



PDX PAH Board Meeting Minutes

12.12.2020

Call to order time: 1:40pm

Meeting Held at: Digital Zoom Meeting

In attendance

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

Absent: Leland Carina, Cedar, and Cub Jon, James Thoma

Guest: None

Approval of November Meeting Minutes

_____ Changes:

Motion to Accept:

Second:

Approve:

Decline:

Abstain:

Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand:
 - ii. Checking:
 - iii. Total Bank Accounts:
 - b. Reports
 - i. Finance report for November:
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for November:
 - a. New -
 - b. Renewal -
 - c. Total Registered: 165
 - d. Since last board meeting:
 - e. Active Member:
 - f. Due for renewal:
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



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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
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. Completed
3. Transition planning for new board next year
 - a. Planning to have old board members meet with new board member
4. Birthday Party
 - a. Auction is partially in progress
 - b. Have items from:
 - i. Mr. S
 - ii. Cedar
 - iii. Gimp Mask
 - iv. Dog Toys & water bowl basket
 - v. Littles Basket?
 - c. Need Bid sheet

New Business

1. Election 2021 Results: 21 Votes
 - a. Novus
 - b. Tytan
 - c. Sylvestris
 - d. Tender
 - e. Pup Frost
 - f. Pup Perrin
 - g. Odin
 - h. Daddy Grant
 - i. Connor
2. Audit Outcome



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- a. Missing \$180 from Donations in April
3. Ending Zoom Account under Alex's Name, creating new account for Zoom
 - a. Look into cheaper platforms, for 2021, based on frequency and type of events
4. Consider discount memberships for 2021 in membership drive

Open floor for member input

- 1.

Meeting close time: 2:15



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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)