



# PDX PAH Oct. 2021 Board Meeting Minutes

10.10.2021

Board of Directors:

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

Call to order time: 12:29pm

*Meeting Held at: The Roxy*

## In attendance

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

Board Members Absent: Colin Dabritz

Guests Present: Noah Grabeel, Lane Wilde

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: 0
    - ii. Checking:
    - iii. Total Bank Accounts:
    - iv. Reports
    - v. Finance report for September: In the google drive
    - vi. Annual:
    - vii. Total Bank Accounts:
2. Memberships for September:
  - a. New: 5
  - b. Renewal: 7
  - c. Total Registered: 184
  - d. Since last board meeting:
  - e. Active Member: 42
  - f. Due for renewal: 6
  - g. Total Expired: 131

## 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



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- a. Tender(Chair), Grant, Frost, Perrin, Patrick
  - i. continue asking for discounts from vendors
  - ii. will include local individuals/small vendors on our website even if they can offer no or very small discounts
  - iii. Language in Bark Chain emails and other announcements to say members should contact board for discount codes
  - iv. Need to schedule a meeting.
  - v. Need to be prepared in January for annual expenses around \$500
4. Bylaws Committee
  - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
    - i. no discussion

.....

## Old Business/Updates

1. Connect with other organizations / people
  - a. Reaching out to Sisters
    - i. General Meeting on October 24, 2pm
      1. Tender with present to the board about the curriculum for the Novice Tea.
      2. Connor volunteered to help ahead of time with any handouts.
      3. Frost volunteered to help at the GM.
    - ii. Novice Tea on November 7, 4:30/5:00
  - b. Reaching out to ISRC
    - i. Wait until after Coronation
    - ii. Tender will represent us at Coronation
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



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## New Business

### 1. Events

- a. Social
  - i. Still happening
  - ii. 11x17 poster
- b. Mosh
  - i. Not happening
- c. Movie Night
  - i. Grant's place November
- d. Rotating one-off monthly event
  - i. Fourth Sundays
    1. Walkies gone until spring
    2. Awoo for October
    3. Saturday, November 27
      - a. ~~Quarterworld invasion?~~
      - b. Petsgiving Petluck
        - i. At Daddy Grant's
        - ii. RSVP to Daddy Grant with Dish
    4. Christmas party for December

### 2. Membership tags

- a. Kitty motioned to authorize up to \$175 for a membership tag reorder.
- b. Tender seconded.
- c. Motion passed unanimously.

### 3. December Christmas Event

- a. Gift Exchange
  - i. No stealing, just a simple exchange
  - ii. No white elephant, no joke/gag gifts
  - iii. \$50 limit
- b. Hosted at...
  - i. the Eagle?
  - ii. Daddy Grant's?
- c. PAH birthday as well
  - i. cupcakes?
  - ii. something commemorative?

### 4. Election

- a. Election Committee: Tender (chair), Perrin, Kitty, Daddy Grant
- b. Announce that election is a thing at the next social, October 15



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- c. Nominations begin at the social (Oct 15), will remain open until following social (Nov 19)
- d. Nominees will then need to get photo and bio sent in by email by November 30
- e. Eligible nominees will be announced in Bark Box and in email
- f. Voting is open December 1 - December 10
- g. New board is introduced at December social/mosh

## Open floor for member input

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

Meeting close time: 1:43pm

## **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)

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)



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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~~, 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