



PDX PAH Board Meeting Minutes

09.16.2023

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: 11:44AM

Meeting Held at: McMenamins Chapel Pub

In Attendance

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

Absent: Alty, Frost

Guests: Beni, Punkin (Kel), Rourke

Approval of Previous Meeting Minutes - Tender

Second: Lingus

Approved unanimously

Board chat decisions:

Sept 13, 2023 - Lingus: "I move that we tentatively approve up to \$400 to secure a dj for Awoo: Howl-a-ween, pending adjustment based on going rates"

Second: Jase

Unanimous approval

No abstentions

Officer Reports

1. Treasurer - Reported by Kitty Silvestris
 - a. Summary
 - i. Cash on hand: \$1.11
 - ii. Checking: \$4,376.79
 - iii. Undeposited funds: \$0
 - iv. Accounts Receivable: \$271.57
 - v. Reports - will be in the Google Drive
 - vi. Finance report for August: in the Google Drive
2. Membership Report - Reported remotely by Frost
 - a. Since the last Board Meeting:
 - i. New Memberships: 1
 - ii. Renewals: 1
 - b. As of today:
 - i. Total Registered: 321
 - ii. Active Member: 105



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iii. Due for renewal: ?

iv. Total Expired: ?

Committee Reports

1. Audit Committee - Kumal reporting

- a. Alty (chair), Kumal, Jase
- b. Met on Sept 11
- c. Report available in google drive
- d. Conclusion - committee recommends approving FY 2022 as-is
- e. Motion to accept FY 2022 records as-is: Tender
 - i. Second: Jase
 - ii. Approval: Jase, Cory, Lingus, Kidd, Porky, Perrin, Tender, Kumal
 - iii. Abstaining: Kitty

2. Budget & Fundraising Committee - Kitty reporting

- a. Kitty (chair), Alty, Tender, Kumal, Lingus, Jase
- b. Conversation opened yesterday - potential art projects for fundraising (more to come in the near future)

3. Events Committee - Perrin reporting

- a. Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
- b. Game Night - all usual, checking with Mox for Dec date
- c. Handler Social - nobody down for Nov/Dec for discussions, Porky for Oct, Lingus took Sept last minute
- d. Sleepy Puppy Social - dry run didn't happen - dry run now Oct 1, first event Oct 8
- e. Maize - Oct 8
- f. Social, Board Meeting, Training, Mosh - sched through Dec
- g. Movie Night - Porky hosting at his work for sept, Kidd Oct, skipping Nov (same day as pet feast), Dec looking for host
- h. PAH Movie Marathon suggested with LOTR extended - we'll tackle planning in 2024
- i. Puppy pile-up sched through Dec
- j. Next Pound! in Nov
- k. Trans, Femme, NB social tomorrow: 19 people RSVP'd - Next in Dec
- l. Walkies - Frost helping to set up this month, Portland Japanese Gardens, Oct 8 Maize invasion, Nov OMSI invasion, Dec Peacock Lane Invasion, Jan Portland Art Museum, Feb PDX Winter Light Festival, Mar Downtown Waterfront Loop, Apr Oregon Zoo, May St. Johns Parade



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- m. Possible other socials - open to people who are part of a community to lead them
 - n. KaraoK9 - Tickets on website, later this month
 - o. Awoo: Howl-o-ween - Back to Earth Bar, costume party, service auction
 - p. Pet Feast - Black Friday @ Tender's house
 - q. Birthday Celebration - Dec Mosh service pin celebration, silent cake auction at mosh
 - r. Birthday bonus mosh - Dec 2 or Dec 30 or Dec 9: checking with Sanctuary to host
 - s. 2024 event outline in Google Drive
4. Bylaws Committee - Jase reporting
 - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
 - i. Nothing new to report
 5. Camping Committee - Tender reporting
 - a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix
 - b. Dates for next year May 28 - June 3
 - c. Next meeting TBD
 6. Education Committee - Alty
 - a. Perrin teaching this month
 7. Service Committee - Kumal reporting
 - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
 - b. Meeting on the 25th to consolidate records for hours
 - c. Jase has potential pin designs, committee will decide on designs
 - d. Budget and designs for pins will be passed through Board chat for approval to order pins by Dec event
 - e. Motion for Jase to join service committee: Tender
 - i. Second: Lingus
 - ii. Unanimous Approval
 8. Welcome Committee - Porky reporting
 - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Bolt
 - b. Scheduling meeting soon, Porky joining back in this month
 - c. Nothing much to report, successfully doing jobs
 9. Pride Committee - Jase reporting
 - a. Jase (chair), Kumal, Kitty, Perrin, Porky, Tender
 - b. Debrief meeting happened
 - i. Not enough room behind table, will address next year
 - ii. May ask for a corner booth next year



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- iii. Some merch items seemed to walk away, we'll mark and display things more effectively next year
- iv. Brochures worked out well - they were more expensive than anticipated but quantity was good and they were effective

10. Elections Committee

- a. Perrin (chair), Porky, Lingus, Kitty
- b. Meeting sometime soon

Old Business/Updates

- 1. Service hours pin (currently tabled) - ideas in Service Committee folder
- 2. Sex-Positive Mats
 - a. Tender: lots of great options online, sample swatches coming from a company in the near future
 - b. Once swatches arrive, Tender and Jase will meet to discuss and make a recommendation to the board
 - c. Kidd: Once we have new mats will we have storage for all of them?
 - i. Porky offering - we'll store sex-positive mats there once new mats arrive
 - d. Hoping for a board chat vote by next month
- 3. E-mail Newsletter

New Business

- 1. Rourke
 - a. Eagle does a lot for us in hosting us - Dan is a fan of work-wear kink - could we pick a month and ask pups to wear hi-vis/work-wear in addition to the pup gear?
 - i. We'll look at this more next year
 - b. "Sharing closets" idea - wolf creek has the "drag barn" - take something leave something
 - i. Could we have something like this for gear? Outgrown/un-used gear to leave and take.
 - ii. Launch with an event, keep stock to be available at other times
 - iii. Perhaps roll in a fundraiser - t-shirts, etc where proceeds go to keeping stocked (especially safety gear: knee pads and gloves)
 - iv. Jase: we'll need to ensure sanitation will be addressed

Adjourned: 12:54PM



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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

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, Lingus*

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*

Authorized Signers:

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