



PDX PAH Board Meeting Minutes

7.18.2020

Call to order time: 1:32

Meeting Held at: Digital Zoom Meeting

In attendance

Board of Directors: Tyson Anderson, Bear Roeder, Patrick Thompson, Alex Didenko, Jon Petty

Absent: James Thoma, Laren Leland

Guest:

Approval of May Meeting Minutes

Changes: None

Motion to Accept: Tender

Second: Kitty

Approve: All

Decline: none

Abstain: none

Reports

1. Treasurer

a. Summary (Check with Zombie after)

i. Cash on hand:

ii. Checking:

iii. Total Bank Accounts:

b. Reports (Check with Zombie after)

i. Finance report for March, April, May, June, and July:

ii. Annual:

iii. Total Bank Accounts:

2. Memberships for March through July:

a. New - 0

b. Renewal - TBD

c. Total Registered: 162

d. Since last board meeting: 0

e. Active Member: 56

f. Due for renewal: 21

3. Events Coordinator Update:

a. August

i. all online

ii. Zoomies, Game Night, Movie Night, Digital Mosh, Board Meeting

iii. make Zoom account open to all board members

iv. game nights have been a little slow; switch to another platform

1. focus more on non-video games, more iSpy, Scavenger, etc

v. Werewolf game on Zoom for Paw & Pounce; test run with PDX PAH

1. July 30th or 31st, 7 PM



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- b. Future planning
 - i. play by ear in coming months to open moshes up but not anytime soon
 - ii. have a community handler at the mosh to interact with the other people there, keep it focused
 - iii. next Event Planning Committee meeting on Thursday

Old Business/Updates

- 1. Committees
 - a. Audit Committee to review books for 2019
 - i. Kitty (chair), Bear, Jon, Kitty
 - b. Budget Committee for 2020
 - i. Tender, Zombie (chair), Tytan, Jon
 - c. Events Committee for 2020
 - i. Tender, Tytan (chair), Cedar, Jon, Gizmo, Perrin, Frost
 - d. Marketing
 - i. Zombie (chair), Leland, Bear, Frost, Adventure
- 2. PAH Pride 2020
 - a. 60ish members, ASL translator, great classes, great FetchNW takeover
 - b. last-minute shift with classes, worked out well
 - c. mosh/social were good
- 3. Merch
 - a. Update
 - i. Zombie has all the merch and will be updating the website
 - b. Dog Tags
 - c. Bandanas

New Business

- 1. Election of new board members
 - a. Would we like to have one?
 - i. currently no, but if another board member drops, we should consider it
 - ii. Kitty take on VP duties such as membership
 - iii. Motion to Accept: Tender
Second: Jon
Approve: All
Decline: none
Abstain: Kitty
 - b. Decrease number of board members from 9 to 8
Motion to Accept: Tender
Second: Kitty
Approve: All
Decline: none
Abstain: none



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2. Membership extension
 - a. Review the new dates in the membership log, start sending out emails
 - b. consider a lower membership fee or keep suspending?
 - i. wait to see our financial report
 - ii. only suspend further if we fail to provide content for our members
 - iii. sliding scale? how will the website support this?
 1. use promo code for \$5, \$10, \$15 if people feel they cannot afford the \$20
 - c. 105 are expired; 4 need to renew this month. let's get those emails out
3. Fundraiser?
 - a. lottery for Birthday Month, auction, etc?
 - i. legal laws about lotteries over borders
 - ii. Focus on a Silent Auction: get stuff from community, toy baskets, paper dog mask printouts, Cedar hood or chainmail, DogHouse Leathers, etc
 1. either Silent Auction or live auction with entertainment
4. Class
 - a. topic? open to everyone? discuss with event planning committee
 - i. Cinder:
 1. "A Puppy Perspective: Bootblacking for Pets and Handlers" (solo or with Daddy Brynn)
 2. "Leather Together. TNG Earning Leather and Finding your Mentors" (Atticus and/or Acadia and I)
 3. "Headspace & your pet face: Unveiling & visualizing your inner pet and manifesting that in your play & gear." (Solo)
 4. "Ask my Fucking Pronouns" (solo, with Atticus or a panel of trans folk)
 - ii. Adventure
 1. Consent and Negotiation
 2. Sensation Play
 3. Gear Care
 - iii. Other
 1. Rope Play -- Kronos
 2. Handler/Trainer seminar
 - iv. Timber?
5. member-only event
 - a. discuss at event planning committee meeting on thursday
6. Mats and Toys
 - a. Do we want to store them at CCs?
 - b. Tender retrieve our items?
 - i. Motion to Accept: Adventure
Second: Kitty



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Approve: All
Decline: none
Abstain: none

7. Budget Committee
 - a. Let's have a meeting to discuss our budget and fees for the next year.
8. Brick Certification
 - a. Pounder got the certification in the mail
9. Election 2021
 - a. reach out to Ryan for input on setting this up
 - b. nominations begin October 2020, announce nominees Nov 2020, vote Dec 2020
 - c. Election Committee 2021
 - i. Kitty, Tender, Tytan (chair)
 - ii. Decrease number of board members from 9 to 8

Motion to Accept: Tender

Second: Kitty

Approve: All

Decline: none

Abstain: none

Open floor for member input

- 1.

Meeting close time: 2:46



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2020 Board of Directors

Officers:

President: Bear Roeder

Vice President:

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) - Bear Roeder, Jon Petty, Patrick Thompson (chair)

Events - Tyson A. (chair), Bear R., Jacen B., Jon P., 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, Bear Roeder, Frost

Election Committee 2021 - Patrick Thompson, Bear R., Tyson A. (chair)

Authorized Signers:

President: Bear Roeder (Tender)

Treasurer: James Thoma (Zombie)

Jacen Baughman (Cedar)