

February 6th, 2008
Trader's Tea & Coffee

Meeting was called to order at 6:28 pm

In attendance are; Sergio Antillon, Brock Benson, Billy Shepherd, Cody Masden, Tom Jenkins, Bill Andrews.

Members in attendance proceeded to review the draft of the bylaws.
The following sections were discussed and revised.

- 1) Calendar and Fiscal year to start first of May and end last day of April
- 2) Officers to serve two year terms, with no more than two consecutive terms being served in the same position.
- 3) Elections for officers to be split during the election years.
 - a) President and Secretary of interim board shall be up for election in May of 2008
 - b) Vice-President and Treasurer of interim board shall be up for election in August of 2008.The re-elected or elected officers shall hold terms for two years.
- c) Elections will be split during election years. next elections to take place in 2010.
- d) Amendment to bylaws shall be added to cover this special condition and interim board.

4) Dues shall be as follows:

Individuals: \$15.00

Couples: \$25.00

Dues shall be prorated by quarters. All dues are payable the first of the Calendar/Fiscal year in May.

Board unanimously agreed to use the logo designed by Bill

Sergio brought up the website and options were discussed. Bill brought up that he had a significant savings through the hosting company he normally deals with. westernslopebears.org was agreed upon as the domain name.

Next order of business during the review of bylaws was the scheduling of meetings. It was motioned and agreed upon to have board meetings the first Wednesday of every month. Sergio suggested we attempt to have one in Montrose fairly early. It was also agreed upon during the review of bylaws to have 4 general meetings for the entire membership throughout the calendar year. One of those meetings will be the Annual Meeting in May.

The discussion then turned to acquiring a post office box and bank account for the group. Billy said he would check into it and would notify us what was happening.

The review of the bylaws draft concluded.

Brock Benson brought up the Masquerade Pre-Party. Brock said that the party would probably start around 5 pm on the 23rd of February. He was looking into having food already there, and it would be a BYOB. He would keep us up to date as far as details. Sergio mentioned it would be appropriate for the board officers to have or wear something that would distinguish themselves.

Sergio then informed the Board the password to the westernslopebears@yahoo.com email account. This would help facilitate answering any questions members or prospective members would have.

Names were suggested for the Newsletter of the group. Bearaphenalia being one that most of the board liked.

Brock informed the board of the Western Equality Party Planning Meeting on Tuesday, February 12th at 5:30 pm.

Meeting was adjourned at 7:50 pm.

Respectfully submitted,
Bill Andrews, Secretary

