



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: 11:58am

Meeting Held at: McMenamins Kennedy School

In Attendance

Board of Directors:

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

Absent:

Chase Powers

Guests Present:

DJ Panther, Kidd Pup, Porky, Kumal, Lingus, Trojan, Corey, Phoenix, Tucker Max, Razer,

Approval of Meeting Minutes

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

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0.00
 - ii. Checking: \$2601.26
 - iii. Total Bank Accounts: \$2856.13
 - b. Reports
 - i. Finance report for August: are in the Google Drive
2. Memberships for the past 30 days:
 - a. New: 0
 - b. Renewal: 0
 - c. Total Registered:
 - d. Active Member:
 - e. Due for renewal:
 - f. Total Expired:



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Committee Reports

1. Audit Committee to review books for 2021
 - a. Perrin (chair), Tender
 - b. Planning a meeting soon (Let's plan a meeting!)
 - c. Monday, November 7 at Tender's
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 10/20
 - c. Have notes to share with the board, and some things for approval
 - d. Will continue meeting monthly.
4. Bylaws Committee
 - a. Jase Gizmo (chair), Tender, Kitty, Porky
 - b. Met on 10/8 and 10/11
 - c. Final approval of bylaws by whole board is 10/26
5. Election Committee
 - a. Tender, Perrin, Silvestris, Porky, Alty, Lingus, Jase
 - i. Discuss game plan for after bylaws update and plan a meeting
 - ii. We will proceed with nominations following the special meeting on bylaws

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



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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
 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
- j. Plaque?

New Business

1. Events
 - a. Social on Third Fridays
 - b. Mosh
 - i. 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. Updates
 - d. Movie Night
 - i. 4th Fridays



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- ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
- iii. August?
 - 1. Porky's October
 - 2. November
 - a. Kidd
 - b. May need to move or cancel
 - 3. December Tenders/Holiday Party
- e. Sleepy Puppy Book Club
 - i. 2nd Mondays
 - 1. Moved from 1st Monday
- f. Future Rotating Monthly Events
 - i. Awoo!
 - 1. One day
- g. Monthly kink/queer education
 - i. October: ABDL / Littles
 - 1. Artemis
 - ii. November: Pet Play 101: The Basics (twice yearly)
 - 1. Tender, Alty, Tono (Did I miss anyone?)
 - iii. 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
- iv. Another way to earn service pin hours
 - 1. Model/Example



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2. Assisting presenter / teacher

2. Camping

- a. Next year, start planning in January with new board.
 - 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
- d. Tender intends to meet with the faeries in December or November to get the ball rolling.

3. Walkies

- a. 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
- b. Report

9. Additional tags

- a. Did we get them ordered?

10. Expand the size of the board?

- a. More positions, fewer board members doubling up on duties
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer



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- 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
11. Anniversary pins for birthday Social
- a. Tender motioned to spend up to \$300 on 100 10th anniversary pins
 - b. Jase seconded
 - c. Motion passed unanimously
12. Write off
- a. Kitty said that \$254.87 disappeared in the transition between 2019 and 2020, on February 18, 2020.
 - b. They want to write this amount off as a "bad debt"
 - c. Kitty motioned to write off \$254.87 as bad debt
 - d. Tender seconded the motion
 - e. Motion passed unanimously

Open floor for member input

Meeting closed: 12:58pm

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

Events Coordinator: Perrin

Education / Outreach: Artie



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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

Election Committee:

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

Authorized Signers:

Bearnard Roeder
Benjamin Patrick Thompson