



# DX PAH Board Meeting Minutes

9.17.2022

Board of Directors:

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

Call to order time: 12:16pm

*Meeting Held at: Radio Room*

## In Attendance

Board of Directors:

Bearnard Roeder, Chase Powers, Benjamin Thompson, Antonio Gilson, Jonathan Hash,  
Joshua Auld

Absent:

Connor Braddock (on leave until October), Jason Clow

Guests Present:

Kumal, Volkaru, Alty, Lingus, Tucker Max

## Approval of Meeting Minutes

- Changes: none
- Motion to Accept: Tender
- Second: Frost
- Approve: 6
- Decline: 0
- Abstain: 0

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: \$0
    - ii. Checking: \$2536.77
    - iii. Total Bank Accounts: \$2536.77
  - b. Reports
    - i. Finance report for August: are in the Google Drive
2. Memberships for the past 30 days:
  - a. New: 7
  - b. Renewal: 1
  - c. Total Registered: 268
  - d. Active Member: 116
  - e. Due for renewal: 37
  - f. Total Expired: 152



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## Committee Reports

1. Audit Committee to review books for 2021
  - a. Perrin (chair), Tender, Connor
  - b. Planning a meeting soon
2. Budget & Fundraising Committee for 2022
  - a. Kitty (Chair), Tender, Toki, Artie
3. Events Committee for 2022
  - a. Perrin (chair), Tender, Toki, Jase-Gizmo, Artie, Alty, Porky
  - b. Had a meeting by Zoom on August 4
  - c. Have notes to share with the board, and some things for approval
  - d. Will schedule the next meeting within a few days
  - e. Will continue meeting monthly.
4. Bylaws Committee
  - a. Jase Gizmo (chair), Tender, Kitty, Porky
  - b. Schedule a new meeting in September?

## Old Business/Updates

1. Service hours pin
  - a. Looking into costs of pins at various producers
    - i. Tender will look into pin costs before the next boarding meeting
  - 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



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1. 1 FULL year Bronze
  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
- j. Plaque?

## New Business

### 1. Events

- a. Social on Third Fridays
  - i. Tender is talking with Dan about this on Tuesday:
- b. Mosh
  - i. Ask to get it on the PLA calendar (no update from Tender)
  - ii. Create poster / laminated flyers with basic etiquette to put up during our moshes (Kitty and Chase)
    1. Non-Verbal Consent
    2. Kitty and Frost will meet on a weeknight
- c. 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
    3. Talk to management about getting on a calendar (Kitty and Toki)
- d. Movie Night
  - i. 4th Fridays
  - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
  - iii. August?



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1. Tender's House in September
2. Announce tonight
- e. Sleepy Puppy Book Club
  - i. 1st Mondays
    - 1.
- f. Future Rotating Monthly Events
  - i. Awoo!
    1. One day
- g. Monthly kink/queer education
  - i. September: Pet Play 101: Events
    1. Artemis and Alty
  - ii. October: ABDL / Littles
    1. Artemis and Scuff
  - iii. November: Pet Play 101: The Basics (twice yearly)
    1. Tender, Alty, Tono (Did I miss anyone?)
  - iv. Session Ideas
    1. Pet Play 101 (Done)
    2. Intro to Leather Titles (Done)
    3. Intro to the Sisters of Perpetual Indulgence (Done)
    4. Handler Training (Done)
    5. Impact Play (coming in August)
    6. Making DIY Toys
    7. Wax Play
    8. Chainmail Collars
    9. Littles/ABDL
    10. PLA is interested
    11. Primal Play
    12. Impact Play with Porky and Tender
  - v. Another way to earn service pin hours
    1. Model/Example
    2. Assisting presenter / teacher
2. Camping
  - a. Next year, start planning in January with new board.



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- i. Events Committee will start working on some foundational things for the Camping Committee so they don't have to start from scratch
    - b. Camping Committee
      - i. Tender (chair), Porky, Perrin, Gizmo, Artie, Toki
    - c. Connor can cook for the event
  3. Walkies
    - a.
    - b. The Maize (Oct)
      - i. Oct 9
    - c. Zoo Lights (Nov 25 – Jan 1)
      - i. Dec 10
  4. Pet Feast
    - a. Nov 26
  5. Board Retreat
    - a. At the Coast?
    - b. Position Duties / Standard Operating Procedures meeting
    - c. Event Proposal Form
  6. Annual "New Board" Retreat/Dinner
    - a. Late January?
  7. New banner?
    - a. OSLC bought a new one for about \$100
    - b. Porky and Alty will do the research
  8. Election committee formed
    - a. Tender, Perrin, Silvestris, Porky, Alty, Lingus, Jase
  9. OSLC
    - a. Perrin motioned to spend \$161.92 for a 16' x 20' canvas tarp from Fabrimetrics
    - b. Tender seconded
    - c. Motion passed unanimously
  10. Additional tags
    - a. Silvestris will look into
    - b. Tender motioned to spend up to \$400 on additional tags
      - i. Frost seconded
      - ii. Motion passed unanimously
  11. Expand the size of the board?



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- a. More positions, fewer board members doubling up on duties
    - i. President
    - ii. Vice President
    - iii. Secretary
    - iv. Treasurer
    - v. Sergeant at Paws
    - vi. Events Coordinator
    - vii. Social Media Mutt
    - viii. Welcome Pet
    - ix. Webhandler
    - x. Education Coordinator
    - xi. Outreach Coordinator
    - xii. Members at Large
  - b. If we expand the board, we may need to consider a new venue
  - c. We will continue this discussion in board chat
12. Tender motioned to change the size of the board to 8
- a. Artie seconded the motion
  - b. The motion passed unanimously

## Open floor for member input

1. Porky brought up his unofficial status as "welcome pet," in person and in Rose City chat.
  - a. Next year have a board member in a new position as Welcome person
  - b. That board member could also coordinate a small welcome team
  - c. Welcome committee?
  - d. Alty will email bark@pdxpah
  - e. Razer will help Porky now

Meeting close time: 1:29pm

## 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



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Events Coordinator: Perrin  
Education / Outreach: Artie  
Member at Large: Connor

## Directors:

Bernard Roeder (Tender Dog)  
Jonathan Hash (Pup Perrin)  
Chase Powers (Pup Frost)  
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

Budget & Fundraising Committee for 2022:

Kitty (Chair), Tender, Grant, Toki, Artie

Events Committee for 2022:

Perrin (chair), Tender, Toki, Jase Gizmo, Artie, Fixit, Alty, Porky

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty, Porky

~~PetCon Committee:~~

~~Tender, Alty, Artie, Toki, Perrin, Jase-Gizmo~~

Election Committee:

Tender (chair), Perrin, Silvestris, Porky, Alty, Lingus, Jase

## Authorized Signers:

Bearnard Roeder  
Benjamin Patrick Thompson