

4.23.2022

**Board of Directors:** 

Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield, Benjamin Thompson, Connor Braddock, Jason Clow, Joshua Auld, Antonio Gilson

Call to order time: 12:25 pm

Meeting Held at: Radio Room

### In Attendance

Board of Directors:

Bearnard Roeder, Chase Powers, Benjamin Thompson, Jason Clow, Antonio Gilson, Joshua Auld

Absent:

Connor Braddock, Jonathan Hash, Grant Maxfield

**Guests Present:** 

Pup Marco, Alty, Marroc

### Officer Reports

- 1. Treasurer
  - a. Summary
    - i. Cash on hand: ~60
    - ii. Checking:
    - iii. Total Bank Accounts: 1488.72
  - b. Reports
    - i. Finance report for April: are in the Google Drive
- 2. Memberships for April:
  - a. New:
  - b. Renewal:
  - c. Total Registered:
  - d. Active Member:
  - e. Due for renewal:
  - f. Total Expired:

### **Committee Reports**

- 1. Audit Committee to review books for 2021
  - a. Perrin (chair), Tender, Connor, Grant
- 2. Budget & Fundraising Committee for 2022
  - a. Kitty (Chair), Tender, Grant, Toki, Artie



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- i. Operational budget
- 3. Events Committee for 2022
  - a. Grant (chair), Tender, Toki, Perrin, Jase-Gizmo, Artie
    - i. PetCon
      - 1. Proposed motion:
        - A. Agree to rent the Q Center for \$2,000 for the three day weekend of Sept. 3-5 (Labor Day), 2022. This will include the deposit being paid when the contract is signed.
        - B. Move forward with the planned PetCon event at the Q Center at the above dates, including authorizing projected income for necessary expenses for this event. Initial income expected to be about \$3000, but this will be refined as tickets are sold.
    - ii. Events Schedule
- 4. Bylaws Committee
  - a. Jase Gizmo (chair), Tender, Kitty
    - i. Let's plan a meeting!
- 5. Password change on Google Workspace (formerly G Suite), make sure everyone knows it exists and has access
  - a. Password Changed

### Old Business/Updates

- 1. Service hours pin (Awaiting response)
  - a. Looking into costs of pins at various producers
    - i. Wizard Pins or someone local
    - ii. Updates?
  - b. Earn points with service hours potentially bronze, silver and gold levels
  - c. Must have active membership to earn.
  - d. Board member present must sign off on form to confirm service hours
    - i. Or an organizer of the event, if no board member could be present
  - e. Nail down details (*all details*) before going public with the program, so no one gets screwed / upset.
    - i. If we drop the ball regarding someone's points, they would be very discouraged from participating again.
    - ii. Tender still needs to get Seattle's program to start us from



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### **New Business**

- 1. Events
  - a. Social
    - i. Update poster for Moshes/Social and give to Eagle
      - 1. Frost talked to Dan!
  - b. Mosh
    - i. Ask to get it on the PLA calendar (Tender)
    - ii. Create poster / laminated flyer with basic etiquette to put up during our moshes.
      - 1. Non-Verbal Consent
  - c. Game Night
    - i. 2nd Thursdays
    - ii. Do one at the Eagle sometime?
  - d. Movie Night
    - i. 4th Fridays (mosh in April?)
    - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
    - iii. Jakers hosting in may
      - 1. Need address and directions / parking info from Jakers
    - iv. April
      - 1.
  - e. Future Rotating Monthly Events
    - i. Play Party at Daddy Grant's
      - 1. May 7 now?
    - ii. Awoo!
      - 1. The Queen's Head
      - 2. Add details here
  - f. Monthly kink/queer education
    - March: Pet Play 101
    - ii. April: Gizmo will reach out to the Sisters about an Into to Sisters class
    - iii. Session Ideas
      - 1. Pet Play 101 (Done)
      - 2. Intro to Leather (by OSLC)



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- 3. Intro to the Sisters of Perpetual Indulgence (This week)
- 4. Handler Training
- 5. Making DIY Toys
- 6. Impact Play
- 7. DIY Toys
- 8. Wax Play
- 9. Chainmail Collars
- 10. Littles/ABDL
- 11. PLA is interested
- iv. Another way to earn service pin hours
  - 1. Model/Example
  - 2. Assisting presenter / teacher
- 2. Update the PO Box and get a key
  - a. We know what to do now!
  - b. Tender will have gotten the key by next board meeting
- 3. Camping
  - a. Making a proposal to the Radical Faeries post Beltane
  - b. Potentially late July
  - c. Form the Camp committee
  - d. Also, we need to workshop a name for this shit.
- 4. Pride
  - a. Planning
- 5. TRC
  - a. Will reach out after talking to Nomenus (the faeries)

### Open floor for member input

1. Alty's Book Club Proposal

Meeting close time: 1:24 pm

### 2022 Board of Directors



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### Officers:

President: Tender

Vice President: Jase Gizmo

Secretary: Perrin

Social Media Mutt: Toki

Treasurer: Kitty

Sergeant at Paws: Jase Gizmo

Webhandler: Frost

Events Coordinator: Grant Education / Outreach: Artie Member at Large: Connor

#### **Directors:**

Bernard Roeder (Tender Dog)
Jonathan Hash (Pup Perrin)
Chase Powers (Pup Frost)
Grant Maxfield (Daddy Grant)
Benjamin Thompson (Kitty Silvestris)
Connor Braddock
Jason Clow (Sir Jase-Gizmo)
Joshua Auld (Pup Artemis / Artie)
Antonio Lucero (Pup Toki / DJ Toño)

#### **Committees:**

Audit Committee to review books for 2021: Perrin (chair), Tender, Connor, Grant

Budget & Fundraising Committee for 2022: Kitty (Chair), Tender, Grant, Toki, Artie

Events Committee for 2022:

Grant (chair), Tender, Toki, Perrin, Jase Gizmo, Artie

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty

### **Authorized Signers:**

Bearnard Roeder Benjamin Patrick Thompson