sawkins)
Bylaws Revision Proposal is complete except for the Summary page, which I'm trying to do when the machine at home permits. The proposal is online, although for the moment it's on a "hidden" page which you can access by using a direct URL:
http://www.frontrangebears.org/bylaws/2009_proposal.htm
You will find an introductory page which is linked to two comparison sheets -- new-to-old and old-to-new. Obviously the Summary page is not linked yet, since it's not finished, but it will highlight all the changes in a brief wrap-up that should be more palatable to the reader than having to slog through the entire document if it isn't to his taste. Assuming I'm up and running normally soon, this should be complete with enough time before the general meeting to have it fully accessible online and send a special e-mail with the link.

Webmaster (B Sawkins)
The Weekly Update will get a makeover in March.

Publicity (G Lindfors)
No Report

Discount Program (Henry)
Need to contact Needz and CJs
Eagle wants to do the 1st Saturday – Free Beer/Liquor Bust for card-carrying members.
(Henry to follow-up with Bear for blast e-mail about this)

Front Range Bears
Board Meeting Agenda

OLD BUSINESS

Set Dates for General Meetings

See notes from Vice-President

Set Dates for Board Meetings

Tabled for 2 months

Job Descriptions

Committee Chairmen (Standing Committees)

Activities Directors (Book Club, D&D, Snowmobile, etc.)

Publication Editors (Grizzette, Member Directory, Weekly Update, Website)

Policies & Procedures Revisions.

Approved as amended. See notes in document.

NEW BUSINESS

Marketing Strategies to grow membership

See Charles' document – Incentives on Meeting Attendance (Monthly Progressive Drawing); Invitation to give friends; Tracking attendance at meetings and events (for club awards); Expanded Year End Club Awards

Activities URL/page for homepage

Back patches – for club members; James – to research and put together presentation.

NEXT GENERAL MEETING

Date & Time: Saturday, February 14, 2009 @ 5:00 p.m.

Location 1155 Ash Street Community Room

Agenda Items

Duty Roster:

Full-bucket	Ed
Door prizes	Charles
Entree	Henry
BearGear	Dave to pick up from Bear

Birthdays

Christian Flanagan	2	2
Robert Gilbreath	2	7
Van Lynn Floyd	2	9
Ed McAllister	2	9
Adam Johnson	2	9

Front Range Bears
Board Meeting Agenda

George Aguilar	2	11
James Martin	2	12
Daniel Murphy	2	16
Malcolm Freeberg	2	16
Brent Berry	2	27
Sage Hoebemann	2	27

NEXT BOARD MEETING

Date & Time: Wednesday, March 4th, 7:00
Host: Ed McAllister; 1511 Rosemary Street
Absences expected:

ADJOURNMENT (Time):
9:51 pm