



# DX PAH Board Meeting Minutes

12.17.2022

Board of Directors:

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

Call to order time: 11:48am

*Meeting Held at: McMenamins Chapel Pub*

## In Attendance

Board of Directors:

Benjamin Thompson, Jonathan Hash, Bearnard Roeder, Antonio Gilson

Absent:

Chase Powers, Jason Clow, Joshua Auld

Guests Present:

Saturn, Archie, Porky, Kumal, Kidd, LingusPup

## Approval of Previous Meeting Minutes

- Changes: Adding the following motions to the minutes
  - 11/25, Jase moved to exempt Nomad from the 3 months of membership in good standing rule.
    - Artemis seconded the motion.
    - Approve: 5
    - Decline: 0
    - Abstain: 0
    - Motion passed with a 5 out of 7 majority
  - 11/27, Perrin moved to exempt Cub Jon from the 3 months of membership in good standing rule.
    - Jase seconded the motion.
    - Approve: 5
    - Decline: 0
    - Abstain: 0
    - Motion passed with a 5 out of 7 majority
  - 11/29, Frost moved that the board beat Kitty with a Twizzler at the next meeting, and that we approve the additional funds of \$134.84 that we had gone over budget because the original budget was a guesstimation based on the information we had at the time.
    - Artemis seconded the motion.
    - Perrin moved to amend the motion to remove the part about being beaten with a Twizzler.
    - Tender, as president of the board, elected not to hold a vote on the original motion or the amendment.



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- 11/29, Tender moved to approve \$135 for operational budgets.
  - Toki seconded the motion.
  - Silvestris moved to amend the motion to \$159 to both cover past operations and the upcoming payment(s) for gSuite.
  - Jase seconded the motion.
  - Tender, as president of the board, elected not to hold a vote on the original motion or the amendment.
- 11/29, Tender moved to approve \$159 for operational budgets.
  - Silvestris seconded the motion.
  - The motion passed unanimously.
- 12/1, Silvestris moved to approve \$100 for the birthday pin design.
  - Tender seconded the motion.
  - Approve: 6
  - Decline: 0
  - Abstain: 1
  - Motion passed with a 6 out of 7 majority.
- 12/3, Frost motioned to spend \$61 on supplies for the DIY craft for the December Training Class.
  - Silvestris seconded the motion.
  - Approve: 6
  - Decline: 0
  - Abstain: 0
  - Motion passed with a 6 out of 7 majority.
- 12/13, Perrin motioned to approve an additional \$43, for a total of \$343, to purchase the commemorative pins for our 10th birthday social.
  - Jase seconded the motion.
  - The motion passed unanimously.

- Motion to Accept: Tender
- Second: Silvestris
- Approve: 4
- Decline: 0
- Abstain: 0

## Officer Reports

### 1. Treasurer

#### a. Summary

- i. Cash on hand: \$455.00
- ii. Checking: \$2794.22



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- iii. Undeposited funds: \$150.00
- iv. Total Bank Accounts: \$3399.22
- b. Reports
  - i. Finance report for November: are in the Google Drive
- 2. Membership Report:
  - a. Since the last Board Meeting:
    - i. New Memberships: 6
    - ii. Renewals: 10
  - b. As of today:
    - i. Total Registered: 279
    - ii. Active Member: 117
    - iii. Due for renewal: 7
    - iv. Total Expired: 162

## Committee Reports

- 1. Audit Committee to review books for 2021
  - a. Perrin (chair), Tender
  - b. Report is in the Drive
- 2. Budget & Fundraising Committee for 2022
  - a. Kitty (Chair), Tender, Toki, Jase, Kumal
    - i. Kitty motions to approve the following budget, to supercede all previously approved budgets, to come into effect as of January 1, 2023, and to continue for the entirety of the calendar year, provided the board of the time recertifies this budget on or before April 30, 2023:
      - 1. Registered Agent: \$60.00
      - 2. State fees: \$50.00
      - 3. Quickbooks: \$270.00
      - 4. gSuite: \$144.00
      - 5. squarespace: \$312.00
      - 6. PO Box: \$166.00
      - 7. Domain Registration: \$80.00
      - 8. Membership Tags: \$400.00
      - 9. Mosh Supplies: \$50.00
      - 10. General Supplies: \$60.00
      - 11. Advertising & Educational Materials: \$80.00
      - 12. Pride Parade Dues: \$160.00
    - ii. Tender seconded the motion.
    - iii. Approve: 4
    - iv. Decline: 0



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v. Abstain: 0

### 3. Events Committee for 2022

- a. Perrin (chair), Tender, Toki, Jase-Gizmo, Artie, Alty, Porky
- b. Meeting Notes are in the Drive; Perrin read them to those present
- c. Tender and Porky brought up a local Faerie house as a potential venue for classes.

### 4. Bylaws Committee

- a. Jase Gizmo (chair), Tender, Kitty, Porky
- b. Nothing to report.

### 5. Election Committee

- a. Tender, Perrin, Silvestris, Porky, Alty, Lingus, Jase
  - i. Election Results, 43 members voted

1. Pup Perrin	484
2. Pup Frost	410
3. Kitty Silvestris	404
4. Sir Jase-Gizmo	403
5. Tender Dog	401
6. Porky Grinds	363
7. Pup Toki Beaw	330
8. Alty	323
9. Kidd Pup	301
10. Negasonic Pup Archie!	283
11. Kumal	266
12. LingusPup	262
13. Cory	253
14. Pup Razer	245
15. Puppy Nomad	223
16. Cub Jon	213

### Old Business/Updates

#### 1. Service hours pin

- a. Looking into costs of pins at various producers
- b. Earn points with service hours - potentially bronze, silver and gold levels
- c. Must have active membership to earn.



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- 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
      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.
    - iii. Tender is putting together a chat to make a meeting.
  - j. Plaque?
2. Board Retreat
    - a. At the Coast?
    - b. Position Duties / Standard Operating Procedures meeting
    - c. Event Proposal Form
    - d. Late January?
  3. New banner?
    - a. OSLC bought a new one for about \$100



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- b. Porky and Alty will do the research

## New Business

1. Anniversary pins for birthday Social
  - a. Arrived?
  - b. Sell for \$10?
2. Annual Meeting
  - a. Saturday January 14th
  - b. Chapel Pub
  - c. 11:30am
  - d. Need to get a reservation
3. Tote bag
  - a. Tender has a contact in SEA-PAH
  - b. We are moving forward with adding this merch
4. Little Caesar's
  - a. Perrin motioned to approve up to \$85 for 10 pizzas, including potential gratuity.
  - b. Tender seconded.
  - c. Approve: 4
  - d. Decline: 0
  - e. Abstain: 0
5. Sex-Positive Mats
  - a. Keep separate from usual mosh mats
  - b. Could use at Catalyst play parties
  - c. PNW Leatherman's Campout is interested in having a sex-positive mosh space at the campground this year.

## Open floor for member input

1. Kidd brought up transfer of powers and roles/responsibilities hand-off.
2. Archie would like to do one big event each year with a different local org each year.

Meeting closed: 1:25pm

## 2022 Board of Directors

### **Officers:**

President: Tender

Vice President: Jase Gizmo

Secretary: Perrin



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Social Media Mutt: Toki

Treasurer: Kitty

Sergeant at Paws: Jase Gizmo

Webhandler: Frost

Events Coordinator: Perrin

Education / Outreach: Artie

## Directors:

Bernard Roeder (Tender Dog)

Jonathan Hash (Pup Perrin)

Chase Powers (Pup Frost)

Benjamin Thompson (Kitty Silvestris)

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, 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