



PDX PAH Annual Board Meeting Minutes

1.11.2020

Call to order time: 1:31 PM

Meeting Held at: Old Town Pizza on Couch in North West Portland

In attendance

Board of Directors:

James Thoma, Jason Baughman, Alex Didenko, David Mullen, Bear Roeder, Tim Franklin,
Laren Leland, Jon Petty, Patrick Thompson, Tyson Anderson

Absent: Cameron Carver, Klayton Baehr, Ryan Baehr

Guest: Gizmo, Perrin, Frost

Position Elections

1. Officer position description review
 - a. President, read duties aloud, allow attendees to read a physical copy for further details
 - b. VP, read duties aloud, allow attendees to read a physical copy for further details
 - c. Secretary, read duties aloud, allow attendees to read a physical copy for further details
 - d. Treasurer, read duties aloud, allow attendees to read a physical copy for further details
 - e. Sergeant-at-paws, read duties aloud, allow attendees to read a physical copy for further details
 - f. Webhandler, read duties aloud, allow attendees to read a physical copy for further details
 - g. Events Coordinator, read duties aloud, allow attendees to read a physical copy for further details
 - h. all board members have access to the board position descriptions in the Drive
 - i. other positions: Deputy Secretary and Deputy Treasurer, shadow and act as a backup in case the primaries are unable to make it
2. Position elections
 - a. President - Tender
 - b. Vice President - Yuki
 - c. Secretary - Adventure
 - d. Deputy Secretary - Cedar
 - e. Treasurer - Zombie
 - f. Deputy Treasurer - Jon
 - g. Sergeant at Paws - Kitty Silvestris
 - h. Webhandler/Ambassador - Leland
 - i. Events Coordinator - Tytan



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Old Business/Updates

1. 2020 updates for the past year
 - a. Webhandler improvements
 - b. 501c7 standing
 - c. Good event turnout throughout the year
 - i. esp during the Total Request nights, normally a quiet night for the bar
 - ii. support more work with ISRC, drag nights, and more
 - iii. community picnic idea over the summer
 - iv. Bolivia supported a drag walk night involving pets
 - v. at least one 18+ event per month even though we are 21+ officially
 - vi. Great Game Show with Zombie
 - vii. regular scheduling for members to look forward to, good for flow, but also good to bring in new ideas and events (per Zombie); support more sober events like Walkies
 - d. suggested event changes
 - i. Camp K9 did not happen, so it would be nice to have a PDX PAH camping event
 1. currently a few options in the works, see Tender's idea; kink- and sex-friendly, isolated, good space, reasonable rate
 - ii. Leland suggested an alternative on 10 acres of land, perhaps as a board retreat plus friends (20-30 people); house access

New Business

1. update correct bylaws to the website
2. Ryan's message for the new year and updates
3. Audit Committee to review books for 2019
 - a. Yuki (chair), Tender, Jon, Silvestris
4. Budget Committee for 2020
 - a. Tender, Zombie (chair), Tytan, Jon
5. Events Committee for 2020
 - a. Tender, Tytan (chair), Cedar, Jon, Yuki, Gizmo, Perrin, Frost
6. Big Camping Event Committee for 2020
 - a. Tender (chair), Tytan (chair), Cedar, Adventure, Jon, Gizmo
7. Motion to create the Audit, Budget, Events, and Big Camping Event Committees
 - a. Motion to accept: Cedar
 - b. Second: Tytan
 - c. Approve: all
 - d. Decline: none
 - e. Abstain: none
8. IMsL, PDX PAH sponsoring the pet park, Timber running it, Yuki the liason
9. Direction for the new year



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- a. facilitate members more in the future to help them make events a reality, encourage them to the board meetings instead of just giving them events
- b. get better at communicating events ahead of time, promoting events across different platforms
 - i. the website has all of the info but everyone looks mostly at social media so we should promote on there as well
 - ii. Telegram BarkBox, Facebook, Fetlife, and mailing list
 1. have specific people sharing on each platform so no one else has to worry about it
 - iii. promote the mailing list to non-members so they can see what we have
 - iv. create basic templates to post to each platform, link back to the website
 1. Adventure can help with creating basic copy
 - v. potentially make the website more mobile-friendly, link with Google Calendar
 - vi. Facebook automatically tells people about events coming up so that can help those who do not follow the Bark Box
 - vii. have someone volunteer graphic design services to make flyers for upcoming events well in advance, get those flyers on Facebook and some on the mailing list
 - viii. Short-term Marketing Committee to set up the necessary info
 1. Leland, Adventure, Yuki, Tender, Zombie (chair), Frost
 2. Motion to accept: Zombie
 3. Second: Tytan
 4. Approve: all
 5. Decline: none
 6. Abstain: none
10. remove former board members from the telegram chat
11. make telegram groups for each of the new committees

Open floor for member input

1. White Knight and Debutante Pageant
 - a. ISRC is having their annual pageant at CCs on Feb 1st, 5 PM
 - b. fundraiser to raise money for other nonprofits for the year, electing the new White Knight and Debutante
 - c. Come support!

Meeting close time: 2:56 PM



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2020 Board of Directors

Officers:

President: Bear Roeder

Vice President: Tim Franklin

Treasurer: James Thoma

Secretary: Iryna Didenko (Adventure/Alex)

Sergeant at Paws: Patrick Thompson

Directors:

Web Handler / Ambassador: Laren Leland

Events Coordinator: Tyson Anderson

Jon Petty

Jacen Baughman

Committees:

Budget - James Thoma (chair), Tyson Anderson, Bear Roeder, Jon Petty

Audit (for 2019 review) - Tim Franklin (chair), Bear Roeder, Jon Petty, Patrick Thompson

Events - Tyson A. (chair), Bear R., Jacen B., Jon P., Tim F., Gizmo, Perrin, Frost

Big Camping Event - Bear R. (chair), Tyson A. (chair), Jacen B., Alex D., Jon P., Gizmo

Marketing - James Thoma(chair), Laren Leland, Alex Didenko, Tim Franklin, Bear Roeder, Frost

Authorized Signers:

President: Bear Roeder (Tender)

Treasurer: James Thoma (Zombie)