

April 29, 2008

Sergio Antillon's Residence

Meeting called to order at 6:30 p.m.

In attendance are; Sergio Antillon, Mike Mansheim, Bill Andrews, Tom Jenkins, Brock Benson

Minutes of the last board meeting were approved.

Brock announced that WSB has the Mesa Theater for PrideFest on Saturday June 14th

Sergio reminded everyone that May 10th is our Quarterly Membership meeting. It will be held at Mesa Theater in the lower lounge from 1-3 pm. Brock said he would check with Pablo's Pizza and Subway for food and possible donations of food.

Our second Definitions social will be that night starting at 9:00 pm. Sergio said he would remember to bring the banner, business cards and membership applications.

Sergio reminded everyone that the next Bear's Coffee would be by Sunday May 11th at Trader's Coffee starting at 11:00 am.

Brock announced that there would be a party for him on May 30th. Kind of a going away party DJ'ing at Mesa Theater. He also announced a Goddess Party at Planet Earth Gallery on May 20th.

Discussion then turned towards the June 14th PrideFest with Mike Mansheim from Western Equality participating.

Sergio suggested maybe we should collaborate with the women's group for the party on June 14th. Mike said he would facilitate the contact.

The June 10th board meeting has been cancelled due to numerous Pride events here in Colorado and Utah.

Picnic starts at 11:00 am. It is more of a potluck/picnic. Bill suggested inviting the women's group to coffee on the 11th for a "summit" meeting.

Mike Mansheim brought up the possibility of earning a little extra cash by posting Smoke Free Graphics on the website. He and Bill will iron out the details.

It was suggested that perhaps the WSB website should have a link to the Trader's Coffee site. Bill said he would get it uploaded.

As for the quarterly membership meeting, Bill reminded that sometime during the first quarter, nominating and an election needs to happen for the positions of President and Secretary of the Board.

Sergio volunteered to be a WSB representative to Western Equality Events Meetings so everything would run smoothly for June 14th.

Sergio inquired about taxes on coffee and merchandise being sold through the site and through the group. Bill said he would get with Dan Vogel about it.

Sergio read the financial statement. We have 250.00 in the account right now. Hopefully more by June 14th. Brock stated he would be the representative and try to set up DJ's for the party that night at Mesa Theater.

Sergio reminded us that the Front Range Bears really are pushing for us to hold an event or cocktail hour at Octobearfest. Bill suggested we table and further discussions on events and planning until we see what happens during the Quarterly Membership meeting on May 10th.

Brock motioned for adjournment, Bill seconded.

Meeting was adjourned at 7:42 pm.

Respectfully submitted,
Bill Andrews, Secretary