



PDX PAH Board Meeting Minutes

5.18.2019

Call to order time: 1:37

In attendance

Board of Directors:

James Thoma, Jason Baughman, Cameron Carver, Bear Roeder, Alex Didenko, David Mullen

Absent:

Ryan Baehr, Klayton Baehr, Tim Franklin

Guest: Liam Kodi, Ernest Kodi

Approval of Meeting Minutes

Changes: None

*Motion to Accept: Cam

Second: Bear

Approve: All

Decline: None

Abstain: None

Reports

1. Treasurer's Report: in progress

- a. \$- memberships
- b. \$- checking
- c. \$- cash
- d. \$- PayPal
- e. \$- total
- f. See Treasurer's Report for full details

*Motion to Defer: Jacen

Second: Bear

Approve: All

Decline: None

Abstain: None

2. Membership Update: in progress

Total Registered -

Active Member -

Due for renewal -

3. Event Coordinator Update

- a. list what events are coming up in the next month, find people to take over



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- b. June: Total Request (Tim), Game Night (Doug), Social (James), Trans March (Alex), Mosh with 50/50 raffle going to Pride Lives (Jacen), Pride (James)

Old Business/Updates

1. Updating emails for newsletter
 - a. Automatically signing them up when registering?
 - b. Link to unsubscribe in newsletter?
2. Newsletter - No more birthday dates, just names
3. Webhandler Updates
4. Furlandia update
 - a. Meeting to go over class (Give to someone who was there in 2018)
 - b. Here are the details if anyone asks:
 - i. Friday 10-12 PM is Pet Play 101: Don't Stop Retrievin' and 201: Hold on to that Feline
 - ii. Saturday 10-12 PM is Little Petshop of Howls: Pet Play Workshops
 1. Pack Dynamics - Pup Cedar
 2. Kink and Pet Play - Zombie
 3. Headspace - Leather Lion
 4. Mosh etiquette and demo space - Pup Yuki and Apollo
 5. Assisting: Scott and Imposter Kit
5. Pride update - James/BLP
 - a. When do we need to pay?
 - b. Do we need/want to provide anything extra?
 - c. Water?
 - i. Motion: Spend up to \$20 on water: Jacen
 1. Second: Bear
 2. Approve: All
 3. Decline: None
 4. Abstain: None
 - d. What events do we want to support and promote for Pride?
 - i. Seattle Pride (June 30th)
 - ii. Trans March (2 pm, June 15)
 - iii. Portland Pride (11:30 am, June 16)
 - e. Move board meeting on June 15th to 12 pm?
 - i. Motion: Jacen
 - ii. Second: Doug
 - iii. Approve: All
 - iv. Decline: None
 - v. Abstain: None
6. Merchandise
 - a. Pins - \$300 approved. Waiting until read to order more.
 - b. Big Patches - up for pre-order. Any activity yet?



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- c. Hankies update?
 - i. Design update from Adventure?
 - 1. waiting on AI file from Pounder
 - ii. Details of place if anyone asks
Screen Gems Silkscreening Co
<http://bandanaprints.com/>
 - *22x22 for 50 - \$4.70 each (\$235) / \$6.70 each (\$335)
 - *21.5x21.5 (US made) for 50 - \$5.70 each (\$285) / \$7.70 each (\$385)
- *NOTE: 2.5 blank border around the edge. Different quote for 20x20 print area.
- 7. Members only event
 - a. Mini golf?
 - b. Bowling?
 - c. Wunderland/Quarter World
 - i. <http://www.wunderlandgames.com/rentals.asp>
 - d. The place Alex went with Lucky...info TBD
 - e. Encourage board members to go out and research. Ok to wear hoods? Cost? etc
 - i. How many people expected to attend? 20-50 ppl to be accommodated
 - 8. Big event update - Zombie
 - a. "Camp K9 South"
 - i. looking for location, events, population
 - b. mini CLAW?
 - c. plan for summer 2020
 - 9. Who wants to do now free "AD" for IPAHW book?
 - a. Alex will talk to Ryan and Pounder for details and design info
 - 10. Special Bylaws Committee - set plan to meet?
 - a. Zombie, Pounder, Yuki, Tender, Ryan
 - b. "Possible problem members that need to be discussed"

New Business

- 1.

Open floor for member input

- 1. Events in a public venue would be great!
 - a. BBQ, walk in the park, forest, zoo, etc
- 2. Opening and closing of the mosh
 - a. Safety check, announcements, put tables away
 - b. Class/discussion at the end, bring folks together at the end, treat training or activity in the beginning, Trick of the Month

Meeting close time: 2:32



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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)