



PDX PAH Board Meeting Minutes

7.20.2019

Call to order time: 1:36 PM

In attendance

Board of Directors:

James Thoma, Jason Baughman, Alex Didenko, David Mullen, Ryan Baehr, Tim Franklin,

Absent: Cameron Carver, Bear Roeder, Klayton Baehr

Guest: Novus, Scott, another Scott

Approval of Meeting Minutes

_____ Changes: None

*Motion to Accept: Ryan

Second: James

Approve: All

Decline: None

Abstain: None

Reports

1. Treasurer's Report:

- a. Memberships for June: 3
- b. \$ Checking: 209.33
- c. \$ Cash: 1344.35
- d. \$ PayPal: 4.75
- e. \$ - total: 1558.43
- f. See Treasurer's Report for full details

*Motion to Approve: Ryan

Second: Jacen

Approve: All

Decline: None

Abstain: None

2. Membership Update:

Total Registered: 131

Active Member: 69

Due for renewal: 7



PDX PAH Board Meeting Minutes

7.20.2019

3. Event Coordinator Update for upcoming month
 - a. August
 - i. 3- Board/Mosh OSL Title Intro Game Show
 1. James
 - ii. 6- Games
 1. Doug
 - iii. 10 OSL Contest
 1. Alex
 - iv. 16-18 PAH and Pounce (Seattle)
 1. Ryan
 - v. 16- Bar
 1. Jacen
 - vi. 21 - TR w/ BC
 1. Yuki

Old Business/Updates

1. Pride recap
 - a. 50/50 raffle, went to the Q Center, raised \$175
2. Merchandise
 - a. Pins - \$300 approved. Waiting until ready to order more.
 - b. Big Patches
 - i. 2-3 orders so far
 - ii. re-hype at the mosh
 - iii. sign the waiver with the guidelines and info
 - c. Hankies update
 - i. Ryan and Pounder will finalize that
 - ii. Alex will send all files to Ryan
3. AD for IPAHW book - Pounder
4. Special Bylaws Committee
 - a. held 7/20 at 11:30 AM, prepared policies, published on website clearly
 - b. found details that will need to be changed to improve the bylaws
5. Contestant Swag (free one-year membership)
 - a. allow it, just need to work it out with webmaster
 - i. create either a coupon code or a separate page to allow this
 - b. limit to donation baskets, charity events, etc?
 - c. Allow Adventure to have a membership in their IPAHW donation basket?
 - i. *Motion to Approve: Jacen
Second: Yuki
Approve: Doug, James, Ryan
Decline: None
Abstain: Alex



PDX PAH Board Meeting Minutes

7.20.2019

New Business

1. Event committee meeting held 7/20 at 12:30 PM
 - a. planned all regular events through February 2020
 - i. October pumpkin patch or corn maze
 - ii. October costume contest at the mosh
 1. make a cool poster!
 - iii. August move the mosh
 - iv. November members-only event
 - v. December birthday bash
 1. form a committee to organize it, get a cake, events, raffle, etc, give them authority and budget to create it, bar prizes for the CC staff, approve \$100 for the budget
 - a. *Motion to Approve: Ryan
Second: Doug
Approve: All
Decline: None
Abstain: None
 - b. committee: Ryan, Jacen, Yuki, James
 - b. Members only event
 - i. Glowing Greens, party room, pay for admission, show your badge number
 - ii. 11/9 or 11/30
 - c. Zombie "Big Event"
 - i. CANCELLED
 - d. Birthday Bash!
2. Elections
 - a. create a voting link sent out to members only (same as last year)
 - b. promote more active involvement for next year
 - c. election committee
 - i. DOUG DOUGIE DOOOOOOOOOOUG, Ryan, Jacen, Yuki
3. Web Handler update
 - a. Pride pics have been uploaded
 - b. Walkies pics will go up

Open floor for member input

1. Provide a voice for board-sanctioned but unofficial events. Like an unofficial Bark Box?
Member associate stuff?
 - a. Post it in the Facebook group since the BarkBox is an official channel
 - b. How do we determine what is allowed in the future? Board presence?
 - c. avoid bias and subjective decisions

Meeting close time: 2:46 PM



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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)