



PDX PAH Board Meeting Minutes

12.15.2018

Call to order time: 13:47

In attendance

Board of Directors:

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

Absent: Russ Shea, Cameron Carver

Guest: Adventure, Yuki, Snoopy, Jessie, Ty, Collin, Bear, Nick, Griffin, Kit, Steve A

Approval of Meeting Minutes

_____ Changes: Zombie did good.

*Motion to Accept: Ryan

Second: Scott

Approve: All

Decline: None

Abstain: None

Reports

- Treasurer's Report: See Treasurer's Report for full detail
84.69\$ PayPal
Aprx 775\$ in other accounts.
100\$ in US Bank account. Free Non-profit Account.
Will be filing first 990 Card with IRS.
Total 960\$ in total assets.
*Need additional Authorized Signers on to account to make sure that we have options for future withdrawal.
** Suggested- Ryan and Zombie will be the additional signers.
Motion: Ryan
Second: Stormy
Approve: All
Decline: None
Abstain: None
*Stormy submitted reimbursement of 34.95\$ for Birthday Cake; to be paid in either check or PayPal.
- Membership Update:
109 Total Registered
74 Active Member
18 Due for renewal
7 Expired

Old Business/Updates



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1. Board Elections results!

- a. Ryan Baehr / Leather Lion (20)
- b. Alex Didenko / Adventure Pup (19)
- c. Jason Baughman / Cedar Pup (19)
- d. Tim Franklin / Pup Yuki (14)
- e. Klayton Baehr / Sir Pounder (20)
- f. James Thoma / Zombie Dog (20)
- g. Cameron Carver / Pup Snuggles (20)
- h. David Mullen / Pup Douglas (15)
- i. Bear Roeder / Pup Tender (16)

Total of 20 people voted.

Lyroth Tigerspaw was not elected. (1)

Positions will be decided and announced at January meeting. Pounder has volunteered to continue as Treasurer.

*SUGGESTIONS FROM MEMBER ENGAGEMENT SURVEY-

- Keep trying for more out of bar events! Members only events are important to keep up.
- We should do elections using a different service like survey monkey next year
- I'd love to see more events outside of the bars.
- Love you!
- I think y'all are doing great! And I'd love to see some Pup events at the Eagle.
- Outdoor events not involving bars or drinking or overtly sexual (naked beach, fun but not everything needs to be that)

2. 501(c)(7) (Pounder)

We have been approved. IRS took more than their allotted 150 days.

3. Operations Manual

VP as submitted. Web Handler is submitted. Treasurer is still in process. Event Coordinator is done, just needs to be submitted. Sergeant at Paws to be created by Ryan and Zombie.

4. Birthday party!

Auction/Raffle - 2 Steam Gift Cards/baskets. Cedar has supplied a chain collar.

Raffle will be the format. If raffle total hits \$300+ it will become a 50/50 otherwise will be drawing for the Steam baskets.

Prices- 1:1\$ 6:5\$ Inseam/bust:20\$

Cake has been purchased! Flavor, size and logo are all correct! Scott/Cedar brought plates and forks.

Pounder will be Santa. Adventure will be an Elf.

New Business

1. Event Planning (Loki)



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- a. Event Signup (Google Drive). Point person will be assigned for each event.
 - b. Furlandia - Security volunteers? Details to come, probably will involve event pass.
Teaching- needs decision by March, looking for something more interactive.
2. Pin and patch gifts (Zombie)
Zombie would like to purchase and hand out as gifts to thank groups/individuals.
Pounder would like to donate upto 5 pins and patches to distribute as needed
Motion: Stormy
Second: Ryan
Approve: All
Delcine: None
Abstain: None, though Zombie still would like to offer payment.
3. Tour'de'PAH - February. Social, Mosh, looking for additional out of bar activity. Brunch activity for the Sunday.
Alibi Tiki/ Karaoke- rent 200\$ or 60\$ hour for private. Do a take-over instead?
Bowling at PSU? charge for members vs non.
SEA-PAH Unleashed- Kink demo during Seattle leg of TdP.

Open floor for member input

1. Collin- suggesting a recognition of CC Staff as a thank you.
Nick- puppy bandana as gift.
*CC Staff gift suggestions will be handled in Telegram.
2. Pounder- T Shirt drive of PDX PAH logo.
3. Scott- expand merch to more PDX PAH logos. Everyone likes the bandana idea.
4. Stormy- would like to still stay on events committee to continue helping out.
5. Scott- will be taking photos during Birthday mosh. Would like the rest of the Board to also take Pictures and send them to bark@pdxpah.com

Meeting close time: 14:51



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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)