

March 12, 2008
Sergio Antillon's Residence
Meeting was called to order at 6:30 pm.

In attendance are; Sergio Antillon, Brock Benson, Billy Shepherd, Rick Beaty, Tom Jenkins, Bill Andrews

Board members discussed having business cards. Bill said they were on order and should have them soon.

Billy informed the board of the current account balance and roster of members.

The board unanimously agreed to go ahead with the sale of coffee with our logo as a fund raiser.

Bill informed the group, that after a discussion with accountant Dan Vogel, we were ok to proceed fiscally and operationally as is without applying for 501 (3)c status.

Discussion then turned to the Definitions Night. It was agreed there would be no cover charge at this time as Mesa Theater site has no cover.

The poster was approved. Requests for music to be sent out via email. Music suggestions. Posters will be put up in appropriate places.

Annual meeting

Agreed to have a Definition Night at the same time. Perhaps share the night to coincide with the Demented Divas show on April 12th.

Would it be better to have a two night event. Perhaps part here and part in Montrose? Was agreed to have all of the events in one day on a Saturday. Dates proposed are May 10 or May 17th.

Other ideas put forward:

Membership lunch and meeting to run that afternoon from 1:00 to 3:00 pm, then a break, then have our bar night.

Email other bear groups about the event.

Minutes from the last board meeting were approved.

It was agreed that Brock would be "ambassador" to the Demented Divas. Perhaps host a dinner for them. Give them the royal treatment.

Send out email for a house drink for Bears/Definitions

April 1st is the date of the next board meeting.

Billy brought up the fact that eventually the Western Slope Bears needs to start reimbursing it's members/board of directors for expenses on behalf of the group.

Rick brought up the Pride Picnic that happens in June. The group needs to do something for the picnic.

Sergio brought up that the Denver Bears suggested we might host a cocktail hour during Denver Pride. It was agreed that we hold off on committing to anything after May until the membership meeting to see whether we decide to stay a formal group or become a strictly social group.

Meeting was adjourned at 8:00 pm.

Respectfully submitted,
Bill Andrews