



# PDX PAH Board Meeting Minutes

4.20.2019

Call to order time: 13:35

## In attendance

Board of Directors:

Ryan Baehr, James Thoma, Jason Baughman, Cameron Carver, Tim Franklin, Bear Roeder, Klayton Baehr

Absent:

Alex Didenko, David Mullen

Guest:

Marcus, Scott, Snoopy, Apallo,

## Approval of Meeting Minutes

Changes: None noted.

\*Motion to Accept: Ryan

Second: Snuggles

Approve: All

Decline: None

Abstain: None

## Reports

### 1. Treasurer's Report

- a. \$- memberships
- b. \$115.00- checking
- c. \$1408.06- cash
- d. \$96.31- PayPal
- e. \$1619.- total
- f. \$230 went to Stormy
- g. See Treasurer's Report for full details
- h. Will be seeing upcoming expenses for PrideNW and OR State renewals.

\*Motion to Accept: Ryan

Second: Tender

Approve: All

Decline: None

Abstain: None

Looking to move off Paypal and get everything set to SquareSpace. New membership will be single step through SquareSpace/Stripe.

### 2. Membership Update:

Total Registered- 126

Active Member- 73

Due for renewal - "a bunch"

Expired- Plenty



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## Old Business/Updates

1. Updating emails for newsletter
  - a. Yuki research on automatically signing them up when registering  
Yuki and Ryan still need to sit down for MailChimp login.
  - b. Process for unsubscribing?  
Add link at bottom of newsletter.
2. Webhandler Updates  
Seeing more engagement on the FB page.  
Board pictures for the website- include a face and a hood picture.
3. New PDX PAH Telegram  
Ryan successfully downloaded and saved the chat log for old chat.  
New one is registered under [bark@pdxpah.com](mailto:bark@pdxpah.com) so
4. Furlandia scheduled
  - a. Friday 10-12 PM is Pet Play 101: Don't Stop Retrievin' and 201: Hold on to that Feline
  - b. Saturday 10-12 PM is Little Petshop of Howls: Pet Play Workshops (30mins per)
    - i. Pack Dynamics - Cedar Pup
    - ii. Kink and Pet Play - Zombie
    - iii. Headspace - Leather Lion
    - iv. Mosh etiquette and demo space - Pup Yuki and Apollo
    - v. Assisting: Scott and Imposter Kit
5. Pride - James/BLP  
They are ok with marching with us. Will be splitting the cost \$55.  
Cedar will be going through Parade Monitor Training for the PAH.
6. Merchandise
  - a. Pins - waiting for quote from Adventure.  
Motion: Ryan- To approve funds (\$300) for pins to be ordered once a quote has been reviewed by the board.  
Second: Tender  
Approve: All  
Decline: None  
Abstain: None
  - b. Patches- 2 large back patches still in inventory.
  - c. Hankies (blue with white logo and paw prints on the border?)  
22inch. \$4.70 for single color. Minum order of 50, cost of \$235. Sell back at \$10.  
Pre order of hankies at same time as patch. If cost is not met, no order.
  - d. Policy for back patches (SEA-PAH's as reference) - Member in good standing for 6 months. Be a good representation of the group. Sign agreement.  
Order Back Patches in sets of 5+ at \$40 each.  
Cedar will work on updating SEA-PAH's verbiage.



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May 1st BarkBox/Facebook- order of patches announced.

End of may- close pre orders

June 1- go into effect "Honor Policy"

7. Members-only brunch and event
  - a. Brunch?
  - b. Play party? - Waiting for Adventure.
  - c. Golf/bowling?
  - d. Other? - Reach out to members on facebook for suggestions.

## New Business

1. Newsletter - Birthday dates  
Suggestion to remove Month/Date and just list names.

## Open floor for member input

1. Put "add" in newsletter to have people send in pictures to [bark@pdxpah.com](mailto:bark@pdxpah.com)
2. Zombie- BIG EVENT committee met- idea(s) of either camping or Best In Show weekend.
3. Pounder- pet group on telegram is not OUR, we are not responsible for their drama.
4. Pounder- put a policy in place for banning(?) anyone who has a sexual/criminal record?  
Put to a Special Bylaws Committee- Zombie, Ryan, Tender, Pounder, Yuki.
5. Pounder- IPA- sponsorship. Would put our name/logo in their program. Min 25\$ to get your name. 50\$ for ¼ page add. \$100 full page.

Motion: Zombie- Spend \$50 for a ¼ page ad, congratulating all contestants and showing PDX PAH logo.

Second: Cedar

Approve: All

Decline: None

Abstain: None

Meeting close time: 14:56



# PDX PAH Board Meeting Minutes

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## **2019 Board of Directors**

### **Officers:**

President: Ryan Baehr (Leather Lion)

Vice President: Cameron Carver (Pup Snuggles)

Treasurer: Klayton Baehr (Pounder)

Secretary: Alex Didenko (Adventure Pup)

Sergeant at Paws: Bear Roeder (Pup Tender)

### **Directors:**

Web Handler: Tim Franklin (Pup Yuki)

Events Coordinator: Jason Baughman (Cedar)

David Mullen (Pup Douglas)

James Thoma (Zombie Dog)

### **Committees:**

Budget- Pounder, Ryan, Douglas, Snuggles.

Audit (2018) - Ryan, Douglas, Yuki

Events- Ryan, Cedar, Loki, Stormy, Snuggles, Adventure

Big Event- Zombie, Cedar, Yuki, Bear, Cam

### **Authorized Signers:**

President: Ryan Baehr (Leather Lion)

Treasurer: Klayton Baehr (Pounder)

David Mullen (Pup Douglas)