



PDX PAH May 2021 Board Meeting Minutes

5.15.2021

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: 10:07am

Meeting Held at: Online through Zoom

In attendance

Board Members Present: Bearnard Roeder, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Board Members Absent: Tyson Anderson, Paymon Salahshoor

Guests Present: None

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: 0
 - ii. Checking: 588.20
 - iii. Total Bank Accounts: 843.07
 - b. Reports
 - i. Finance report for April : In the google drive
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for April:
 - a. New - 0
 - b. Renewal - 0
 - c. Total Registered: 165
 - d. Since last board meeting:
 - e. Active Member: 24
 - f. Due for renewal: 3
 - g. Total Expired: 141

Committee Reports

1. Audit Committee to review books for 2020
 - a. Tender, Grant (Chair)
 - i. Reviewing Audit
2. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
3. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Tytan, Perrin, Frost
4. Fundraising Committee



PDX PAH May 2021 Board Meeting Minutes

5.15.2021

Board of Directors:

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

- a. Tender(Chair), Grant, Frost, Perrin, Patrick
 - i. Working on membership card with discounts.
 1. Odin reaching out to UnderUforMen.
5. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
 - i. Working on updates

.....

Old Business/Updates

1. Changing over the authorized signers of the bank account
 - a. Tender and Kitty are authorized
2. Additions / modifications to website
 - a. No updates
3. Statement regarding banning of military, police, and fascist iconography at events.
 - a. Sent in the May newsletter
4. Lobo
 - a. Intending to go forward with event
5. PDX PAH reopening and upcoming events
 - a. In-person D&D is on
 - b. Hoping to host a social
6. Statement regarding reopening including guidelines.
 - a. Sent in the May newsletter

New Business

1. 18-20 year olds.
 - a. More possible if we have a different venue.
2. Potentially future events at Q Center
 - a. Speak to new director
3. Cancellations
 - a. Cancel movie night, cancel digital game night, cancel digital mosh
4. In-Person Events
 - a. Plan an in-person social
 - i. Talk to CCs
 - b. Plan for an in-person game night.
 - c. Walkies at Rooster Rock
5. In-person board meetings
6. Upcoming Events:
 - a. May 23, 2pm - Walkies at Mt. Tabor



PDX PAH May 2021 Board Meeting Minutes

5.15.2021

Board of Directors:

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

- b. May 28, 7pm - Movie at Grant's
 - c. June 6, 2pm - D&D in the Park
 - d. not public yet: June 18, 8pm - Social at CCs
 - e. not public yet: June 20, midafternoon - Lobo
 - f. June 27, 11am - Board Meeting at The Roxy
 - g. June 27, 2pm - Walkies at Rooster Rock
7. A vote took place in Telegram
- a. Kitty motioned to approve \$134 to be spent on renewing our PO Box
 - b. Tender seconded
 - c. 9 yeas, 0 nays, 0 abstentions
8. Perrin motioned to cancel the upcoming digital game night and digital mosh, change the upcoming digital movie night to an in-person movie night at Grants, move forward with planning a social at CCs in June, continue working with Lobo on cross-promoting their upcoming June event, add a board meeting in June, and add walkies at Rooster Rock in June.
- a. Tender seconded
 - b. 6 yeas, 0 nays, 0 abstentions

Open floor for member input

None

Meeting close time: 11:31am

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)



PDX PAH May 2021 Board Meeting Minutes

5.15.2021

Board of Directors:

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

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