



Board Meeting Agenda

Date: Wednesday, March 4, 2009
Address: 1511 Rosemary Street (Ed McAllister-host) 720-235-6879

Members Present: C. Vigil, S. Fitzhenry, E. McAllister, H. Meadows, D. Peterson

Members Absent: F. Blankenship

Quorum: Yes

1. Call to order (Time): 7:10 pm

- FRB Members Present: None
Number of Guests present: None

2. Minutes of previous Board meeting:

Steve / Ed Approved

3. Board Member Reports

President (Charles)

Discussion re: emails about OBF.

Name Badges: Met with Carlos Olivas - to discuss badges. Laser engraved - 7-10 days. \$48 set up / \$6 each.. What about using lanyards and a holder for membership card instead? Thoughts about the badges with "chains" of the years of membership, activities, similar to other groups.

Vice President (Steve)

Midtowne - good standing with them. Still having the Bear Night. (Jim is the manager. Brett is asst. manager).

E-mails between Troy and Steve Holdren regarding Beer Busts.

Secretary (Henry)

Current Membership: 137 105 Renew / 19 New

Will not be at next meeting - Dave to take notes.

Ask Bear to post policies to web site.

Henry to send Policies to all committee chairs and activity chairs.

Treasurer (Ed)

Accounts: FRB: \$ 8650.63 OBF '09 \$ 3809.44 Unrec.
Unrec. + 100
Cash

Talked to Bear about FTP for archival of documents.



Board access for archive.

*Ed needs to Send approved budget for Red Book.*

❖ At Large 1 (Dave)

❖ At Large 2 (Frankie)

#### 4. Old Business

Back patches - for club members; James - still researching.

#### 5. New Business

**Bear Hugs @ Denver Swim Club** - Proposed two bear hugs during 2009 in addition to the Octobearfest Bear Hug. Club will advertise the events in Calendar, Weekly Updates, and Grizzette. James will coordinate the dates and the publicity with the Denver Swim Club. Board to ask for individuals to serve as host for each outing. *OBF Committee should search out the host for the events.*

**Elitch Gardens - Club Outing - Proposed Club Outing at Elitch Gardens.** Price per member is \$20.00 per person prepaid in advance - Tickets at the gate are \$39.99. Club will advertise the event in Calendar, Weekly updates, and Grizzette, as well as accept payment online through PayPal. Suggested dates are: May 17th, Sunday or September 20th, Sunday. *The Board supports this as a member-sponsored event and we are willing to collect the fees via PayPal. We recommend that James will either head this up or find someone willing to head this up and be willing to discuss at the Club meeting on 14 March. What hours is he looking? Will this include the water park (not in Sept. and possibly not in May)? Member only or also non-members? - Henry to send e-mail.*

Members who work fundraising events for OBF (Rodeo, Beer Busts, or volunteering at OBF) should get "OBF Bucks" which can pay for a special shirt, discount on registration, or the OBF Bear Hug. Move Steve / 2<sup>nd</sup> Dave -- approved. - *Steve & Charles will go to committee with this.*

*Steve and Henry to head up a committee for technology standardization. Coordinate with: Bear, Sam, Jeff, Frankie, Christian. Need to discuss licenses, hosting services, e-mail services, etc.*

Talked about Club-sponsored, Member-sponsored, and Merchant-sponsored event. *Charles to follow-up on distinction of those.*

#### 6. Committee Reports:

- **Bear Gear (Bear)**

Inventory - last was end of year.

New Product - Bear was happy to hear that budget for \$800 had been approved. Need to talk to Bear about this.



- **Beer Busts (Troy)**  
Memorial Day, Sun/5/24; PrideFest, Sun/6/28; Labor Day, Sun/9/6; New ones: 10/25; 12/13

Steve has followed up with Steve Holdren on the Memorial Day as Wrangler had the wrong date for the weekend.

- **By-Laws Revision (Bear)**  
Board as a whole endorses the proposed bylaws.

*Henry to e-mail partners with shared e-mail to ask them for a second e-mail for the vote. (Check e-mail with the partners).*

- **Grizzette (Sam)**  
Sam has been busy working and hasn't been able to get the Grizzette online. Domain has been registered, and has been communicating with Bear on design assistance. Plans to have something up by 3/17. Looking for information to be posted.

Plans to have content rotated and fresh.

- **Holiday Party (Shawn/Chris)**  
Nothing yet - Shawn and Chris are supposed to meet and look for dates.
- **Member Directory (Tony)**  
Tony wants to get more information on the members. He submitted a sample for new membership application and member profile form.
- **Merchant Discount Program (Henry)**  
Henry checking on Mozart for 3<sup>rd</sup> or 4<sup>th</sup> Saturday.  
Need to follow-up with Bear to remove Juan's listing.

- **Mr. FRB Contest Reorganization (Steve)**  
Agreed on removing the contest from the bar & would have a service award component. November - send to membership requesting nominations for the club with reasons. There will be a Mr. Bear and Mr. Cub. Committee would go to nominees and ask if interested and which category. Nominees would provide a service resume. Nominees would be introduced at the Holiday Party - info online. Send ballot and be voted upon with winner announced in Jan club meeting. Expectation & responsibility to be determined with generally expectation of continued service throughout the next year.

*Steve to put together recommended expectations to the committee and be*



**able to present to the membership at the club meeting.**

Issue is what do we do about 2009 title? Idea from Steve - not have contest, but appoint Mr. 2009 using runner up from 2008 contest who is still a member.

- **Octobearfest (James)**  
Planning is coming along good for the event. We have decided on Registration Prices, and cutoff dates. Mail-in applications are ready for distribution, as well as posters for the event. The website is coming along slowly, but hope to soon have online registration for event available. We have selected several options for side trips - Thursday to Boulder, Friday to Black Hawk Casino or Rocky Mountain National Park; Saturday to Elitch Gardens; Denver Swim Club as well as shuttle to downtown locations; Sunday to Elitch Gardens. Individuals will be able to register for these online as well. We have selected PAWS, The Center of Colorado, and MyStuff Foundation as the benefactors of the Silent Auction. We are waiting acceptance from them before adding them to the website. Bids have been sent out for T-shirts and Run Pins, also looking for a sponsor for stadium cups for the events. Tony Linan has put together an outstanding publicity packet for the events in terms of advertising, sponsorships, vendors, and silent auction. These have been given to the committee members for distribution.

Balanced Budget submitted: \$14,050.

***Charles to follow-up with James on the 3 Charities and ask him to provide details about the organizations and why they were selected.***

TBRU giving OBF 2 entries for us. Jack and Charles are going to TBRU on those entries.

- **PrideFest (Jack/Jimi)**  
Need an expense vouchers for Pride costs.
  - Will need corner booth for dunking booth so cost is \$225
  - \$50 damage deposit
  - \$175 for parade
- **Publicity (Greg)**  
No report.
- **Summer Camp Out (Ed)**  
Will get the details for website. Expect costs to go up a little (\$2-3 per night) due to cost of new site.



- **Summer Picnic (Frankie/CJ)**  
Frankie has been e-mailing with CJ. Shane McGoldrick has volunteered to help with it. *Need costs on porta-potty & hand-washing stations.*
- **Water World (Michael)**  
Tentative dates set - 8/1 with rain date of 8/15;  
*Dave to follow-up with Michael. Need to finalize online price and get details to Bear and Ed. Need policy on rain date refunds.*
- **Website/Webmaster (Bear)**  
Bear is in the middle of transitioning from FrontPage to Dreamweaver.

## 7. Monthly Activities

- **Bear Day at the Wrangler**  
Every Friday, all day, drink specials with membership card
- **Bear Hugs**  
Tuesday, 2/17 at the Midtowne; Saturday 2/21 at Lake Steam
- **Bears on Broadway! (Lonnie/Levi/George)**  
1<sup>st</sup> Saturday of the month, next BoB!, Saturday, April 4<sup>th</sup> Start time 6 p.m.
- **Book Club (Bob)**  
March's Book: 100 Years of Solitude.
- **Coffee Night (Bear)**  
Every Thursday @ Illegal Grounds 925 E. 17th Ave; 630p-830p
- **Dim Sum Brunch (Ron/Van)**  
Check calendar on Website for next date & time in March
- **Dine Out (Butch)**  
Going to Irish Hound the last Tuesday in the Month so as to not conflict with St Patrick's Day.
- **Dungeons & Dragons (Tony/Frankie)**  
Every Thursday 730 pm and Saturday 3pm  
Can come and watch if you want.
- **Eagle Bar Night (Henry)**  
1<sup>st</sup> Sat each month; FREE Beer/Liquor Bust with Membership card 9pm start
- **Fantasy Baseball League (Levi/Tony)**  
Need at least 6 people to start on March 15 ([tonylinan@comcast.net](mailto:tonylinan@comcast.net))
- **Winter Snowmobile Trip (Ed)**  
SOLD OUT!! At the Bunkhouse. 11 first night / 12 second night / 9 snowmobile.
- **Wrangler's SWEET Dance**  
Every 2<sup>nd</sup> Sat of the Month, next one TONIGHT @ 10pm



**8. Next General Meeting**

Date & Time: Saturday, March 14<sup>th</sup>  
 Location The Wrangler's Back Alley Start time 6 p.m.

- Agenda Items
- Display case
  - Mr. FRB 2009

March Birthdays -

<b>Greg</b>	<b>Lindfors</b>	3	2
<b>Dave</b>	<b>Robinson</b>	3	13
<b>Rick</b>	<b>Vanderhoef</b>	3	13
<b>Wayne</b>	<b>Wilson</b>	3	15
<b>Ken</b>	<b>Backensto</b>	3	16
<b>Jeff</b>	<b>Stevenson</b>	3	16
<b>Brady</b>	<b>Robinder</b>	3	23
<b>Anthony</b>	<b>Linan</b>	3	27
<b>Dave</b>	<b>Randall</b>	3	29
<b>Boris</b>	<b>Donescu</b>	3	29

**Duty Roster:**

Mini-bucket	Ed
Door prizes	Charles
Cake	Steve
BearGear	Dave - taking notes for Henry

**9. Next Board Meeting**

Date & Time: Wednesday, April 1<sup>st</sup>, 7:00  
 Host: Henry, 1155 Ash Street  
 Absences expected:

**10. Adjournment (Time)**      10:50 pm