



PDX PAH March Board Meeting Minutes

Mar 16, 2024

2024 Board of Directors:

Jonathan Hash (Pup Perrin), Bearnard Roeder (Tender Dog), Jacob Ferryman (Porky Grinds), Samuel Townsend (Pup Fenrir), Zachary Kaufmann (Alty Bear), Celeste Armstrong-Cortez (Pup Saturn), Alexandria Walters (Lingus Pup), Ashton Scarlet (Pester), Bryan Peralta Purdy (Pup Koa), Lynn Roark (Pup Rourke), B. Patrick Thompson (Kitty Silvestris), Joshua Walker (Barkolomew Huppeldepup von Mountweazel), Adam Konoske (Pup Kobalt)

Call to order time: 11:49 AM

Meeting held at: McMenamins Chapel Pub

In Attendance

Board of Directors:

Porky Grinds, Koa, Kitty Silvestris, LingusPup, Rourke, Saturn, Tender, Alty, Perrin, Bark, Fenrir, Pester

Absent:

Kobalt

Guests Present:

Kitty Royal, Punkin, DJ, Horde

Approval of Previous Meeting Minutes

- Changes (including any board chat decisions, which will be listed below):
 -
- Motion to Accept: Perrin
- Second: Lingus
- Approve: 10
- Decline:
- Abstain:

Board Chat Decisions

1. Motion to create an exploratory committee to look into alternative venues for mosh conditioned on possible resolution with Dan and the Eagle.
 - a. Motion: Kobalt
 - b. Second: Lingus
 - c. Approve: 5
 - d. Decline: 3
 - e. Abstain: 2



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- f. Did Not Vote: 3
 - g. Motion failed to pass
- 2.

Officer Reports

1. Treasurer - Fenrir reporting
 - a. Summary
 - i. Cash on hand: \$170.00
 - ii. Checking: \$3012.65
 - iii. Undeposited funds: \$277.00
 - iv. Accounts Receivable: \$958.81
 - v. Camp Scholarship Fund: \$1022.78
 - vi. Total In Accounts: \$3182.65
 - vii. Total Assets: \$4418.46
2. Membership Report - Kitty reporting
 - a. Since the last board meeting
 - i. New Memberships: 4
 - ii. Renewals: 5
 - b. Totals as of today
 - i. Total Registered: 351
 - ii. Active Member: 112
 - iii. Due for Renewal: 7
 - iv. Total Expired: 239

Committee Reports

1. Audit Committee - Alty reporting:
 - a. Date of last meeting:, Date of next meeting:
 - b. Looking for time in May
2. Budget Committee - Fenrir reporting:
 - a. Date of last meeting: , Date of next meeting:
 - b. [Budget Planning 2024 Tab](#)
 - c. Motion to approve the 2024 PDX PAH & Camp Wolf PAH Budget (link in board chat), to supersede all previously approved budgets, to come into effect 1/1/2024 and continue for the calendar year.



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- d.
 - i. Motion: Fenrir
 - ii. Second: Alty
 - iii. Approve: 12
 - iv. Decline:
 - v. Abstain:
3. Fundraising Committee - Alty reporting:
 - a. Date of last meeting: , Date of next meeting: Later this month
 - b. Cake Sale post mortem
 - i. Very Good; total fundraised: \$275.
 - ii. Motion to reimburse funds of \$51 for supplies to Porky.
 1. Motion: Alty
 2. Second: Perrin
 3. Approve: 10
 4. Decline:
 5. Abstain:
 - iii.
4. Events Committee - Porky reporting:
 - a. Date of last meeting: Feb, Date of next meeting:
 - b. Porky wants a PAH Pool Party that happens to occur simultaneously with his birthday
 - i.
 - c. Caught up pre-scheduling the Bark Box advertising for the recurring event through July.
5. Bylaws Committee - Kitty reporting:
 - a. Date of last meeting: Pending, Date of next meeting: March/April.
 - b.
6. Camp Wolf PAH Committee - Tender reporting:
 - a. Date of last meeting: , Date of next meeting: Scheduling soon
 - b. Advertising on FurAffinity and talking with presenters. 24 people registered.
7. Education Committee - Porky reporting:
 - a. Date of last meeting: , Date of next meeting:
 - b. Class for this month ready, class for next month not ready yet.
8. Service Committee - Alty and/or Bark reporting:



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- a. Date of last meeting: In the last month, Date of next meeting:
 - b. Reaching out to lots of groups for service opportunities. Canceled Puppy Pickup Party due to weather. Information for the Sisters event for tomorrow will go out by email.
9. Welcome Committee - Kobalt and/or Pester reporting:
- a. Date of last meeting: March 10th, Date of next meeting: Pending
 - b. Went over Welcome Pet procedures at the last meeting; had a great turnout during social last night.
10. Social Media Committee - Rourke reporting:
- a. Date of last meeting: , Date of next meeting: March 20
 - b. Information posted in the Social Media Committee chat. Rourke is holding office hours in the PAH Discord.
 - c. Board Members are encouraged to interact with our posts.
 - d. Static Posts vs video; video is more engaging. Ramping video production now that the weather is better. Next meeting will focus on TikTok.
 - e. Yay for nice weather!
 - f. Goal to tailor content to each channel; currently it's the same content on all places.
 - g. Outsourcing content creation to volunteers in the community.
 - i. Photo booth pop-up with Nibbler.
 - h. Metrics:
 - i. 56 posts since the last Board Meeting
 - ii. ~4000 unique views
 - iii. 772 likes
 - iv. 20 comments
 1. "You're doing great!"
 2. "We love how active you are!"
11. Foreign Pawlicy Committee - Tender reporting:
- a. Date of last meeting: , Date of next meeting:
 - b. Communication with Spokane pups:
 - i. IN-PAH ceased to be.
 - c. Leather Contingent formed for Pride Parade
 - d. Mosh event at Tripod Ranch.
 - e. UnderU4men & Eagle event, including Mosh.
 - f. Fenrir's meeting(s) with Ron Rasmussen
 - i. Nothing else to report yet.



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- g. Rourke is offering to reach out to companies for sponsorships, or discounts.
 - i. Possibility of Membership Card that can be used for discounts.
 - 1. Can have info for Welcome Pets, or advertising for those businesses.
 - ii. Motion to add Rourke to Foreign Pawlicy Committee
 - 1. Motion: Perrin
 - 2. Second: Fenrir
 - 3. Approve: 11
 - 4. Decline:
 - 5. Abstain: 1
12. Pride Planning Committee - Perrin and/or Rourke reporting:
- a. Date of last meeting: , Date of next meeting: Pending, probably in April
 - b. Looking into brochure holders, other materials. Can be repurposed for a quick drop Merch Booth.
 - c. Email sent about printing services to Pug.
 - d. Proposed that we write two open letters to the furry community and to Burnside Kennel Club (BKC).
 - i. Perrin will share the drafted letters for feedback.

Old Business/Updates

- 1. The situation at the Eagle resolved, Perrin reporting:
 - a. We aren't confined to one corner.
 - b. The porn won't be turned on until after the Mosh.
 - c. We will need to continue leaving a path to the video poker stuff.
 - d. We will need to leave the pool table open to be used by those who want it unless we have some special need to cover it and set something up on it.
 - e. Dan is attending the mosh today
 - i. He hasn't really seen our mosh in action
 - ii. He doesn't want us going anywhere else
 - iii. He wants to meet our current leadership
 - f. According to Dan, some of the problem was Paul poorly communicating the need to keep the video gambling section and the pool table accessible to other patrons, and some of the problem was Paul overreaching a bit
 - g. Still need to talk about a few more things, which we can do in person today:



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- i. Lowering music volume during classes
 - ii. Extra lighting
 2. Progress on changing Authorized Signers with US Bank
 - a. Tender and Kitty have signed the minutes from the Annual General Meeting
 - b. Perrin and Saturn need to find a time to get to the bank together, ASAP
 - c. Perrin or Saturn should be able to take the others to have them added as they are able.
 3. New Mats
 - a. Samples still being sourced.
 - b. Runt from Chicago Pet Patrol gave us a link: <https://a.co/d/3JUP79Y>
 - i. they have 1/2", 3/4 and 1"
 - ii. our current mats are 1" thick
 - iii. Rourke purchased set of 3/4" thick 3x3 set, 2'x2' size from personal funds to use as a demo.
 4. Events & Foreign Pawlicy: SEA-PAH invasion of Rooster Rock
 - a. Proposed for 7/27
 - i. Concern: Global warming is burning Oregon up.
 - ii. Concern: Late June might be bad for overlapping with SEA-PAH's board meeting.
 - b. Porky drafting letter to discuss process to SEA-PAH.
 - c. Offer from us:
 - i. ride chat to be created.
 - ii. Porky offering to host campers in backyard.
 - iii. Asking if others might be able to host.
 - iv.
 - d. Ask from them:
 - i. give us a list of people participating and what they can provide.
 - ii. Would they be willing to host and create a reciprocal event.
 - e. Discussed creating a meeting spot so that everyone can caravan out there.
 - f. Creating ad campaign to advertise to Vancouver, Boise and San Francisco.
 - g.
 5. Events & Foreign Pawlicy: Asylum Underground toured by Perrin on 2/24
 - a. Photos and video of the space in the Google Drive
 - b. Pricing received, needed clarification
 - c.
 6. Saturn's Making Minutes Public Project:



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- a. [Initial draft of community feedback form](#)
- b. Saturn can update the standard Bark Box announcement we use for PAH Weekend to include a link to the monthly minutes.
 - i. Previous month's, presumably?
 - ii. Bark Box Post
 - iii. Newsletter
7. Kitty Silvestris' Website Update Project:
 - a. Homepage
 - i.
 - b. <https://www.pd xpah.com/documents>
 - i.
 - c. <https://www.pd xpah.com/socials>
 - i.
 - d. <https://www.pd xpah.com/welcome>
 - i. Submissions go to welcome@pd xpah.com
 - ii. Still working on it.
 - e. <https://www.pd xpah.com/service>
 - i.
 - f. Working on committee page
8. Fenrir was asked by Dan to DJ at the next pup social.
 - a.
9. The return of the Barking Chain newsletter and the monthly Bark Box digest:
 - a. They returned!
10. Conference phone for meetings:
 - a. Perrin found a decent option: <https://www.amazon.com/dp/B09WWYKP42/>
 - b. good, relatively inexpensive (corporate models seem to be three or even four figures) option they found on Amazon for aiding with remote access to our meetings
 - c.
11. The possibility of moving our board meetings elsewhere
 - a. Staying at Chapel Pub for April. Additional chatting to occur in Board Chat.

New Business

1. Any additional committee assignments?
 - a.



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2. Events, Social Media, and Secretary: including “support the venue by purchasing drinks and food and tip the staff” in the copy for events at the Eagle
 - a. Can be added to Bark Box & Barking Chain
 - b. Can be announced at the venue
3. Events & Social Media: Raising attendance for our play party at the Puppy Pile-Up
 - a. Next one is March 30, just two weeks away
 - b. Reaching out to Hawks about asset sharing, etc
 - i. Cross-posting
4. Discord handed over by Frost and reorganized by Kitty
 - a.
5. Acrylic standees for events

Open floor for member input

1. TikTok video suggestion: mixology in puppy speech
 - a. With subtitles
 - b. A drink that the Eagle offers
2. Linocut merchandise customization.
3. Creating a “Puppy Chow” fundraising suggestion.
 - a. Added to Bake Sale idea list.

Meeting close time: 01:23 PM

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Officers:

President: Jonathan Hash (Pup Perrin)
Vice President: Bearnard Roeder (Tender Dog)
Events & Education Coordinator: Jacob Ferryman (Porky Grinds)
Treasurer: Samuel Townsend (Pup Fenrir)
Deputy Treasurer: Zachary Kaufmann (Alty Bear)



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Secretary: Celeste Armstrong-Cortez (Pup Saturn)

Deputy Secretary: Alexandria Walters (Lingus Pup)

Welcome Pets: Ashton Scarlet (Pester) & Adam Konoske (Pup Kobalt)

Sergeant-at-Paws: Bryan Peralta Purdy (Pup Koa)

Corporals-at-Paws: Alexandria Walters (Lingus Pup) and Lynn Roark (Pup Rourke)

Web Handler: B. Patrick Thompson (Kitty Silvestris)

Social Media Mutt: Lynn Roark (Pup Rourke)

Deputy Social Media Mutt: Ashton Scarlet (Pester)

Service Pet Coordinators: Zachary Kaufmann (Alty Bear) & Joshua Walker (Barkolomew Huppeldepup von Mountweazel)

Committees:

Audit Committee: Alty (chair), Fenrir, and Kobalt

Budget Committee: Fenrir (chair), Kitty, Kobalt, and Perrin

Fundraising Committee: Alty (chair), Fenrir, Rourke, Bark, Porky, and Frost

Events Committee: Porky (chair), Perrin, Fenrir, Lingus, Koa, Saturn, Kobalt, and Rourke

Bylaws Committee: Kitty (chair), Saturn, Lingus, Rourke, Porky, Fenrir, Bark, Tender, and Jase

Camp Wolf PAH Committee: Tender (chair), Porky, Fenrir, Kitty, Alty, Lingus, Perrin, and Jase

Education Committee: Porky (chair), Pester, Saturn, Alty, Lingus, Bark, Kobalt, and Tender

Service Committee: Alty & Bark (co-chairs), Lingus, and Kitty

Welcome Committee: Pester & Kobalt (co-chairs), Koa, Porky, Lingus, Rourke, Bark, Rxxxxy, Pup Lilith and Nico

Social Media Committee: Rourke (chair), Porky, Fenrir, Alty, Lingus, Pester, Saturn, and Punkin

Foreign Pawlicy Committee: Tender Dog (chair), Fenrir, Perrin, Porky, and Pester

Pride Planning Committee: Perrin & Rourke (co-chairs), Porky, Kitty, Fenrir, Kobalt, Pester, and Punkin

Authorized Signers:

Perrin (President), Saturn (Secretary), Lingus (Deputy Secretary), Fenrir (Treasurer), and Alty (Deputy Treasurer)