



# PDX PAH Annual Board Meeting Minutes

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: 11:35am

*Meeting Held at: Zoom*

## In Attendance

### Board of Directors:

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

### Absent:

none

### Guests Present:

Alty, Porky, Marroc

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: 0
    - ii. Checking: 1939.68
    - iii. Total Bank Accounts: 1939.68
  - b. Reports
    - i. Finance report for April: are in the Google Drive
2. Memberships for April:
  - a. New: 11
  - b. Renewal: 3
  - c. Total Registered: 245
  - d. Active Member: 111
  - e. Due for renewal: 10
  - f. Total Expired: 134

## 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, Fixit, Alty, Porky
      - i. PetCon Committee
        1. 6 members: Grant (chair), Tender, Alty, Artie, Toki, Perrin
        2. Grant is working out a deal with Brue.
        3. May be able to fly presenters out / get them hotel rooms.
      - ii. Events Schedule
  4. Bylaws Committee
    - a. Jase Gizmo (chair), Tender, Kitty
      - i. Let's (still) plan a meeting!

## 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

## New Business

1. Let's talk about Consent
  - a. For private events:
    - i. Move away from private homes for play parties
    - ii. Handouts that explain how consent should look
    - iii. Announcement / explainer at the beginning of events
      1. Action Items:



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- a. Connor will make write up
  - b. Chase/Jase will make sash for sargent at paws
  - c. future events will discuss consent
  - d. Make an announcement to our community about consent
- b. Sergeant-at-Paws in charge of (delegated responsibility when necessary) monitoring the mats / dance floor / etc.
  - c. We need to know who is the PIC for barstaff at the bar during each event.
- ## 2. Events
- a. PetCon
    - i. Finalizing contract
    - ii. 6 vendors 5 10x10 1 6x8
  - b. Social
    - i. Update poster for Moshes/Social and give to Eagle (Chase)
  - c. Mosh
    - i. Ask to get it on the PLA calendar (Tender)
    - ii. Create poster / laminated flyers with basic etiquette to put up during our moshes (Kitty and Chase)
      1. Non-Verbal Consent
  - d. Game Night
    - i. 2nd Thursdays at Mox
      1. Give full day's notice of number
      2. Announce the Monday before that we need RSVP 24 hours in advance, but don't imply that there's consequences
    - ii. Eagle Gaymer night! Potentially June 14th.
  - e. Movie Night
    - i. 4th Fridays (mosh in April?)
    - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
    - iii. Grant hosting in May and June
    - iv. July maybe Jakers
  - f. Sleepy Puppy Book Club
    - i. 1st Monday.
  - g. Future Rotating Monthly Events



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- i. Awoo!
  - 1. The Queen's Head
  - 2. Contract is signed
  - 3. July 29th
  - 4. Following up on whether or not we can do another auction
- ii. Holocene with Fog City Pack?
  - 1. Tono is talking to Sapho on Monday and will discuss that and send updates to the board.
- h. Monthly kink/queer education
  - i. May: Handler 101
  - ii. June: Origin of Pet Play and History of PDX PAH (Tender and Jase)
  - iii. July: OSLC
  - iv. Session Ideas
    - 1. **Pet Play 101 (Done)**
    - 2. Intro to Leather (by OSLC)
    - 3. **Intro to the Sisters of Perpetual Indulgence (This week)**
    - 4. **Handler Training (Doing)**
    - 5. Making DIY Toys
    - 6. Impact Play
    - 7. DIY Toys
    - 8. Wax Play
    - 9. Chainmail Collars
    - 10. Littles/ABDL
    - 11. PLA is interested
  - v. Another way to earn service pin hours
    - 1. Model/Example
    - 2. Assisting presenter / teacher
  - vi. Talk to the Eagle today about possibly getting in early to set up for mosh / class
- 3. Update the PO Box and get a key
  - a. WE HAVE THE PO BOX KEY
- 4. Camping
  - a. Making a proposal to the Radical Faeries post Beltane (Connor and Tender)



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- b. Potentially early July
  - c. Form the Camp committee (Let's start that now)
  - d. Also, we need to workshop a name for this shit.
5. Pride
- a. Planning
  - b. Waiting on more info from Portland Pride
  - c. Jase will follow up regarding parade
6. Walkies
- a. Tour of Old Gay Portland
  - b. Chance de Valmont might be willing to present
  - c. Jase will speak to Chance
  - d. Perrin offered to assist Chance
  - e. Alty has some additional resources to offer
7. Wruff Stuff
- a. Grant will reach out.
8. OSLC may offer a discount on their play party to PAH members

Open floor for member input

Meeting close time: 12:51pm

## 2022 Board of Directors

### **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



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## 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, Fixit, Alty, Porky

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty

PetCon Committee:

Grant (chair), Tender, Alty, Artie, Toki, Perrin

## Authorized Signers:

Bearnard Roeder  
Benjamin Patrick Thompson