



# PDX PAH Board Meeting Minutes

10.19.2019

Call to order time: 1:40 pm

## In attendance

Board of Directors:

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

Absent: Ryan Baehr, Klayton Baehr, Tim Franklin, David Mullen,

Guest: Sir J, Scott, Silvestris, Artemis, Jonathan, Swirl

## Approval of Meeting Minutes

Changes: None

\*Motion to Accept: Jacen

Second: James

Approve: All

Decline: None

Abstain: None

## Reports

### 1. Treasurer's Report:

- a. Memberships for September: 4
- b. Cash on hand: 1,633.10
- c. Checking: 9.78
- d. Total Bank Accounts: 1642.88
- e. See [Treasurer's Report](#) for full details

\*Motion to Approve: James

Second: Tender

Approve: All

Decline: None

Abstain: None

### 2. Membership Update:

Total Registered: 149

Since last board meeting: 1

Active Member: 85

Due for renewal: 14



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3. Event Coordinator Update for upcoming month
  - a. Oct
    - i. 26 - Corn Maze at Sauvie Island
      - Adventure Pup
  - b. Nov
    - i. 5 - Games
      - James
    - ii. 15 - Bar Social
      - James
    - iii. 16 - Board meeting and Mosh
      - James
    - iv. 20 - Total Request
      - Tim and James
4. Webhandler update

## Old Business/Updates

1. Update on members only event
  - a. Bowling - Waiting to hear back
2. Elections committee update
  - a. email going out later today
  - b. announce this at the mosh
  - c. nominations open til nov 10th
  - d. actual elections will begin Dec 1st to Dec 10th
  - e. announcements at the Dec meeting and mosh
3. Birthday committee update
  - a. they will meet soon
4. Nov Mosh announcements
  - a. elections
  - b. NW PAH and PAH Tour
  - c. upcoming events
5. PAH Tour Update
  - a. February 2020
  - b. Consider doing it in October from here on out to allow new titleholders to go on "tour"
  - c. figure out what we want to do before the new board takes over so it is not a surprise
6. Furlandia
  - a. "Too early, come back later."
7. Community resource list of links
  - a. queer housing, LGBTQ resources, testing sites, etc on a community page on the website
  - b. just make sure we do not "Endorse" any of the info in case something happens
  - c. "This is a list of potential resources. PDX PAH is not affiliated with any of them."



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- d. reach out to connor braddock for resources and info
- e. Compile list -- James, Alex, Tender, and Yuki
- 8. Back patches and handkerchiefs
  - a. order by the end of the year
  - b. continue to bring this up with treasurer and president to get this done for the christmas/birthday mosh month
  - c. ask Yuki why people need to give a pet name instead of or with the legal name

## New Business

- 1. 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; proceeds go to the titleholders who show up

## Open floor for member input

- 1. NONE

Meeting close time: 2:09 PM



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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)