



# PDX PAH Board Meeting Minutes

1.19.2019

Call to order time: 13:31

## In attendance

Board of Directors:

2019: Ryan Baehr, James Thoma, Jason Baughman, Alex Didenko, David Mullen,  
Cameron Carver, Bear Roeder, Tim Franklin

2018: Edward Kelly, Scott Luther, Mari Orr,

Absent: 2019: Klayton Baehr,

2018: Russ Shea,

Guest: Kit, Skuff, Jarrad, Marcus, Steve, Snoopy

## Approval of Meeting Minutes

Changes: None voiced.

\*Motion to Accept: Ryan

Second: Cedar

Approve: All

Decline: None

Abstain: None

## Annual Meeting

1. Retrospective on the year
  - Non-profit 501(c)7
  - Updated our bylaws
  - Taught a number of classes
  - Online membership / payment
  - 18+ event every single month
    - Game nights
    - Movie nights
  - Revamped the website (Scott)
    - Membership sign up
    - Gallery page
    - FAQ
    - Election nominations/ballots
  - Hosted "The Great Leather Title Game Show"
  - NW PAH contest
  
2. Welcome new board / Vote on positions
  - Ryan Baehr / Leather Lion - President
  - Alex Didenko / Adventure Pup - Secretary
  - Jason Baughman / Cedar Pup - Event Coordinator
  - Tim Franklin / Pup Yuki - Web Handler



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1.19.2019

- Klayton Baehr / Sir Pounder - Treasurer
  - James Thoma / Zombie Dog - Dept Secretary
  - Cameron Carver / Pup Snuggles - Vice President
  - David Mullen / Pup Douglas - Dept Treasurer
  - Bear Roeder / Pup Tender - Sargent at Paws
3. Get main contact email for new board
  4. Direction for the new year
  5. Open the floor to member input, questions, comments
    - \*"Destination" event. -E.G Camp K9 -Zombie
    - \*Members Only Event
    - \*Puppy Calendar - Stormy
    - \*Obedience School - Stormy
    - \*More cross PAH travel in the PNW
    - \*Encourage members to create their own events
    - \*Member Engagement point of contact?
    - \*Omni channel- when information is posted in one place, make sure it hits all places.

## Reports

- Treasurer's Report: See Treasurer's Report for full detail
  - Motion: Cedar
  - Second: Bear
  - Approve: All
  - Decline: None
  - Abstain: None
- Membership Update:
  - 110 Total Registered
  - 61 Active Member
  - 18 Due for renewal
  - 7 Expired

## Old Business/Updates

1. Operations Manual to new positions- electronic and physical copies were distributed to new board members. Encouraged to continue updating and growing as new situations occur.
2. Event Signup sheet- will be sent through email. Please sign up for Point Person at various events.
3. PAH Tour coming up
  - Bowling/game night? 450\$ to rent for 3 hours. Suggested prices of 10\$ for PDX PAH members, 15\$ for non-PDX PAH members.
    - \*Motion: Zombie - for up to 500\$ for rental of Bowling from 7-9pm.
    - Second: Stormy



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1.19.2019

Approve: All  
Decline: None  
Abstain: None

- Brunch to be decided over telegram

## New Business

1. Set up new committees
  - Audit - Ryan, Doug, Yuki.
  - Budget - Ryan, Pounder, Doug, Cam.  
\*Motion: Ryan- To use the 2018 Annual Treasurer's report as the recommendation for the 2019 fiscal year.  
Second: Zombie  
Approve: All  
Decline: None  
Abstain: None
  - Event - Cedar, Loki, Ryan, Adventure, Stormy, Cam
  - Destination Event- Zombie, Bear, Yuki, Cedar, Adventure, Stormy, Marcus

Meeting close time: 15:05



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1.19.2019

## **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)

### **Committees:**

Budget- Pounder, Ryan, Douglas, Snuggles.

Audit (2018) - Ryan, Douglas, Yuki

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

### **Authorized Signers:**

President: Ryan Baehr (Leather Lion)

Treasurer: Klayton Baehr (Pounder)



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1.19.2019

## **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: Ryan Baehr (Leather Lion)

Treasurer: Klayton Baehr (Pounder)