



PDX PAH Board Meeting Minutes

11.16.2019

Call to order time: 13:34

In attendance

Board of Directors:

Ryan Baehr, Tim Franklin, David Mullen, Cameron Carver, Jason Baughman, Klayton Baehr,

Absent: James Thoma, Bear Roeder, Alex Didenko

Guest: Thumper, Scott, Sylvestrus, Ty, Markus, Jon, Novus, Timber

Approval of Meeting Minutes

Changes: None

*Motion to Accept: Cam

Second: Ryan

Approve: All

Decline: None

Abstain: None

Reports

1. Treasurer's Report:

a. Memberships for September:

i. New - 3

ii. Renewal - 1

b. Cash on hand: 1,706.10

c. Checking: \$11.66

d. Total Bank Accounts: \$1,717.76

e. See [Treasurer's Report](#) for full details

*Motion to Approve: Cedar

Second: Cam

Approve: All

Decline: None

Abstain: None

2. Membership Update:

Total Registered: 153

Since last board meeting: More

Active Member: 89

Due for renewal: 12



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3. Event Coordinator Update for upcoming month
 - a. Nov
 - i. 20 - Total Request
 - Tim and James
 - b. Dec
 - i. 3 - Games
 - Cedar, Doug, Pounder(?)
 - ii. 11 - Total Request
 - Yuki
 - iii. 20 - Social
 - Yuki
 - iv. 21 - Birthday Mosh!
 - Everyone? :P
4. Webhandler update
 - a. Mail Chimp- newsletter integration is now active.

Old Business/Updates

1. Elections
 - a. Nominations have mostly completed, will end 11/19/19.
 - b. 4 people so far have accepted.
 - c. Acceptance must be given before December 1st.
 - d. Ryan & Yuki will be finalizing web voting in the next week or so.
 - e. Elections will be open Dec 1st-10th. Winners announced at December Mosh.
2. Birthday committee update
 - a. Zombie has offered to purchase tags with PDX PAH logo and years of birthday parties as goodie.
 - b. Swag Bags? Lipman Party Co. Oriental Trading Company.
 - c. Cupcakes/Cake.
3. PAH Tour Update
 - a. February 2020- looking for event outside of mosh. PDX PAH will host 3rd weekend as usual.
 - b. Tender will chair a PDX PAH committee to plan our section of the weekend. Motion by Pounder- allocate up to \$300 for use for PAH tour weekend.
Second: Ryan
Approve: Pounder, Ryan, Cedar, Cam, Doug, Yuki
Decline: None.
Abstain: Zombie, Tender
4. Mosh Toys
 - a. \$15 was donated by Northstar Kennel to replace toys. \$10 from Pup Tigg. \$5 from Cedar.
 - b. start storing toys with the mosh mats?
 - c. \$30 of donations will be spent on toys. Cedar will pick them up.



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5. Furlandia
 - a. Waiting for information from them.
 - b. Friday-Sunda May 22-24.
6. Community resource list of links
 - a. Compile list -- James, Alex, Tender, and Yuki
 - b. reach out to community for their recommendations? Yuki will create a submission form.
7. Fundraiser for the current puppy/pet/handler titleholders at the birthday mosh or PAH tour
 - a. Sir J offered to auction off a chainmail harness in PDX PAH colors
 - b. 50/50 raffle
 - c. Invite the local titleholders
 - d. Proceeds go to the titleholders who show up

New Business

1. None at this time.

Open floor for member input

1. Timber- IMsLBB, San Jose Ca April 17-19, has asked PDX PAH to host the "Pet Park" for the weekend. 3 days of activities to be planned.
 - a. past years have had: agility game. mosh space. social time
 - b. would offer PDX PAH a Silver Sponsorship.
 - c. gives PDX PAH opportunity to teach classes during the event.

Motion by Pounder- Form a committee to support Timber for the IMsLBB Pet Park.

Second: Ryan

Approve: All

Decline: None

Abstain: None

Committee Chair: Yuki

2. Oregon Boys of Leather- Travis. Fundraiser event "Boy Sauce", at Eagle, Saturday December 7th. Looking for 5 Judge panel from other orgs.

Cedar has volunteered to attend for PDX PAH.
3. NW PAH- Nathan. Would like to address the Mosh about what is coming up for NWPAH.

Meeting close time: 14:37



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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)