



PDX PAH Board Meeting Minutes

2.15.2020

Call to order time: 13:36

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

In attendance

Board of Directors:

Bear, Zombie, Bear, Leland, Jon, Kitty, Cedar, Adventure, Ty

Absent: Yuki

Guest: Swirl, Lingus, Phoenix, Paul

Approval of Meeting Minutes

Changes: None

*Motion to Accept: Bear

Second: Jon

Approve: All

Decline: None

Abstain: None

Reports

1. Treasurer

a. Summary

- i. Cash on hand: 515.10
- ii. Checking: 31.10
- iii. Total Bank Accounts: 547.20

b. Reports

- i. Finance report for January:
<https://drive.google.com/file/d/126OkX5EyEdytDV-NdfyhHvtG56hoBGUr/viiew?usp=sharing>
- ii. Finance Report for February:
https://drive.google.com/file/d/1dyJ8ctmweAShXcHDNVy935YSdHG_WlAP/view?usp=sharing
- iii. Annual:
<https://drive.google.com/file/d/1LF82F70AW62g41A-OCpoRplqWFsKHPI/view?usp=sharing>
- iv. Approval on hold until documents can be reviewed by the board.

2. Memberships for January:

- a. New - 3
- b. Renewal - 2
- c. Total Registered: TBA
- d. Since last board meeting: TBA
- e. Active Member: TBA



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- f. Due for renewal: TBA
- 3. Events Coordinator Update:
 - March
 - 03 - Games
 - 20 - Social
 - 21 - Mosh
 - 18 - Total Request
 - Walkies
 - last Sunday of the month (April - October?)
 - Misc
 - Non-monthly-scheduled events (movie nights, pets and dates movies, PSU bowling, gaming, etc)
 - Camping
 - Last weekend of July (weekend of the 25th)
 - still working on updates, location, etc
 - Bear: Radical Faeries are in support of letting us use the space with a cap of 75 attendees
 - meeting again later this month for specific dates, details, pricing
 - charge whatever is necessary; just ask for a clean space in exchange
 - cover own kitchen costs
 - and get some amount of money in exchange (essentially a tip)
 - 2-4 week presale for members only, then open up to others
 - Future planning
 - March will be a little slower
 - just game night, social, mosh, total request
 - April -- add in Walkies to the usual plans
 - November -- Pets at Zoo Lights
 - Game night
 - move from the first Thursday to another week so as not to coincide with other events in the community
 - Suggestions: last Thursday? Back to first Tuesday?
 - Movies
 - Update?
 - monthly educational event
 - age play, impact, etc
 - joint events with other groups
 - Furlandia panel?
 - ask Ryan Baehr for details for 2020

Old Business/Updates

1. PAH Tour



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- a. Karaoke
 - i. Who is going to be there? Zombie, Ty, Kitty, Tender
 - ii. Do we have access to the list of ticket holders? Yuki has it and will share it
 - iii. Who is going to pay? Zombie
 - iv. Is there anything else we need to have anyone in charge of? No
 - v. Working the Door: Ty
 - b. Lunch at Crush
 - i. 12:30 PM - 2:30 PM
 - c. Sir J's Raffle
 - i. Last Minute Sales at the mosh?
 1. Yes
 - *Motion to Accept: Zombie
 - Second: Tytan
 - Approve: All
 - Decline: None
 - Abstain: None
 - d. Who is selling merch today?
 - i. Zombie has it, Bear will hang onto it between months, give to Zombie if he is going to be out of town for a mosh
 - ii. Website sales format
 1. great for accounting system because it automatically updates
 2. what about in-person sales? Square reader, can it route through the website to update to the accounting info?
 - a. Zombie will find out from Pounder, talk to Yuki in March
 - e. Leland may be moving to the coast and have less of a hands-on involvement
2. Merch
 - a. Future Orders
 - i. Vendor List?
 1. still waiting to get from Pounder
 - b. Does Yuki have the dog tags?
 - i. Zombie will make sure this happens
 - c. Bandana -- \$10
 - d. Back Patch -- \$40 (6 month member in good standing)
 - i. have a signed info sheet about professional presence and whatnot
 1. paperwork already exists
 - ii. if bought online, how do you verify? Ask Yuki next month
 - e. Tender will hang onto the merch between events, give to Zombie if he will not be there
 3. Committees
 - a. Audit Committee to review books for 2019
 - i. Yuki (chair), Bear, Jon, Kitty
 - b. Budget Committee for 2020



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- i. Tender, Zombie (chair), Tytan, Jon
 - ii. still waiting for last year's budget to set up first meeting
 - c. Events Committee for 2020
 - i. Tender, Tytan (chair), Cedar, Jon, Yuki, Gizmo, Perrin, Frost
 - ii. have met with updates
 - d. Big Camping Event Committee for 2020
 - i. Tender (chair), Tytan (chair), Cedar, Adventure, Jon, Gizmo
 - ii. have met with updates
 - e. Marketing
 - i. Zombie (chair), Leland, Bear, Yuki, Frost, Adventure
 - ii. have discussed a bit about roles and responsibilities
 4. raffle ticket prices
 - a. 50 to the winner, 25 to PDX PAH, 25 to the NWPAH titleholders
 - b. \$1 for 1, \$5 for 6, \$20 around the world
 - c. *Motion to Accept: Tytan
Second: Jon
Approve: All
Decline: None
Abstain: None
 5. Authorized signers
 - a. Zombie to coordinate with Pounder, old signers, and new
 - b. Who
 - c. Amend minutes
 6. Google Drive
 - a. Access
 - b. Cleanup

New Business

1. Board Member Orientation for 2021. -- tabled for March
2. Adventure has a callout about the meeting minute format requirements (names)

Open floor for member input

1. Paul from NWPAH
 - a. a few minutes at the mosh to discuss changes to NW PAH
 - b. accepted: after the announcements, Paul can talk about this

Meeting close time: 14:51 PM



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2020 Board of Directors

Officers:

President: Bear Roeder (Bear)

Vice President: Tim Franklin (Yuki)

Treasurer: James Thoma (Zombie)

Secretary: Iryna Didenko (Adventure/Alex)

Sergeant at Paws: Benjamin Thompson (Kitty)

Directors:

Web Handler / Ambassador: Laren Leland (Leland)

Events Coordinator: Tyson Anderson (Ty)

Jon Petty (Jon)

Jacen Baughman (Cedar)

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 (pending transfer):

Vice-President: Tim Franklin

Treasurer: James Thoma