

PDX PAH Board Meeting Minutes

Motion to call to order: Second: Call to order time:

4.21.2018

<u>In attendance</u>

Board of Directors:

Ryan Baehr, Mari Orr, Jason Baughman, Klayton Baehr, Russ Shea, Edward Kelly, Scott Luther, James Thoma, Cameron Carver, Ryann Strife

Absent:

Guest:

Approval of Meeting Minutes

_____ moved to approve the minutes of the 3/17/2018 meeting. The motion was seconded. Meeting minutes were accepted as present.

<u>Reports</u>

- 1. Treasurer's Report
- 2. Membership Report
- 3.

Old Business/Updates

1.

Open floor for member input

1.

<u>New Business</u>

1.

Motion to Adjourn: Second: Meeting close time:



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4.21.2018

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 Ryann Strife

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)