



PDX PAH Nov. 2021 Board Meeting Minutes

11.14.2021

Board of Directors:

Bearnard Roeder, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Call to order time: 12:40pm

Meeting Held at: The Roxy

In attendance

Board Members Present: Bearnard Roeder, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Board Members Absent: Connor Braddock, Colin Dabritz

Guests Present: Lane Maxfield

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0
 - ii. Checking: \$1,920.59
 - iii. Total Bank Accounts: \$1,920.59
 - b. Reports
 - i. Finance report for October: In the google drive
2. Memberships for November:
 - a. New: 11
 - b. Renewal:
 - c. Total Registered: 196
 - d. Active Member: 57
 - e. Due for renewal: 8
 - f. Total Expired: 130

Committee Reports

1. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
 - i. Handling as a board currently
2. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Perrin, Frost
 - i. Handling as a board currently (see new business)
3. Fundraising Committee
 - a. Tender(Chair), Grant, Frost, Perrin, Patrick
 - i. continue asking for discounts from vendors



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- ii. will include local individuals/small vendors on our website even if they can offer no or very small discounts
- 4. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
 - i. no discussion

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Old Business/Updates

- 1. Connect with other organizations / people
 - a. Reaching out to Sisters
 - i. Meeting and Novice Tea report back
 - ii. No additional reach out needed at the moment.
 - iii. Sisters were invited to our next Social.
 - iv. 50/50 fundraiser?
 - b. Reaching out to ISRC
 - i. Wait until after Coronation
 - ii. Tender went to Coronation
 - iii. In a holding pattern for the moment.
- 2. Service hours and pin
 - a. Looking into costs of pins at various producers
 - i. Wizard Pins or someone local
 - ii. Updates?
 - b. Earn points with service hours - potentially bronze, silver and gold levels
 - c. Must have active membership to earn.
 - d. Board member present must sign off on form to confirm service hours
 - i. Or an organizer of the event, if no board member could be present
 - e. Nail down details (*all details*) before going public with the program, so no one gets screwed / upset.
 - i. If we drop the ball regarding someone's points, they would be very discouraged from participating again.
 - ii. Tender still needs to get Seattle's program to start us from

New Business

- 1. Events
 - a. Social
 - i. 11x17 poster
 - 1. Pay the person who did the Awoo poster?
 - 2. Frost and Silvestris working on it tonight.



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- b. Mosh
 - i. Still not happening yet
 - c. Movie Night
 - i. Cancelled this month (replaced by PetsGiving)
 - d. Rotating one-off monthly event
 - i. Fourth Sundays
 - 1. Walkies gone until spring
 - 2. Awoo!
 - a. February?
 - 3. Saturday, November 27
 - a. Petsgiving Petluck
 - i. At Daddy Grant's
 - ii. RSVP to Daddy Grant with Dish
 - 4. Christmas party for December
 - e. Quarterly Awoo! dance party?
 - i. Pet Auction annually
 - ii. Raffle annually, off-set from auction by 6 months
 - f. Monthly kink/queer education
 - i. Reserve the back patio of the Eagle for the hour before our Mosh
 - ii. Session Ideas
 - 1. Intro to Leather (by OSLC)
 - 2. Intro to the Sisters of Perpetual Indulgence
 - 3. Pet Play 101 (before our first in-person Mosh)
 - 4. Handler Training
 - 5. Making Toys
 - 6. Impact Play
 - iii. Another way to earn service pin hours
2. December Christmas Event
- a. "PDX PAH Christmas Party"
 - b. Saturday, December 18 at 6pm
 - c. Gift Exchange
 - i. Bring a gift, get a gift
 - ii. Names out of a hat
 - iii. Trading allow, but no stealing
 - iv. No white elephant, no joke/gag gifts
 - v. recommended \$15-25, hard \$50 limit
 - d. Hosted at Tender's
 - e. BYOB



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- f. Separate event from Birthday Social
- g. Put mats down
 - i. unofficial Christmas Mosh?
3. PAH Birthday Social
 - i. Frost making cupcakes
 - ii. something commemorative?
 1. Shoot for 50 pins
 2. Look into pricing
 3. Follow up in Board Chat
4. Election
 - a. Election Committee: Tender (chair), Perrin, Kitty, Daddy Grant
 - b. Accepting nominations until 11/29
 - c. Currently running: Perrin, Chase, Tono, Tender, Artemis, Kitty
 - d. Current nominations: Zephyr
 - e. New board is introduced at December social/mosh
5. Squarespace Domain is due
 - a. Kitty checked our Whois information, and it looks good.
6. Membership Tags
 - a. Kitty motioned to spend up to \$300 on 100 new tags.
 - b. Perrin seconded the motion.
 - c. Motion passed unanimously.
 - d. Kitty ordered tags numbered 202-301 to ship to Frost & Perrin's home address.

Open floor for member input

No PAH members or community members present by this point in the meeting.

Meeting close time:

:

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)



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Deputy Secretary: Chase Powers (Pup Frost)

Sergeant at Paws: Colin Dabritz (Novus Tybur)

Webhandler: Chase Powers (Pup Frost)

Events Coordinator: Grant Maxfield (Daddy Grant)

At Large:

Directors:

Bearnard Roeder (Tender Dog, Bear)

Colin Dabritz (Novus Tybur)

Connor Braddock

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, Perrin, Frost

Fundraising Committee

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

Bylaws Committee

Tender, Connor (Chair), Patrick, Gizmo

Election Committee

Tender (Chair), Perrin, Kitty, Grant

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson