



# PDX PAH Board Meeting Minutes

9.19.2020

Call to order time: 1:29 pm

*Meeting Held at: Digital Zoom Meeting*

## In attendance

Board of Directors: Tyson Anderson, Ben Thompson, James Thoma, Alex Didenko

Absent:, Jon Petty, Laren Leland, and Jacen Baughman, Bear Roeder

Guest:

## Approval of July Meeting Minutes

\_\_\_\_\_ Changes: None

Motion to Accept:

Second:

Approve:

Decline: none

Abstain: none

## Reports

### 1. Treasurer

#### a. Summary

i. Cash on hand: \$0

ii. Checking: \$632.36

iii. Total Bank Accounts: \$632.36

#### 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 August:

#### a. New - 0

#### b. Renewal -

i. Mar: 8

ii. Apr: 6

iii. May: 1

iv. Jun: 0

v. Jul: 3

vi. Aug: 4

c. Total Registered:162

d. Since last board meeting: 0

e. Active Member: 63

f. Due for renewal: 17 (sep-oct)

### 3. Events Coordinator Update:

#### a. October

i.

#### b. Future planning



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- i. Tender would love to host werewolf again in October for a Halloween themed event.

## Committees

1. Audit Committee to review books for 2019
  - a. Kitty (chair), Bear, Jon, Kitty
2. Budget Committee for 2020
  - a. Tender, Zombie (chair), Tytan, Jon
3. Events Committee for 2020
  - a. Tender, Tytan (chair), Cedar, Jon, Gizmo, Perrin, Frost
4. Election Committee 2021
  - a. Kitty, Tender, Tytan (chair)
5. Marketing
  - a. Zombie (chair), Leland, Bear, Frost, Adventure

## Old Business/Updates

1. Merch
  - a. Update from Zombie on website
    - i. Adventure can update site
    - ii. Zombie to provide
      1. quantities
      2. nice photos
      3. price
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?
      1. to be voted in telegram chat
3. Mats and Toys
  - a. Tender?
  - b. Reach out to Nemo: [nemoslaughters@gmail.com](mailto:nemoslaughters@gmail.com)
4. Election 2021
  - a. to be discussed in telegram chat
    - i. set up new chair
    - ii. get forms and general discussion
    - iii. reach out to Ryan for input on setting this up
    - iv. nominations begin October 2020, announce nominees Nov 2020, vote Dec 2020
    - v. make it visible on the website
5. Website update from Alex



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## New Business

1. Fundraising Ideas
  - a. Live Auction
  - b. lottery for Birthday Month, auction, etc?
    - i. legal laws about lotteries over borders (Tender did research on this for Paw and Pounce, online lotteries are a big no legally because it is technically online gambling but auctions are fine -Tender)
  - c. Focus on a Silent Auction: get stuff from community, toy baskets, paper dog mask printouts, Cedar hood or chainmail, DogHouse Leathers, etc
    - i. either Silent Auction or live auction with entertainment
      1. Shall we form an auction committee? - Tender
        - a. We will form a Birthday Event committee- Zombie will Chair
2. Paying for Zoom (Tender offers to donate the zoom going forward until end of pandemic if the board accepts it).
  - a. the board accepts tender's generosity

## Open floor for member input

- 1.

Meeting close time: 2:53



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## 2020 Board of Directors

### **Officers:**

President: Bearnard Roeder

Vice President:

Treasurer: James Thoma

Secretary: Alex Didenko (Adventure Pup)

Sergeant at Paws: Benjamin 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)

Birthday Event Committee 2020 - Zombie chair, Adventure, Tytan, Tender, Patrick

### **Authorized Signers:**

President: Bear Roeder (Tender)

Treasurer: James Thoma (Zombie)

Jacen Baughman (Cedar)