

# Oregon Bears

Board Meeting Minutes: October 7, 2007  
7:00 PM Our House of Portland, Upper conference room

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## **BOARD MEMBERS PRESENT:**

Rob Z.	President
Frank A.	Treasurer
Ben B.	Member at Large, Media
Mike R.	Membership Secretary
Steve L.	Assets Secretary
Mark B.	Board Member ex-officio, Oregon Bear 2007
Brent M.	Board Member ex-officio, Oregon Cub 2007

**ABSENT:** Steve S. Member at Large, Oregon Bear 2006  
David W. Member at Large

**MEMBERS:** Josh T.; Danzig, Pat L. Scott D., Bill

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**CALL TO ORDER at 7:12 PM**

Rob Z.

**WELCOME GUEST(S)**

Rob Z.

**APPROVAL OF AGENDA** for September 5, 2007, Board Meeting

Moved:	Steve L.
Second:	Mike R.
Abstained:	None
Approved:	Approved

**APPROVAL OF MINUTES** for August 1, Board Meeting

Moved:	Steve L.
Second:	Mark B.
Abstained:	None
Approved:	Approved

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## **BOARD ELECTIONS**

Candidates: Danzig, Bent M., Josh T.

Candidates were asked to leave the room while the board discussed while the Board discussed the written questions. Candidates were brought in one by one (in this order: Danzig, Brent M., Josh T.) and asked the same questions. The Board then discussed and voted with the following results: Josh T. was elected to fill the 17-month term and Danzig was elected to fill the 5-month term and Danzig also volunteered to be Administrative Secretary for the Board.

## **OFFICER'S REPORTS**

### **President's Report**

September was a great month, campout was a great event. Home bar polling worked well.

### **Treasurer's Report**

Everything is fine and balanced. Beartown account is still not resolved. Ben is giving check to Central City Concern.

### **Membership Secretary's Report**

No electricity- Mike couldn't do a report. 300 or so members. Josh said that we have the new "Member Ties" trial software and he is figuring out which fields to put in. Motion was made by Steve L. to go ahead and purchase the software for \$170.00, seconded by Frank A. Motion carried.

### **Assets Secretary's Report**

Ben is working with MCC to get rid of the teddy bears.

### **Miscellaneous Discussion: Bear's Coffee Night.**

Scott D. proposed a Bear's Coffee Night. Steve L. will discuss with him further and check into locations and times.

### **Reports on August events**

BEAR PAW BUST- No report due to campout.

BEARSIGNS - Did not happen last week. Need a new space to do it. Johnny Cub and Mike are looking for a new location.

BEAR BUST - Only sold 1 bust. Slow because of campout.

DOUBLE X – No official report, but the word is that it was well-attended.

BEAR BRUNCH - August 26<sup>th</sup> 12 attended the event at Jubitz.

BEARAOKE - Rob had a good time, it was fun.

HAPPY HOUR - Good, but slow.

### **HOSTING SCHEDULE and DISCUSSION, RECURRING EVENTS**

<b>Bearsigns ASL Class</b>	October 11, 25 November 8	Mike R. Mike R.
<b>Bear Paw Bust @ N. PDX Eagle</b>	October 7 November 4	David W. Frank A.
<b>Bears Bust</b>	October 20 November 17	Frank A./Mark B. Ben B/ Rob Z.
<b>Double X Dance</b>	October 26 November 23	Ben B / Brent M Mike R./ Ben B.
<b>Bears Brunch</b>	October 28 November 25	Brent M. @ Starky's Danzig @ ?
<b>Friday Happy Hour</b>		Rob Z.

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### **NEW BUSINESS**

**Home Bar discussion** - The clear favorite, as a result of polling, is to have the North Portland Eagle as the Oregon Bear's home bar. Recommendation of subcommittee is to make it so. Steve L. made a motion to make the North Portland Eagle the home bar of the Oregon Bears. Frank A. seconded the motion. Ben B. objected until terms and conditions are discussed. Steve withdrew his motion. Pat L. re-iterated the terms (see minutes for July 5 meeting) and discussed ideas and ways to get new memberships at the bar during events. Further details regarding Beartown will be discussed with the Beartown committee. Steve L. made the motion again to make the North Portland Eagle the home bar of the Oregon Bears, Ben B. seconded. Motion carried.

**JUST OUT Painting Party** - There has been no discussion with Marty Davis.

**Nunderbear party** - No report. We think it'll be OK.

**Halloween Party** - Going forward as planned. Mike and Scott D. will be doing the food. Motion was made by Frank A. to appropriate \$150.00 for food for the

event. Ben B. seconded. Motion carried.

**Holiday Show -** Will be at Darcelle's on December 9<sup>th</sup> from 7-10. Ben is chair of the event committee.

### **Titleholder Reports**

#### **Mr. Oregon Bear**

No report.

#### **Mr. Oregon Cub**

Brent submitted a written report, which was looked over and discussed.

### **Committee Reports**

**Camp Oregon Bears –** It was great! Excellent feedback, also. 103 registered and there were 9 no-shows. Committee will meet 1<sup>st</sup> week in November to discuss and plan for next year.

**Media Committee -** Need to get things in earlier. Also need some new creative writing.

**Beartown -** David Weir is the committee chair for Beartown.

**Miscellaneous -** We have a new black bear at the Oregon Zoo.

Meeting adjourned at 9:00 P.M.