



PDX PAH Board Meeting Minutes

6.16.2018

Motion to call to order: Rus

Second: Loki

Call to order time: 12:42

In attendance

Board of Directors:

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

Absent:

Guest: Frank Seman, Terrika St James, Kit, Markus, Steve, Spoke, Alex, Chad, Logan.

Approval of Meeting Minutes

*Ryan moved to approve the minutes of the 5/19/2018 meeting. The motion was seconded: Stormy.

Meeting minutes were accepted as present.

Reports

1. Treasurer's Report
 - 1 New Member 20\$ - 740.60\$ current balance.
 - Approved last meeting 50\$ for pride snacks/drinks
 - *Pounder motions to reimburse 60\$ to Stormy for 2 large back patches. Second Ryan.
 - Approve All. Deny None. Abstain None
2. Membership Report
 - 1 New member. No expires.
 - Will be changing to "Membership Update" in future instead of full report.

Old Business/Updates

1. Camp K9 help
 - Brunch will be on sunday (11-12)
2. Movie night
 - Good turn out.
3. Bear it All
 - PDX PAH was present and helped out with clothes check and bootblacking.
4. Portland Pride
 - a. Social- lots of visitors from out of town.
 - b. Trans March- 2pm rally. 330 march step off. Cedar and Stormy will be marching until CC's



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6.16.2018

- c. Mosh- 50/50 raffle- 1:1\$ 6:5\$ Bust/Inseam:10\$ Up/Down: 20\$ Pounder and Frank will sell.
Zombie/Cam will donate tarps to use for covering Mosh Mats.
 - d. Dyke March-
 - e. March tomorrow- Space #95 Between Park/Davis and 8th. BLP needs a truck/vehicle still for ride along.
5. Seattle Pride next week
 6. 501(c)(7) (Pounder)- No new update.
 7. Endorsement (James) - Approved language. Still working on webform.
 8. Website- no new update.
Calendar and email need to be redirected to bark@pdxpah.com

Open floor for member input

1. None

New Business

1. Event Committee Meeting- Schedule for Tuesday 19th 630pm
2. Leather Pride- Zombie will be hosting Game Show and Mosh on Saturday 4th. Will be not holding mosh on 18th. Promote PAH and Pounce instead
50/25/25 Raffle for Winner/ PAH/ BLP
*Ryan motions for date changes of mosh, with board meeting at 2p. Second Stormy.
Approve All. Deny None. Abstain None
3. PAH and Pounce- weekend of August 17-19
4. September Mosh will be 2-4p for NW Pup & Handler contest.
5. G-Suite is up and running. Full access for board members is active. Pounder will be giving emails as needed.

Motion to Adjourn: Ryan

Second: Loki

Meeting close time: 13:25



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6.16.2018

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

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)