



PDX PAH Board Meeting Minutes

12.21.2019

Call to order time: 1:32

In attendance

Board of Directors:

Ryan Baehr, Tim Franklin, David Mullen, Cameron Carver, Jason Baughman, Klayton Baehr, James Thoma, Bear Roeder, Alex Didenko

Absent:

Guest: Fenix, Flipper, Apollo, Neptune, Cub Jon, Leland Carina, Jonathan Nash, Tytan, Novus, Jase Clow, Kitty, Tigg

Approval of Meeting Minutes

_____ Changes: none

*Motion to Accept: ryan

Second: cam

Approve: all

Decline: none

Abstain: none

Reports

1. Treasurer's Report:

a. Memberships for November:

i. New - 3

ii. Renewal - 1

b. Cash on hand: 1,731.10

c. Checking: \$74.88

d. Total Bank Accounts: \$1,817.64

e. See [Treasurer's Report](#) for full details

f. Fiscal year changes on 12/31/19

g. Board changeover on 12/31/19

h. Update last page with new board, authorized signers need to sign or bank won't accept

i. Annual report before Pounder leaves; Pounder will do IRS card

j. Add template to the notes and future minutes

k. Zombie will meet with Ryan to keep in touch about future updates

*Motion to Approve: ryan

Second: cedar

Approve: all

Decline: none

Abstain: none

2. Membership Update:

Total Registered: 156



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Since last board meeting: 3 new

Active Member: 86

Due for renewal: 25

Emails went out today about expirations and renewals



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3. Event Coordinator Update for upcoming month
 - a. Today is the birthday party; raffle, bucket of toys and prizes, donations to whichever titleholder shows up, Timber will be there. Pounder will contact a BLP board member to transfer the money or Zombie will contact Eric of BLP
 - b. Jan
 - i. 9 - Games
 - Tender
 - SWITCH DATE TO THURSDAYS
 - ii. 17 - Social
 - Tender
 - iii. 18 - Annual Meeting/Board Meeting/Mosh
 - Jacen
 - iv. 22 - Total Request
 - Yuki
4. Webhandler update
 - a. No updates; will need new profile pics when we have the new board though

Old Business/Updates

1. Board Elections results! Top 9 are on the new board.

a. Zombie Dog	29	
b. Leland Carina	27	
c. Cedar Pup	27	
d. Yuki	24	
e. Pup Tytan	24	
f. Patrick "Kitty Silvestris" Thompson	23	
g. Adventure Pup	20	
h. Tender Dog / Bear	19	
i. Cub Jon	16	
j. Pup Tigg	14	
k. Pup Perrin (Jonathan Hash)	10	
2. Feedback (RYAN WILL INPUT HERE)
3. Birthday update
 - a. PDX PAH Tags
 - b. Swag Bags
 - c. Cupcakes
4. Mosh Toys?

New Business

1. Annual Meeting - January
 - a. Meet on 1/11/19 at 1:30-3 at Old Town Pizza to discuss plans for next year; open to the public; led by Yuki; encourage members to attend to talk about what they would like to see from PDX PAH
 - b. Still have a regular meeting the next weekend to kick off the year
2. During board announcements at the mosh today, everyone should come up



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3. Pins, patches, hankies?
 - a. Want to have them all for the pah tour mosh
 - b. Tags available by 2020
 - c. Have not placed pin order yet
 - i. Pounder will place that order
 - d. *Motion to Approve hanky purchase according to previous pricing approval up to \$300 in time for PAH tour: cedar
Second: Pounder
Approve: all
Decline: none
Abstain: none
4. Back patches
 - a. Only one purchase so far, was refunded due to not meeting the minimum
 - b. Depending on financial situation, potentially reach out to the vendor from KF to support kinky businesses
 - c. *Motion to Approve purchase of 10 back patches for \$350 for cost and shipping, followup in case prices went up: tender
Second: Yuki
Approve: all
Decline: none
Abstain: none
5. Members only event TBD with new board
6. Will create criteria to working with 501c3 groups
7. KinkFest "sponsorship"
 - a. Adventure Pup on point, provide mats, info about PDX PAH, toys.
8. *Motion to Approve \$10 for disinfectant wipes: tender
Second: pounder
Approve: all
Decline: none
Abstain: none
9. Pah tour special event
 - a. Karaoke rental at the Voice Box, \$40/hr for the premier suite?
 - i. \$5 nonmembers, free for members
 - ii. Ask about capacity and hood policy

Open floor for member input

1. monthly Gay Skate -- no hoods but tails ok; organize for the future

Meeting close time: 2:32



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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)