



# PDX PAH Board Meeting Minutes

11.17.2018

Call to order time: 13:42

## In attendance

Board of Directors:

Ryan Baehr, Edward Kelly, James Thoma, Mari Orr, Jason Baughman, Scott Luther,

Absent: Klayton Baehr, Russ Shea, Cameron Carver

Guest: Adventure, Yuki, Snoopy, Steve A, Daddy JJ, Biscuit, Cinder

## Approval of Meeting Minutes

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

\*Motion to Accept: Ryan

Second: Zombie

Approve: All

Decline: None

Abstain: Mone

## Reports

- Treasurer's Report: PayPal has not been merging since Jan. 629.99\$ currently available for use. 200\$ in reserve "bank". Tabled until Line Report will be available.
- Membership Update:
  - 107 Total Registered.
  - 72 Active Member.
  - 21 Due for renewal.
  - 3 Expired.

## Old Business/Updates

1. 501(c)(7) (Pounder) - Still waiting for 501(c)7 approval.
2. Operations Manual
  - Completed- President, Secretary, Web-handler.
  - In process- Events Coordinator, Vice President, Treasurer, Sergeant at Paws.
3. Birthday planning update
  - a. Auction/Raffle
    - STEAM has donated 2 baskets. Waiting to hear from Fantasy and CC's.
  - b. Cake
    - Stormy will be taking care.
    - Chocolate cake with vanilla/white frosting, strawberry filling.
  - c. Marketing
    - Zombie & Adventure will be taking promo photo.



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- d. Santa  
Pounder has confirmed.  
Adventure will be elf/reindeer.
  - e. Photos  
Reach out to Frank to see if he will do it again.  
Create "Spank Bank" of photos online for marketing/promo.
  - f. After Party  
Invade UnderGear at Eagle.  
Do a second "Social" at CC's after mosh? - check with the Bar.  
Drag Brunch at CC's sunday morning?
4. Event Planning (Loki)  
Need to plan Jan/Feb so new Board has a place to start from.  
In person meeting for first 2 weeks of december.  
Telegram group for ideas.
  5. Board Elections
    - a. 11 Nominees
    - b. 9 Given consent to run
    - c. 5 Submitted bio/picture
    - d. Telegram vote at end of month to expand Board to 11 members  
Discussion to have bios/balats either on same or seperate pages.  
Names will appear on balat in order they were nominated.
  6. Light audit committee

## New Business

1. Zombie- STEAM would like to "host" a puppy event.  
Discussion would need to happen to make sure the event would be fully INCLUSIVE to happen.  
Take over the location(?) - guarantee amount of people required to fill space so that STEAM will allow inclusive.  
Bathhouse edicate- pre talk with members. Lucky/Conner?
2. Cedar- Pet Play Into a Scene / Play party- move discussion to telegram  
Adventure is planning on a Pet Play Intensive as part of his Title Education.

## Open floor for member input

1. Stormy- looking to create a "Puppy calendar", proceeds donating back.

Meeting close time: 14:56



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## **2018 Board of Directors**

### **Officers:**

President: Ryan Baehr (Leather Lion)

Vice President: Mariruth Orr (Stormy)

Treasurer: Klayton Baehr (Pounder)

Secretary: Jason Baughman (Cedar)

Sergeant at Arms/Paws: Russ Shea

### **Directors:**

James Thoma (Zombie)

Edward Kelley (Loki) - Event Coordinator

Scott Luther - Webmaster

Cameron Carver

### **Committees:**

Budget- Pounder, Zombie, Ryan

Audit (2017) - Pounder, Zombie, Stormy

Events- Loki, Ryan, Cedar

Classes- Loki, Ryan, Cedar

### **Authorized Signers:**

President: President: Ryan Baehr (Leather Lion)

Treasurer: Treasurer: Klayton Baehr (Pounder)