



## Board Meeting Agenda

Date: Wednesday, April 1, 2009  
 Address: 1155 Ash (Henry Meadows-host)

Members Present: Charles, Steve, Ed, Henry, Frankie  
 Members Absent: Dave  
 Quorum: Yes  
 Guests Present: Jack Mullen – Chair, Pridefest

1. **Call to order (Time):** 7:09 pm

2. **Minutes of previous Board meeting:** Corrected. Steve move / Ed 2<sup>nd</sup> - Approved  
 Discussion regarding “OBF Bucks” program. Are the Bucks transferable? Can they be applied to other FRB events?

### 3. Board Member Reports

❖ **President** (Charles)

❖ **Vice President** (Steve)

Next General meeting is pot luck – wants to send out e-mail to chairmen to ask people to volunteer for their committee during the “socializing” hour during the potluck.

Beer bust will keep on the 31<sup>st</sup> of May. There have been e-mails between James and Steve H regarding Octobearfest and the Wrangler’s ability to support.

❖ **Secretary** (Henry)

Current Membership: 142                      **6 Ebearitus / 7 Lifetime / 106 Renewals / 23 New Members**

Denver Wildfire Rugby  
 Facebook Groups

❖ **Treasurer** (Ed)

Accounts:	<b>FRB: \$ 7967.22 rec.</b>	<b>OBF ‘09</b>	<b>\$ 3,809.44</b>
	<b>4/1/09</b>		
	<b><u>\$100 Cash</u></b>		

Sec. of State - \$10 / Postmaster - \$42  
 e-mail to Bear on how members can request budget

❖ **At Large 1** (Dave)



❖ **At Large 2** (Frankie)

#### 4. **Old Business**

#### 5. **New Business**

##### **July Meeting discussion**

**Volunteer Opportunities for Club – Ask Bear to put a Volunteer Opportunities link on the site and have it generate an e-mail to the appropriate**

**Ed to ask Bear to put the Excel version of the Expenditure form on the By-Laws and Policy page.**

#### 6. **Committee Reports:**

- **Bear Gear** (Bear)  
Down to 8 hats / reordered 40 new – new color scheme to complement the brown shirt  
New shirt design in works
- **Beer Busts** (Troy)  
Sun/5/31; PrideFest, Sun/6/28; Labor Day, Sun/9/6; Oct 25 and Dec 13
- **By-Laws Revision** (Bear)  
74 votes cast – have met our 40% membership required to certify.
- **Grizzette** (Sam)  
Sam's report – at least 4 editions posted online. Still in PDF format and not HTML.  
Will update every Tuesday. Contributors still sending, getting submissions from members, scouring web for other bear info.
- **Holiday Party** (Shawn/Chris)  
Shawn hasn't had anything to report. Charles needs to send expectations.
- **Member Directory** (Tony)  
Nothing yet.
- **Merchant Discount Program** (Henry)  
Ed has requested to be added.
- **Mr. FRB Contest Reorganization** (Steve)  
Need to get vest for Henry.



- **Octobearfest** (James)

Discussed issues related to OBF. OBF Bucks program.

Ed reminded us that we had set a goal for OBF to be +/- \$500 from Budget. / Issues getting signature cards signed for the bank.

Ed sent email asking James for list of contacts for supplies, amount planning to spend with them, budget, etc.

Find out why committee members are not attending the meetings.

Explain why the OBF Bucks program. No other activity has the cost or budget that OBF does. Drawing on the resources from the club for extensive fundraising. Need a mechanism for tracking OBF Bucks recipient.

- **PrideFest** (Jack/Jimi)

Presented projected budget

Ideas for booth – Bear toss, promotional materials, need to think through the games and if we are going to give something away.

Will do the business card magnets – 1000 @ \$.17 = 170 + 10 Setup = \$180 + shipping/tax.

Motion to purchase the business card magnets for no more than \$200 – Frankie move/Henry 2<sup>nd</sup>. – Approved

Butch and CJ want to have a pool party the Friday before Pride. Need to e-mail [events@frontrangebears.org](mailto:events@frontrangebears.org) to get on calendar as member-sponsored event not a club sponsored event.

- **Publicity** (Greg)

- **Summer Camp Out** (Ed)

Nothing at this time.

- **Summer Picnic** (Frankie/CJ)

Shane McGoldrick has said he'd help.

Ed had asked CJ about port-a-potty issue.

Talked about tents for covering eating area in case of rain.

- **Water World** (Michael)

Just need to get price and figure out what PayPal costs will be to get setup.



- **Website/Webmaster** (Bear)  
Motion to name Christian Flanagan Associate Webmaster – Move Steve / 2<sup>nd</sup> Ed  
Approved.

## 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  
July 25 – Charles and Henry to host.  
January – need host.
- **Bears on Broadway!** (Lonnie/Levi/George)  
1<sup>st</sup> Saturday of the month, next BoB!, Saturday, March 7<sup>th</sup> Start time 6 p.m.
- **Book Club** (Bob)  
The Glass Castle by Jeanette Wells; Kirk Kemp host, Monday, 2/16 7 p.m.  
Celebrating the book club's Fourth Year this month.  
Next Month'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** (Steve)  
Tuesday 2/17; RSVP to email – going to Hamburger Mary's; start time 7pm  
Next month – 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
- **Mozart Lounge**  
3<sup>rd</sup> Saturday – next is April 18<sup>th</sup>
- **Sordid Lives Party at Sam Gallegos'**  
Start on April 13 – info in Weekly update.
- **Winter Snowmobile Trip** (Ed)  
SOLD OUT!! At the Bunkhouse  
Can still get in on the Snowmobiling. Contact Ed.
- **Wrangler's SWEET Dance**  
Every 2<sup>nd</sup> Sat of the Month, next one TONIGHT @ 10pm



## 8. Next General Meeting

Date & Time: Saturday, April 11<sup>th</sup>  
Location 1155 Ash Street; Pot Luck Start time 5 pm; Meeting @ 6 p.m.

Agenda Items

### Duty Roster:

Mini-bucket	Ed – bucket
Door prizes	Charles – 30 / Henry 20 for cert.
Food	Henry – check on Qdoba or BBQ
BearGear	Dave

## 9. Next Board Meeting

Date & Time: Wednesday, May 6<sup>th</sup> 7:00  
Host: Frankie, 1260 York Street  
Absences expected:

10. Adjournment (Time) 10:32