

OREGON BEARS

Board Meeting Minutes:

Wednesday, 02 January, 2008; 7:00 p.m. – 8:00 p.m.

Our House of Portland, Upper Conference Room



BOARD MEMBERS PRESENT:

Rob Z.	President	Frank A.	Treasurer
Danzig M.	Administrative Secretary	Mike R.	Membership Secretary
Ben Brown	Member at Large	Josh T.	Member at Large, Webmaster
David W.	Member at Large	Mark B.	Member ex-officio, Oregon Bear 07

ABSENT:

Steve S.	Member at Large, Oregon Bear 06
Brent M.	Member ex-officio, Oregon Cub 07
Steve L.	Assets Secretary

MEMBERS: Richard

CALL TO ORDER at 7:01 PM
WELCOME MEMBERS/ GUESTS

Rob Z.
Rob Z.

APPROVAL OF AGENDA for 02 January, 2008 Board Meeting

Motioned:	Frank A.
Second:	Ben
Abstained:	None
Result:	Approved

APPROVAL OF MINUTES for 05 December, 2007 Board Meeting

Approval of minutes tabled till February meeting.

OFFICER'S REPORTS:

President's Report:

All is well.

Treasurer's Report:

All accounts balanced.

Admin. Secretary's Report:

All is well.

Membership Secretary's Report:

We now have approximately 320 members.

Assets Secretary's Report:

All is well.

REPORTS ON DECEMBER EVENTS:

BEAR PAW BUST- Great turnout. Crowds seem to be growing- with slightly different patronage at this event vs. the Bear Bust events.

BEAR BUST - It was a busy night, good turnout, 25 busts sold.

DOUBLE X – Was well-attended; no complaints registered about increase in drink prices.

BEAR BRUNCH - No report

ZOOLIGHTS – 15 people- LOTS and LOTS of fun had. Animals playful and visible. Holiday lights were great. Feedback from attendees that they hope we do this again next year.

BEAR COFFEE – The popularity of the event is growing. Crowd is good- and expressing appreciation for non-bar events.

HAPPY HOUR – The event is still going ok- but the smoke is becoming a problem for attendees. The renovations are looking good. Will try having the Happy Hour start late (8PM), on the nights that it concurs with the DoubleX Dance- to see if it is better attended. Will put a notice in the Announces.

HOSTING SCHEDULE and DISCUSSION, RECURRING EVENTS:

BEAR PAW BUST @ EAGLE PDX	06 Jan	Danzig/ Frank
	03 Feb	Dave/ Rob
BEARS BUST	19 Jan	Frank/ Danzig
	16 Feb	Rob/ Danzig
DOUBLEX DANCE	25 Jan	Rob / Steve L.
	22 Feb	Mike/ Frank
BEARS BRUNCH	27 Jan	Rob @ Sweet Tomatoes
	24 Feb	Frank @ Starky's
FRIDAY HAPPY HOUR		Rob Z.

NEW BUSINESS:

Elections- All is on track for ballots to be sent out.

Snow Bears - Date set for 9 Feb., 2008- at Snow Bunny.

IBR- Put in Announces to ask if anyone is going to IBR, and wants to help out with the Club Day Table. If so, they need to contact Mark.

SASHBASH – Need to see if we can arrange for our titleholders to attend. Ben will look into it.

SEAN FINNERTY'S EVENT – Sean has asked if the Bears can help with his event- but titleholders will not be able to attend- due to IBR.

PAW PRINTS ANNIVERSARY ISSUE – The next issue will mark the 10th anniversary of Paw Prints. Will place in Announcements that we need contributions to it.

LPWC – Danzig is the chair of the committee. We will host 2 events. Next meeting is 22 Jan.

R.B. HIATT FUND – Current balance is \$45.00. Possible bust in March to add funds to the account. The quilt panel for R.B. will be displayed in Atlanta. We need to pay for shipping- and a possible donation. **Frank suggested we hold a BoxerBowl on Friday 21, March, 2008 at Hollywood Bowl @ 10:30 PM to raise funds. Frank will host.**

SMYRC BBQ – Event is in May. Will discuss it more later.

PRIDE '08 – Frank will keep lookout for registration date. **Frank requested \$300 be appropriated for booths. Ben motioned. Danzig seconded. Motion carried.**

NYE FOOD – Frank motioned we set aside \$250 to pay for the NYE party food. Ben seconded. Motion passed.

HOLIDAY SHOW – We need to find a new location for the 08 show- as Darcelle's has a conflicting event that night. Darcelle's also getting to be too small, with the increase in popularity of the event. **Will create a special survey to get feedback from the event- as well as possible locations.** We had great press coverage! Mark's pic was in the paper as SantaBear!

BEARS TABLE – OUR HOUSE is having a fundraiser with tables that can be purchased. We received a letter from them asking if we wished to purchase a table. Offer was turned down due to costs. Rob will reply with our regrets.

CAVEBEAR – Some concern was expressed that we do not know if we have legal right to use the "Capt. Caveman" image. Need to confirm with Brent before event.

Titleholder Reports:

Mr. Oregon Bear

No report.

Mr. Oregon Cub

No report.

Committee Reports:

CAMPOUT COMMITTEE- Mylo McIver State Park is location for the Campout.

MEDIA COMMITTEE - No report.

BEARTOWN – Portland Spirit Cruise Line contract is signed. We will hopefully begin early registration for the event by 15 Jan. Discussion about possible "music jam" or UnderBear party in April as a fundraiser. Working to get Candy Kane to return as the host for the event.

CLUB T-SHIRT (old business) – The quality of the image from the Eagle was bad- causing the printing to turn out poor. Steve and Frank will be working with Leo about possible ways to correct the printing.

BYLAWS REVIEW COMMITTEE – Proposed changes to the Bylaws were reviewed. **Frank motioned to accept changes- and send to the membership for their approval. Ben seconded. Motion passed.** Danzig will send email to the membership with multi-format versions of the Bylaws, as well as a hard copy to those members who are not receiving emails.

OLD BUSINESS:

CC'S OFFER - tabled.

MEETING ADJOURNED AT 8:09 P.M.!