



# PDX PAH Board Meeting Minutes

05.20.2023

## Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Call to order time: 11:42

*Meeting Held at: McMenamins Chapel Pub*

## In Attendance

Board of Directors: Tender, Jase, Cory, Porky, Lingus, Kitty, Perrin, Frost

Absent: Alty, Kumal, Kidd

Guests: Punkin, Rourke, Max

## Approval of Previous Meeting Minutes

Approved unanimously by attending

## Board chat decisions:

1. Use of PDX PAH payment card for \$1000 on food at campout with expectation of repayment by Nomenus
  - a. Motion by Kitty, seconded by Perrin
  - b. Yea: Tender, Porky, Lingus, Kitty, Perrin, Kidd, Alty, Kumal

## Officer Reports

1. Treasurer - Reported by Kitty Silvestris
  - a. Summary
    - i. Cash on hand: 303.11
    - ii. Checking: 1182.90
    - iii. Undeposited funds:
    - iv. Accounts Receivable:
    - v. Reports
    - vi. Finance report for June: are in the Google Drive
2. Membership Report -
3. Since the last Board Meeting:
  - i. New Memberships: 16
  - ii. Renewals: 12
  - b. As of today:
    - i. Total Registered: 311
    - ii. Active Member: 113
    - iii. Due for renewal: 30



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- iv. Total Expired: a lot

## Committee Reports

1. Audit Committee
  - a. Alty (chair), Kumal, Jase
  - b. Need to reschedule meeting
2. Budget & Fundraising Committee - Kitty reporting
  - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Jase
    - i. Merch and membership drive at booth success
    - ii. Reviewing benefits of membership, and publish to website
    - iii. Art contest for merch?
    - iv. Set up a poll to send out to expired members to ask about why they lapsed
3. Events Committee - Perrin reporting
  - a. Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
    - i. Committee notes in the drive
    - ii. Game night now has an RSVP form, as well as Movie Night and anything else
    - iii. Handler's Social - adding a led discussion an hour in - next one led by Tender, Sept Porky, Oct is open
    - iv. Sleepy Puppy Social - getting together 8 people to go to the new venue for a dry run - hoping for second Sundays starting in Sept
    - v. Movie Night - up in the air for this month (next Friday - Jul 28)
    - vi. Pound! at the new venue next month - link for booking on the Bark Box
    - vii. Trans, Fem, NB social - we're looking at a possible venue
    - viii. Possibly doing socials for other marginalized groups rotating through on the Sunday after mosh (thoughts: plus size, PoC, etc) - but we want people from these groups to take some ownership of them
    - ix. Karaoke - looking at a new venue for next time
    - x. Nude Beach - attempting again on Aug 27, but no BBQ
    - xi. Whitewater Rafting - 12 person minimum for price break, at least 20 people gets 20%, maximum is 25-30 - Sept 2
    - xii. Halloween Tricks for Treats - costume party on Sept 30, can Jase look into the Sept 30 slot at Back to Earth
    - xiii. Maze Oct, Pet Feast Nov, Dec - birthday celebrations
      1. Mosh in Dec we'll do a pin design reveal



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2. Birthday bonus mosh possibility - 3 date possibilities, 4 venue possibilities - looking at options
  - xiv. Peacock Lane invasion
  - xv. Yuletide party w/ Gift Exchange
- b. Tender: motion for Max to join events committee (Perrin second)
  - i. Unanimous approval
  - ii. No abstentions
- c. Frost - now have SurveyMonkey free plan for surveys up to 10 questions
4. Bylaws Committee - Jase reporting
  - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
    - i. Nothing new - now that we're post-Pride we'll start making a plan to start
5. Camping Committee - Tender reporting
  - a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix
    - i. Member passed away
    - ii. Folks present for camp want it to happen again, that's where the board is at as well
    - iii. Camping Committee - already had a debrief, and ready to plan 2024 next
    - iv. We'll survey post-camp to find if anyone has interest in the committee for next year
6. Education Committee - Alty (remote checkin)
  - a. Alty (chair), Porky, Lingus, Tender, Kumal
  - b. Next classes
    - i. Tender / Alty this month
    - ii. August - 201
7. Service Committee - Kumal reporting
  - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
  - b. Report: nothing new to report
8. Welcome Committee - Porky reporting
  - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Bolt
  - b. Mini-Mosh
    - i. Stalled because of space and locations (publicly asking hasn't been fruitful)
    - ii. We've been approached by CCs, looking for a queer-owned gym possibly (Dojo, dance studio, etc) - idea for the place Lumberjacks practice
    - iii. Accessibility requests have been made, but no full discussions yet



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- iv. Not yet been able to speak with Rose City admins, but will deal with it in the future
- c. Recognize Efforts
  - i. Lingus and Rorke have done lots to help through everything
- d. Community Handler program idea
  - i. Essentially something like a DM for moshes
  - ii. Hoping to pursue this in the future
- 9. Pride Committee - Jase reporting
  - a. Jase (chair), Kumal, Kitty, Perrin, Porky, Tender
  - b. It happened, this committee will have a debrief meeting then be ready to close-out
- 10. Board Search Committee - Frost reporting
  - a. Kidd (chair), members: Lingus, Porky, Tender, Frost
  - b. Not happening, we'll be going for Elections Committee

## Old Business/Updates

- 1. Service hours pin (tabled for this month)
  - a. Looking into costs of pins at various producers
  - 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.
  - f. Proposal
    - i. Meeting to discuss writing a full policy and creating forms?
    - ii. Service related to PDX PAH, queer, kink, and leather community
      - 1. 10 hours Bronze
      - 2. 50 hours Silver
      - 3. 100 hours Gold
      - 4. 200 hours True Blue
    - iii. Board Service
      - 1. 1 FULL year Bronze



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2. 3 FULL years Silver
3. 5 FULL years Gold
4. 10 FULL years True Blue
- g. Service hours are going forward after the implementation of the program
- h. Past board service will be recognized after PDX PAH was a formally recognized non profit organization and can be requested if the previous board member is a current member and was not removed from the board due to conduct.
- i. Assistance putting this together:
  - i. Frost, Porky, Alty, Perrin, Kumal
  - ii. Get together and iron out details to have them ready to vote on at the next board meeting.
  - iii. Committee formed, will be meeting soon.
- j.
2. New banner?
  - a. Ordered and used in Pride
  - b. Finished
3. Sex-Positive Mats
  - a. Tender and Gizmo need to schedule
    - i. Scheduling a time to find them immediately following meeting
4. PNW Queer & Kink Calendar
  - a. Paused for now

## New Business

1. Elections Committee
  - a. Tender: Motion for committee as follows (Perrin Second):
    - i. Perrin leading
      1. Kitty
      2. Porky
      3. Lingus
    - ii. Unanimous approval
    - iii. No abstentions
2. 11th Birthday Committee
  - a. We'd like to plan something in advance
  - b. Events committee expresses interest to plan this



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- c. We'll consider forming a specific committee next year from the start for this
- d. Suggestion for events committee to begin planning
3. Gizmo: attended building committee for Nominus, first week of August is a project starting. If anyone is interested Gizmo will likely go for some of it. We could consider service hours for this as well.
  - a. Improvements to land
  - b. Fixing/maintaining various structures

## Open floor for member input

- Possible to add a day of service for campout?
  - How many campers are needed to make it possible to do service hours besides camp needs? (We were basically breaking even this year)
- Thoughts about fundraising ideas (will be submitted to finance committee)
  - Kitty: we also have around \$1,000 left in a scholarship fund for next year
- Membership drive started with pride
  - How is it going?
    - We're still getting signups and likely will in the coming weeks
  - Is there a goal?
    - Pride booth has paid for itself
  - We're continuing to discover more benefits for membership (value-adds)

Meeting closed: 1:02 PM

## **2023 Board of Directors**

President: Tender

Vice President: Jase

Sergeant-at-Paws: Porky

Events Coordinator: Perrin

Treasurer: Kitty

Secretary: Cory

Welcome Pet: Porky

Education Coordinator: Alty

Web Handler: Frost

Social Media Mutt: Position Open



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Deputy Social Media Mutt: position open

Membership Secretary: Frost

Deputy Treasurer: Alty

Service Pet Coordinator: Kumal

Ambassadors: Kidd & Lingus

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## Committees:

Audit Committee: *Alty (chair), Kumal, Jase*

Budget & Fundraising Committee: *Kitty (chair), Alty, Tender, Kumal, Lingus,*

Events Committee: *Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty*

Bylaws Committee: *Jase (chair), Perrin, Kitty, Tender, Lingus, Porky*

Camping Committee: *Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix*

Education Committee: *Alty (chair), Porky, Lingus, Tender, Kumal*

Service Committee: *Kumal (chair), Kidd, Perrin, Porky, Alty, Tender*

Welcome Committee: *Porky (chair), Kidd, Lingus, Tender, Kumal, Bark*

Pride Committee: *Gizmo (chair), Kumal, Kitty, Perrin, Porky, Tender*

Board Member Search Committee: *Kidd (chair), Lingus, Tender, Porky, Frost*

## Authorized Signers:

Tender (President), Cory (Secretary), Kitty (Treasurer), Alty (Deputy Treasurer)