***OPENING***

Attendees: Michael W., Brian C., Jonathan K., Morgan M., Nick K., Kramer G., Brian R., Joseph H., Gene B., Mac

**Call to Order – President**

Confirm Quorum

Call to order by Brian C at 11:10 a.m.

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

Approval of Minutes from June: Motion by Brian C., Second by Morgan M., Motion passes

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

**Treasurer’s Update**

1. Bank Balance (as of 18 Jul 2020)
   * Per Website: **$3,468.41**
   * Per Ledger: **$3,468.41**
2. Recent Payments of Note
   * None
3. Budget Updates
   * Office/Administration Fiscal 2020
     + Current Budget: **$300.00**
     + Used: **$0.00**
     + Remaining: **$300.00**
   * Officers’ Discretionary Budget
     + Budget: **$200.00**
     + Spent: **$0.00**
     + Remaining: **$200.00**
   * Spring/Summer/Picnic (still haven’t received )
     + Current Budget: **$100.00**
     + Used: **$54.00**
     + Remaining: **$46.00**

**President's Updates**

1) Future meetings

a) Back to meeting in public?

Continue viz zoom as we get second wave

Until we know more we need to continue on zoom until we know more

Continue zoom as we can continue with business and control outbreak

There are people at higher risk in the group, continue via zoom

2) Bear Happy Hour

a) Discussion

Same as planning meetings. Let’s hold off until a vaccine or cases are very low

Morally, ethically, we need to be conservative with events

We can’t rely on a bar to give us space

Both bars are ½ capacity.

Focus on Social Media and maybe do a monthly coffee or virtual get together

Chorus is doing a virtual get together to help

Location? Will be a group decision when we start happy hour again.

3) Social Activity

a) Virtual event. Jonathan was going to plan something

Set up an hour time to do something and get thoughts from there

Then do happy hour from the first event

August 9th Jonathan could set something up, maybe tea time. “What’s the Tea with the Bears”

4) Mini Golf and/or picnic September 20th at 3:00 p.m.?

a) Discussion

Different than the bar as it’s outside or in a banquet room.

Cost is $300 to $350 with 20-25 people participating.

Brian C has already reserved room but could cancel.

Food and prizes

Mostly outdoors feeling this is a good option.

Can social distance easier outside

Brian Motions to spend $400, second by Morgan, motion passes

We will need to register so we know numbers

5) Picnic October 10th?

a) discussion

We’ve spent money on shelter so far.

As long as we’re outside, if State closes parks that could be an issue.

You can still wear masks and social distance outdoors.

Potluck scares or cautions people due to this.

Bring their own meal, brown bag or one person serve

Both events could be cancelled if we needed without a large financial loss. October the world could be different

Brian C. motions $100 for picnic,

Discussion: Is this enough? Expand budget? Nothing pre-made or one person makes it all. We could promote this event. Volunteers need to wear masks and wear cloves and sanitize.

Michael motions that the Bears spend $150 and have a free will donation to off set cost. Brian C. Seconds Motion passes

5) Adopt-a-family for the holidays

We usually spend between $750 to $1,000 for this.

Do we do this now or wait until it’s closer.

Let’s wait until the date is closer

There will be a need but we don’t have income coming into the group.

Virtual fund raising for adopt a family IDEAS

Virtual Lip Sync battle and have paypal or venmo available.

Volunteers from the drag community?

Make a bar a host on social media to increase visibility

Donations from businesses (hard because we’re not 501c3)

Have the event virtually in November to raise money, Michael will be committee chair for this but will need help from the group.

6) Holiday party

Brian R. says we could host with the thought this could very well be cancelled.

Possibly virtual but we’ll see what happens by December 12th for Virtual holiday party

**Vice President’s Updates**

* None

**Secretary’s Updates**

* None

**Social Officer’s Updates**

* None

**Bear Necessities Chair Updates**

* None

**Capital City Pride Chair’s Updates**

* Orange City Pride: we believe is still happening. Dates are October 16-18, 2020.
  + Sill on? Joseph will reach out to them to verify. Do we do a booth?
  + It has been moved to a “later date” via website.

**Pride Sport League Chair’s Updates**

* No events happening

**Social Media Administrator’s Updates**

* Could be doing more posts but not much going on. Any ideas please let us know.

**Bylaws Chair’s Updates**

* Brian and Michael will be going through federal application for 501c3

**Iowa Leather Weekend Chair’s Updates**

* Cancelled for 2020

**Merchandise & Marketing Chair’s Updates**

* Membership item will get shirt from stock,

***BODY OF MEETING – Lower Priority Items (Round 2)***

**President's Updates**

* None

**Vice President’s Updates**

* None

**Treasurer’s Updates**

* None

**Secretary’s Updates**

* None

**Social Officer’s Updates**

* None

**Bear Necessities Update**

* None

**Capital City Pride Chair’s Updates**

* None

**Pride Sport League Chair’s Updates**

* None

**Social Media Administrator’s Updates**

* None

**Bylaws Chair’s Updates**

* None

**Iowa Leather Weekend Chair’s Updates**

* None

**Merchandise & Marketing Chair’s Updates**

* None

***OPEN DISCUSSION (Round 3)***

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

* July 19, 2020 Planning Meeting 11:00 a.m.
* August 19, 2020 Planning Meeting at 6:30 p.m.
* September 20, 2020 Planning Meeting 11:00 a.m.
* September 20, 2020 Mini Golf time and location TBD
* October 10, 2020 Picnic time and location TBD
* October 14, 2020 Planning Meeting 6:30 p.m.
* October 16 – 18, 2020 Orange City Pride - Tentative
* November 22, 2020 Planning Meeting 11:00 a.m.
* December 12, 2020 Happy Hour - Tentative
* December 16, 2020 Planning Meeting 6:30 p.m.
* December 31, 2020 – January 3, 2021 North American Bear, Lexington, Kentucky

***MEETING ADJOURNED***

Motion to adjourn by Brian C, Second by Joe H. Meeting adjourned at 12:20 p.m.