



# PDX PAH Board Meeting Minutes

3.16.2019

Call to order time: 13:35

## In attendance

Board of Directors:

Ryan Baehr, James Thoma, Jason Baughman, Cameron Carver, Tim Franklin, Bear Roeder,  
Alex Didenko

Absent: Klayton Baehr, David Mullen

Guest: Cuddles, Scott, Kit, Ernest

## Approval of Meeting Minutes

\_\_\_\_\_ Changes: None

\*Motion to Accept: Bear

Second: Yuki

Approve: All

Decline: None

Abstain: None

## Reports

1. Treasurer's Report
  - a. \$400 memberships
  - b. \$115 checking
  - c. \$1368 cash
  - d. \$30.47 PayPal
  - e. \$1523.97 total
  - f. (\$230) going to Stormy
  - g. See Treasurer's Report for full details

\*Motion to Accept: Ryan

Second: Bear

Approve: All

Decline: None

Abstain: None

2. Membership Update:
  - 123 Total Registered
  - 74 Active Member
  - 11 Due for renewal
  - 6 Expired

## Old Business/Updates

1. PAH Tour
  - a. Social and Mosh -- went great, good feedback



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- b. Karaoke -- did not start until 9 due to venue limitations, many went to DaddyBone after starting at Karaoke at the Alibi 6:30 to 9 pm
  - c. Crush was very satisfied with PDX PAH as a clientele; build that relationship
  - d. Plan ahead for next year to have February as a relaxing month before doing the Tour in March 2020
2. Committees
    - a. Audit
      - i. 2/19/19
      - ii. everything lined up
      - iii. suggestions for 2020
        1. month-to-month now that we are 501c7
        2. inventory of merch for accurate count
    - b. Events
      - i. met 3/16/19, went well
  3. Updating emails for newsletter
    - a. do we continue emailing people who have expired (they opt-in when they register) or just let them opt-out or unsubscribe on their own?
    - b. what happens when they unsubscribe?
    - c. how can we automatically sign up people to emails since it is a different system?
      - i. Yuki look into this for next meeting
      - ii. \*Motion to Accept: Ryan  
Second: Cam  
Approve: All  
Decline: None  
Abstain: None
  4. Webhandler Updates
    - a. share PDX PAH policy on Facebook
    - b. cleaned up the business facebook settings
    - c. current board listed there
    - d. promotion for membership link through April
    - e. checked consistency on website and Facebook page
  5. Additional PDX PAH Telegram email
    - a. need a phone number; lawyer, free business phone, etc?
    - b. contact Pounder for more info

## New Business

1. Furlandia
  - contact staff to finalize schedule
  - committee to organize workshop ideas to teach at Furlandia
    - i. \*Motion to Accept: Bear  
Second: James  
Approve: All



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Decline: None

Abstain: None

## 2. Pride

- James talks to BLP to finalize details

## 3. Merchandise

- if we sell more than 30% to non-members, we have to donate the rest to charity or risk being taxed, so merch has to go to members only
- quality photos on the website for visiting people to know what to pick up
- do limited runs of special merch or pin down the budget
- big patch idea: "If we can get 10 orders by date X, we will order and receive them by Pride." That way we have the funds.
- charge \$40 for the large patches
- Pins
  - i. currently only have 10 left
  - ii. consider new vendor
    1. Tina Maravilla (contact Pounder)
- Patches
  - i. 2 large patches left
  - ii. members have asked for more big patches
- Other ideas?
  - i. hankies (blue with white logo and paw prints on the border?)
  - ii. use Teespring for print-on-demand merch
  - iii. one-year rule or quality club representation rule for big patches
    1. ask SEA-PAH for their existing policy for reference
- Inventory?
  - i. 10 pins
  - ii. 2 large patches

## Open floor for member input

1. Members-only brunch
  - a. Connor and Jax cater?
  - b. Find a venue?
    - i. Crush bar?
    - ii. Q Center?
2. OSP 2018's Pride fundraiser for OSSCC on June 8th
  - a. promote, bring flyers to next meeting
3. offer memberships at Alex's pet play social at KinkFest?
  - a. ask Pounder for legal issues
4. table space at the KinkFest vendor hall to advertise/promote/market the club
  - a. maybe for 2020

Meeting close time: 14:41



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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)

### **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)

David Mullen (Pup Douglas)