



PDX PAH Board Meeting Minutes

8.4.2018

Motion to call to order:

Second:

Call to order time:

In attendance

Board of Directors:

Ryan Baehr, Jason Baughman, Klayton Baehr, Edward Kelly, Scott Luther, James Thoma,

Absent: Mari Orr, Russ Shea, Cameron Carver

Guest:

Approval of Meeting Minutes

_____ Changes:

*Motion to Accept:

Second:

Approve:

Decline:

Abstain:

Reports

1. Treasurer's Report

See "July Treasurer's Report 2018" for full details.

708.77\$ total balance

*Motion to Accept:

Second:

Approve:

Decline:

Abstain:

2. Membership Update

97 Total Registered

68 Active Member

3 Due for renewal

1 Expired

Old Business/Updates

1. Leather Pride Event (8/4)

a. Board meeting

b. Mosh at 3:30-5

c. The Great Leather Title Game Show

2. Paw & Pounce (8/17-8/19)

3. Camp K9 (8/23-8/27)



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4. 501(c)(7) (Pounder)

New Business

1. NW PAH (9/14-9/16)
2. Bylaws
 - *Motion to Approve:
 - Second:
 - Approve:
 - Decline:
 - Abstain:

Open floor for member input

- 1.

Motion to Adjourn:

Second:

Meeting close time:



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2018 Board of Directors

Officers:

President: Ryan Baehr (Leather Lion)

Vice President: Mariruth Orr (Stormy)

Treasurer: Klayton Baehr (Pounder)

Secretary: Jason Baughman (Cedar)

Sergeant at Arms/Paws: Russ Shea

Directors:

James Thoma (Zombie)

Edward Kelley (Loki) - Event Coordinator

Scott Luther - Webmaster

Cameron Carver

Committees:

Budget- Pounder, Zombie, Ryan

Audit (2017) - Pounder, Zombie, Stormy

Events- Loki, Ryan, Cedar

Classes- Loki, Ryan, Cedar

Authorized Signers:

President: President: Ryan Baehr (Leather Lion)

Treasurer: Treasurer: Klayton Baehr (Pounder)