



PDX PAH July 2021 Board Meeting Minutes

7.11.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Call to order time: 12:32pm

Meeting Held at: The Roxy

In attendance

Board Members Present: Bearnard Roeder, Ben Thompson, Jonathan Hash, Chase Powers

Board Members Absent: Paymon Salahshoor, Colin Dabritz, Connor Braddock, Grant Maxfield

Guests Present: Alex Didenko, Delta

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: -\$324.00
 - ii. Checking: \$710.34
 - iii. Total Bank Accounts: To be reported later
 - b. Reports
 - i. Finance report for May: In the google drive
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for July:
 - a. New:
 - b. Renewal:
 - c. Total Registered:
 - d. Since last board meeting:
 - e. Active Member:
 - f. Due for renewal:
 - g. Total Expired:

Committee Reports

1. Audit Committee to review books for 2020
 - a. Tender, Grant (Chair)
 - i. Audit Reviewed and Finalized, Approved
2. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
 - i. No new business
3. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Perrin, Frost



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- i. Handling as a board currently
- 4. Fundraising Committee
 - a. Tender(Chair), Grant, Frost, Perrin, Patrick
 - i. Working on membership card with discounts.
 - 1. 25% off with Wruff Stuff for members approved
 - ii. Held fundraising committee meeting on Sunday the 4th at 11am at Grant's House
 - iii. Updated/overhauled Membership spreadsheet
- 5. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
 - i. Working on updates

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Old Business/Updates

- 1. Additions / modifications to website
 - a. Need quorum to discuss print-on-demand merch
 - b. Add event submission / proposal form
 - i. Proposed events can be discussed at next board meeting or in board chat
 - ii. If necessary, submitter can be invited to next board meeting
- 2. Lobo
 - a. Need more communication about their plans.

New Business

- 1. Events
 - a. Social
 - i. Talk to CC's about making it official, possibly even getting us on their calendar.
 - ii. Next Friday
 - b. Game Night Tuesday the 3rd
 - i. No need to call now
 - c. Walkies at Rooster Rock
 - i. July 25th, 2pm
 - d. Board Meeting
 - i. August 8 @ 11am, The Roxy
 - ii. Invite Sis. Inda and Sis. Marmalaid
 - e. Pet 101 at Old Town Pizza?
 - i. Novus and Tender
 - ii. Social Orientation
 - iii. Write something up for Rose City to pin



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- iv. Aug 21 @ 1:30pm
- f. Mosh!
 - i. Tender will reach out
 - ii. CC's Aug 21 @ 3pm
 - iii. Write something up for Rose City to pin
 - iv. Need a proper advertising / PR push
- g. Movie Night
 - i. Grant's house 4th Friday, August 27
 - ii. 7pm
- h. Rotating one off monthly event
 - i. Fourth Sundays
 - ii. Walkies when weather is good
 - iii. August 22 (same weekend as social and mosh) or 28-29
 - iv. August 29 - Kimberly Michelle Westwood's event
 - 1. @ Crush
 - 2. Need more event details
 - 3. May need quorum in board chat, depending on details
- 2. Connect with other organizations / people
 - a. Sisters of Perpetual Indulgence
 - i. If we want them to be involved in the fundraiser / membership drive, then we need to submit an entry on their online form **at least one month before the event.**
 - ii. <http://portlandsisters.org/event-request/>
 - iii. Invite them to Mosh???
 - iv. Need to discuss in Board chat before the month-before deadline arrives.
 - v. Schedule a Sisters' Pet 101
 - b. ISRC
 - c. Bolivia Carmichaels (resident host of CC's)
- 3. Service hours and pin
 - a. Need quorum to move forward
 - b. Earn points with service hours
 - c. Must have active membership to earn.
 - d. Board member present must sign off on form to confirm service hours
 - i. Or an organizer of the event, if no board member could be present
 - e. Nail down details (*all* details) before going public with program, so no one gets screwed / upset.
 - f. If the ball were to get dropped on someone's points, they would be very discouraged from participating again.



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- g. Wizard Pins or someone local
 - i. Discuss at next board meeting as well

Open floor for member input

Meeting close time: 1:30pm

2021 Board of Directors

Officers:

President: Bearnard Roeder (Tender Dog)

Vice President: Connor Braddock

Treasurer: Benjamin Patrick Thompson (Kitty Sylvestris)

Deputy Treasurer: Bearnard Roeder (Tender Dog)

Secretary: Jonathan Hash (Pup Perrin)

Deputy Secretary: Chase Powers (Pup Frost)

Sergeant at Paws: Colin Dabritz (Novus Tybur)

Webhandler: Chase Powers (Pup Frost)

Events Coordinator: Grant Maxfield (Daddy Grant)

Education / Outreach: Paymon Salahshoor (Handler Odin)

At Large:

Directors:

Bearnard Roeder (Tender Dog, Bear)

Paymon Salahshoor (Handler Odin)

Colin Dabritz (Novus Tybur)

Connor Braddock

Benjamin Patrick Thompson (Kitty Sylvestris)

Jonathan Hash (Pup Perrin)

Chase Powers (Pup Frost)



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Grant Maxfield (Daddy Grant)

Committees:

Audit Committee to review books for 2020

Tender, Grant (Chair)

Budget Committee for 2021

Patrick (Chair), Perrin, Tender, Grant

Events Committee for 2021

Grant (Chair) Tender, Odin, Perrin, Frost

Fundraising Committee

Tender (Chair), Grant, Frost, Perrin, Patrick

Bylaws Committee

Tender, Connor (Chair), Patrick, Gizmo

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson