



PDX PAH Board Meeting Minutes

11.21.2020

Call to order time: 1:30 pm

Meeting Held at: Digital Zoom Meeting

In attendance

Board of Directors: James Thoma, Tyson Anderson, Benjamin Thompson, Bearnard Roeder, Adventure

Absent: Leland Carina, Cedar, and Cub Jon.

Guest: None

Approval of September Meeting Minutes

_____ Changes: None

Motion to Accept: Patrick Thompson

Second: Adventure

Approve: Unanimous

Decline: None

Abstain: None

Approval of July Meeting Minutes

_____ Changes: None

Motion to Accept: Adventure

Second: Patrick

Approve: Unanimous

Decline: None

Abstain: None

Approval of October Treasurer Report

_____ Changes: None

Motion to Accept: Zombie

Second: Adventure

Approve: Unanimous

Decline: None

Abstain: None

Approval of March-September Treasurer Reports

_____ Changes: None

Motion to Accept: Zombie

Second: Patrick

Approve: Unanimous

Decline: None

Abstain: None



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Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0
 - ii. Checking: \$1,085.55
 - iii. Total Bank Accounts: \$1,085.55
 - b. Reports
 - i. Finance report for March, April, May, June, July, September, and October:
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for March through August:
 - a. New - 3
 - b. Renewal - 8
 - i. Mar: 8
 - ii. Apr: 6
 - iii. May: 1
 - iv. Jun: 0
 - v. Jul: 3
 - vi. Aug: 4
 - vii. Sept:
 - viii. Oct: 7
 - c. Total Registered: 165
 - d. Since last board meeting: 11
 - e. Active Member: 52
 - f. Due for renewal: 8
3. Events Coordinator Update:
 - a. December
 - i. Birthday Party
 1. Silent auction items that will be put on website
 2. Class, mug cake, auction, birthday party
 - ii. Movie night and zoomies

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)



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5. Marketing
 - a. Zombie (chair), Leland, Bear, Frost, Adventure
6. Birthday Event Committee
 - a. Zombie (chair), Tender, Adventure, Tytan, Sylvestris

Old Business/Updates

1. Merch
 - a. Tender to check in on status of this with Adventure
2. Membership extension
 - a. Tender to reach out to Adventure about implementation
 - b. Was approved on Telegram 6-0
 - i. Aye: Zombie, Tender, Kitty, Tytan, Adventure, Cub Jon
3. Mats and Toys
 - a. Tender has them in his basement
4. Election 2021
 - a. Nominations are now closed
 - i. Voting begins in December with results announced at Birthday event
 - ii. Announcement of nominees
 - iii. Set up election
5. December board meeting?
 - a. Yes, we will have one. Saturday the 12th 1:30pm.
6. Accepting Previous minutes

New Business

1. Transition planning for new board next year
 - a. Planning to have old board members meet with new board members.
2. Change board size back to 9.
 - a. Motion: Tender: Second: Kitty. Aye: Unanimous in favor. None opposed or abstained.

Open floor for member input

- 1.

Meeting close time: 2:42pm



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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)