***OPENING***

*Attendees: Michael W., Chad R., AJ P., Morgan M., Kelly G., Zach G., James M., Kirk S., Andrew G., Nathan W., Brian R., Brian C., Nick C., Kramer G., Scott S., Johnathan K. (non-rep member), Nicky N., Gene B.,*

**Call to Order - President**

*Meeting to order at 11:05 a.m. Quorum Confirmed.*

**Approval of Previous Meeting(s)’s Minutes**

*The first order of business: approval of Meeting Minutes from January.*

*Any discussion or changes to the minutes? None*

*Minutes Approved*

***BODY OF MEETING – High Priority Items (Round 1)***

**Treasurer’s Update**

1. Bank Balance as of 2 February 2020 $3,726.32.

Money from BN has been being deposited daily.

Some 2020 memberships already being processed

1. 53 event passes sold as of February 2nd at 2:00 p.m. for a total of $1,590

**President's Updates**

* Annual Membership Reminder. Current memberships run through the end of February.
  + 3, 2020 memberships have been sold as of this morning.
* Annual Member picnic for May 17th planning meeting.
* Plan for open discussion at March planning meeting for the direction the group.

**Vice President’s Updates**

* Elections
  + for President, Brian Chestelson; Secretary, Michael Weeks; Iowa Leather Weekend Chair, Brett Burke
* Candidate Speeches.
* Brett not in attendance, Chad R. read his submitted statement
* Morgan motions to waive the 3 planning meeting requirement for Brett.
  + Second Kramer.
  + Discussion: Brett isn’t here due to work. He has volunteered for events quite a bit in the past.
  + Call to vote: 9 against and 6 for waiving requirements. Did not make the ¾ vote needed.
  + Brett isn’t eligible to hold a committee chair position. Votes cast for Brett won’t count.
* Brian C., for President and Michael W., for Secretary achieved the required number of votes for those positions.

**Secretary’s Updates**

* Cocktail party at NAB to promote the Capital Bears and Bear Necessities
  + Motion to spend up to $100 to promote Capital Bears and Bear Necessities at NAB.
  + Second by AJ
  + Discussion.
  + Call to question. Motion passes.

**Social Officer’s Updates**

* May 17th planning meeting will be a picnic
  + Motion to spend $100 for picnic
  + Second by Scott S.
  + $50 for rental $50 for meat.
  + Discussion. Check location
  + Motion passes.
* Bear Happy hour February 8th. Nicky’s send off.

Shots and cherry’s

* Super Bowl Watch party at The Garden tonight
* Iowa Wolves February 10, 2020

**Bear Necessities Chair Updates**

* 53 event passes sold as of February 1st for a total of $1,590
* Meeting times and locations are posted on the bear group all the way out until the event.
* Off to Camp Theme
* Signup.com is available for volunteer hours
* Thank you to Jonathan for the photos.

**Capital City Pride Chair’s Updates**

* Will be setting up planning meeting.
* Zach hasn’t heard from the board after an email he sent.

**Pride Sport League Chair’s Updates**

* Super Bowl party today
* No volleyball tonight

**Social Media Administrator’s Updates**

* Brian R is stepping back as this position was up for election. Brian will still be a resource but he is logging off

**Bylaws Chair’s Updates**

* Will help submit IRS forms
* We do have our LLC but do not have our 501c3. Next stop is to be a non-profit with federal government.
  + Is there a time limit? 18 months? No rule. Articles where approved end of 2019.

**Iowa Leather Weekend Chair’s Updates**

* Nothing

**Merchandise & Marketing Chair’s Updates**

* Nicky Yancy is chair but we may have to dissolve this position. We can dissolve at any time.
* This committee is now dissolved. Chad R will tell Nick
* Michael
* We have made money with the mugs
* Give-a-way
* Give to Nicky for basket.

***Open Discussion***

Capital Bear property has been moved from Chad and Brian’s house to Michael’s house.

***UPCOMING PLANNING MEETINGS, EVENTS, AND OTHER DATES OF NOTE***

* Feb 2 – Election and Planning Meeting potluck
* Feb 2 – Super Bowl watch party at the Garden with Pride Sports League
* Feb 8 – Happy Hour – Mr Iowa Bear Sendoff Fundraiser
* Feb 10 – Iowa Wolves Pride Night
* Feb 13-16 – NAB
* March 14 Happy Hour
* April 11 Happy Hour
* April 17 – 19 Bear Necessities
* May 17 planning meeting and Picnic.

Do we want an April Happy Hour due to Bear Necessities the week after and Easter is the 12.

Recommended to cancel April Happy Hour.

***MEETING ADJOURNED***

Brian C moved to adjourn.

Second by Andrew.

Meeting adjourned at 11:55 a.m***.***