



PDX PAH Board Meeting Minutes

1.18.2020

Call to order time: 13:36

Meeting Held at: Digital Zoom Meeting

In attendance

Board of Directors: Adventure, Yuki, Kitty, Tytan, Jon, Bear

Absent: Leland, Zombie, Cedar

Guest: Daddy Grant

Approval of Meeting Minutes

Changes:

*Motion to Accept: Bear

Second: Kitty

Approve: all

Decline: none

Abstain: none

Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: 26.97
 - ii. Checking: 713.69
 - iii. Total Bank Accounts: 740.66
 - b. Reports
 - i. Finance report for March, April, May:
 - ii. Annual:
 - iii. Approval on hold until documents can be reviewed by the board.
2. Memberships for January:
 - a. New - 0
 - b. Renewal - 0
 - c. Total Registered: 160
 - d. Since last board meeting: 0
 - e. Active Member: 55
 - f. Due for renewal: 16
3. Events Coordinator Update:
 - May
 - all online
 - Zoomies, Game Night, Movie Night, Digital Mosh, Board Meeting
 - June
 - all online
 - Game Night, Movie Night, Digital Mosh, Board Meeting, Zoomies



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- Camping
 - Cancelled due to the pandemic
- Future planning
 - quarterly member-only classes
 - Pet Play 101 in June 2020 open to all as a sample of classes
 - Adventure Pup teaching
 - play by ear in coming months to open moshes up but not anytime soon
 - have a community handler at the mosh to interact with the other people there, keep it focused
- Pride
 - Zoomies with all the other PAHs? PNW PAH Pride?
 - SEA, VAN, SOR, IN, MVR, NW
 - Oregon-only?
 - Adventure contact SOR, Bear contact NW/SEA/VAN
 - Zoom Pro has a cap of 100
 - ask members if they want to do it on the 14th or 21st
 - see if Petting Zoo is doing anything to replace their lost event, or maybe team up for a joint event
 - see what Catalyst is up to

Old Business/Updates

1. Committees

- a. Audit Committee to review books for 2019
 - i. Yuki (chair), Bear, Jon, Kitty
 - ii. Yuki resigning 05/2020, Kitty taking over as Chair
- b. Budget Committee for 2020
 - i. Tender, Zombie (chair), Tytan, Jon
- c. Events Committee for 2020
 - i. Tender, Tytan (chair), Cedar, Jon, Yuki, Gizmo, Perrin, Frost
 - ii. Yuki resigning 05/2020
- d. Big Camping Event Committee for 2020
 - i. Tender (chair), Tytan (chair), Cedar, Adventure, Jon, Gizmo
 - ii. Formally disband the big camping committee
 - *Motion to Accept: Bear
 - Second: Kitty
 - Approve: all
 - Decline: none
 - Abstain: none
- e. Marketing
 - i. Zombie (chair), Leland, Bear, Yuki, Frost, Adventure
 1. Yuki resigning 05/2020

2. Merch



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- a. Update
 - i. Zombie has all the merch and will be updating the website
- b. Dog Tags
- c. Bandanas
3. Google Drive
 - a. Access
 - i. all board members
 - b. Cleanup
 - i. Bear is going through this

New Business

1. Direction of the PAH during the pandemic
 - a. What does that look like?
 - i. continue doing the weekly-ish events
 - ii. do not reopen even when the state reopens; prepare a statement when it comes to that because people will want to continue meeting
 - b. What capacity does the board have and what skills do we have?
 - i. post online asking the community what they would like to see us do
 1. include in post: have the members hit us up directly with events they want to see or get involved in
 2. "one day things will get back to normal and I would like to see us still together then."
 - c. What would we like to see as far as events?
 - i. "amp" people up more to get excited about the events
 - d. How often do we want the board to meet?
 - i. monthly
2. Yuki's Resignation
 - a. New Vice President
 - b. Skill share
 - i. Web Handling
 1. zoom meeting with Zombie and Adventure to pass along the web
 - ii. VP duties
 1. reach out to Cam to take over VP; if not, Adventure will absorb the duties
 - a. check to see if bylaws accept this
 - b. table this until next month
 - c. contact Ryan for help making sure we do this right
 - iii. Other?
 - c. Process for selecting a new board member
 - i. 3-10 members mandatory, may leave VP position open until next year
 - ii. board of directors vote for majority to fill the position, not members



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- d. parting on good terms, prepare a statement for this
 - i. give it a couple days before posting since SEAPAH just posted today about two of their board members resigning
 - e. Accept Yuki's resignation
 - *Motion to Accept: Bear
 - Second: Tytan
 - Approve: all
 - Decline: none
 - Abstain: none
3. Membership extension
- a. push them back 2-3 months to make up for the months where we did not have any events until we got the digital events going
 - i. we are providing members' only events as well as normal events
 - ii. our funds do not pay for spaces so our expenses have not changed at all
 - iii. our bills are still coming
 - iv. people are less likely to renew memberships in this time because they may feel disconnected and cash-strapped
 - b. Extend membership by 2 months
 - *Motion to Accept: Tytan
 - Second: Bear
 - Approve: all
 - Decline: none
 - Abstain: none

Open floor for member input

- 1. Daddy Grant is new to Portland, interested in volunteering this year, running next year

Meeting close time:



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2020 Board of Directors

Officers:

President: Bear Roeder

Vice President: Tim Franklin

Treasurer: James Thoma

Secretary: Alex Didenko (Adventure Pup)

Sergeant at Paws: Patrick Thompson

Directors:

Web Handler / Ambassador: Laren Leland

Events Coordinator: Tyson Anderson

Deputy Treasurer: 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)

Jacen Baughman (Cedar)