



# PDX PAH February 2021 Board Meeting Minutes

3.20.2021

Board of Directors:

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

Call to order time: 139pm

*Meeting Held at: Online through Zoom*

## In attendance

Board Members Present:

Bearnard Roeder, Colin Dabritz, Connor Braddock, Tyson Anderson, Ben Thompson, Jonathan Hash, Grant Maxfield

Board Members Absent:

Paymon Salahshoor, Chase Powers

Guests Present:

none

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: 0
    - ii. Checking: 757.96
    - iii. Total Bank Accounts: 1012.83
  - b. Reports
    - i. Finance report for February: In Google drive.
    - ii. Annual:
    - iii. Total Bank Accounts:
2. Memberships for February:
  - a. Connor is working on this.
  - b. New -
  - c. Renewal -
  - d. Total Registered:
  - e. Since last board meeting:
  - f. Active Member:
  - g. Due for renewal:

## Committee Reports

1. Audit Committee to review books for 2020
  - a. Tender, Grant (Chair)
    - i. Sunday March 28th at 12pm-1:30pm
2. Budget Committee for 2021
  - a. Patrick (Chair), Perrin, Tender, Grant
    - i. No new report.
3. Events Committee for 2021



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- a. Grant (Chair) Tender, Odin, Tytan, Perrin, Frost
  - i. Meeting on March 28th at 3pm
    1. Game night 6 people
    2. Movie night was not well attended.
4. Fundraising Committee
  - a. Tender(Chair), Grant, Frost, Perrin, Patrick
    - i. Working on membership card with discounts.
      1. Motion Grant: Create a membership card with vendor logos on the back and for fundraising committee to reach out to vendors to attempt to secure discounts and items for fundraising.
        - a. Seconded by Tender Dog
          - i. Approved by all six board members present.
5. Bylaws Committee
  - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
    - i. Telegram chat is created. Meeting time forthcoming.

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## Old Business/Updates

1. Changing over the authorized signers of the bank account
  - a. Tender will go to bank.
2. Additions / modifications to website
  - a. Nothing new here, still in process.
  - b. Frost & Perrin input
  - c. Budget committee discussion
  - d. Additional features for increased web traffic
  - e. Additional features for additional membership benefits
  - f. "Virtual kisses" for donations
  - g. Discounts with businesses, to be tackled by fundraising committee
    - i. Submit names of businesses in chat
3. Discussion of banning of military, police, and fascist iconography at events. Will be discussed further in board chat with a potential statement
  - a. Statement has been crafted. Are we ready to release this statement?
    - i. Motion by Tender Dog: Statement to be sent in the newsletter and posted to social media.
      1. Seconded: Daddy Grant
      2. All members present in favor.

## New Business

1. Events



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- a. Poll Results
  - i. Changes to events?
    1. Outdoor Pet photo contest.
      - a. Grant will formulate and run the contest.
    2. Mosh moving to 6pm
    3. Movie night is moving to Friday night on the 4th weekend.
  - b. Twitch channel for game nights?
    - i. Still be worked on.
2. Board meeting time
  - a. Still to be discussed.
3. Cleaning up the google drive
  - a. Perrin volunteered. Status?
    - i. Working on it
4. Calendar Cleanup and Zoom scheduling.
  - a.
5. Conor Braddock has the merch now.
  - a. Will get to Tender.

Open floor for member input

Meeting close time: 2:50pm

## **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)



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Events Coordinator: Grant Maxfield (Daddy Grant)

Education / Outreach: Paymon Salashoor (Handler Odin)

At Large: Tyson Andertson (Pup Tytan)

## Directors:

Bearnard Roeder (Tender Dog, Bear)

Paymon Salahshoor (Handler Odin)

Colin Dabritz (Novus Tybur)

Connor Braddock

Tyson Anderson (Pup Tytan)

Benjamin Patrick Thompson (Kitty Sylvestris)

Jonathan Hash (Pup Perrin)

Chase Powers (Pup Frost)

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, Tytan, Perrin, Frost

Fundraising Committee

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

Bylaws Committee

Tender, Connor(Chair), Tytan, Patrick

## Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson