Front Range Bears
Board Meeting

Meeting Agenda

Date	12/06/2017	Time	3:30 – 5:30	Location	Kevin and Joe House

Purpose	Board Meeting Agenda

Agenda

Topic	Owner
Welcome	Kevin
Treasurer Report FRB - $4,694 OBF – $4,724 Savings - $1,232	Joe
Meeting Minutes – Not reviewed.	Brett

2018 Calendar –
Kevin wanted to put together a calendar for next year.
Below are the dates:
• The board agreed that we should start calling the monthly Meeting a "Gathering"
• Monthly Gathering will always be the 2nd Saturday with the following exception:
  ○ August Campout 8/16 – 8/18
  ○ Pool Party 7/14
  ○ OBF 9/27 – 9/30
• Bear hug nights will be the same.
• Coffee Night will be the same
	Kevin

Next Gathering (01/13/2017)
• Agenda
  ○ Announce new board members
  ○ Annual report for 2017
  ○ "FRB" in the future (review of calendar)
  ○ Introduce the term Gathering instead of Meeting to increase attendance at our meetings.
  ○ Beer, soda and Snack in the storage locker will be provided.
  ○ Birthday cake brought in from 2 Irish guys.
	All

• Where ○ Heather Gardens	
Elections • Per the by-laws (section 5.2.1 & 5.3.5) ballots are not needed if the number of candidates and number of positions are the same. Board can vote to accept candidates and then ratified at the next general meeting. • Joe made the motion to accept David, Rafael and Matt into the open board positions. • David Seconded, All motion was passed.	Kevin
Book Club Reimbursements • Board discussed funding sub group activities (i.e. Book Club). Bob Murphy submitted expenses for 2017. The board said that we need to get back to funding "Club Sponsored Event" only. The concern was raised that other sub groups could come forward asking for funds having a negative impact on club funds. • Joe made motion that we reimburse Book Club for 2017 for $100 with the understanding that this would be the last time. • David seconded the motion and motion was passed.	Kevin
DAND's • A FRB member was a former member of the nudist group DAND's and was interested in seeing if this group could become part of FRB. • The board discussed this and was concerned that there may be unknown issues with the DAND's name and was okay if interest is there to have a FRB Naturist Group. • The board felt that we are encouraging members to come forward with ideas for the club and did not want to restrict this idea. • Kevin will work with the members that were interested and see if they wanted to get something started. This would be a sub group and would not have any specific funded events. More information will be brought back to the board, but the DAND name would not be used.	Kevin

Expectations	Keep all Board Members informed.					
Roles	**Facilitator**	Kevin	**Scribe**	Kevin	**Timekeeper**	Kevin

Participants (a) = Absent	Kevin Olson, Jose Velez, David Hetzel, Bret Gregory(a)