



# PDX PAH Board Meeting Minutes

9.23.2018

Motion to call to order: Zombie

Second: Cedar

Call to order time: 1037

## In attendance

Board of Directors:

Ryan Baehr, Jason Baughman, Klayton Baehr, Edward Kelly, Scott Luther, James Thoma,

Absent: Mari Orr, Russ Shea, Cameron Carver

Guest:

## Approval of Meeting Minutes

\_\_\_\_\_ Changes: Mild format changes. No major changes needed.

\*Motion to Accept: Ryan

Second: Scott

Approve: All

Decline: None

Abstain: None

## Reports

1. Treasurer's Report- PayPal has double imported from beginning of the year, currently unable to reconcile; will be fixed shortly.

Still waiting for 501(c)7 approval. Most recent letter states 90 days waiting period.

See "September Treasurer's Report 2018" for full details.

708.77\$ total balance

\*Motion to Accept: Cedar

Second: Ryan

Approve: All

Decline: None

Abstain: None

2. Membership Update-

103 Total Registered

71 Active Member

5 Due for renewal

2 Expired

## Old Business/Updates

1. NW PAH recap- Good turn out, HUGE mosh. lots of patch and pin sales. Potentially bring VAN and PDX PAH swag to next year NWPAC

CC's was not ideal for space for mosh. Cuddle mats were shrunk to provide more mosh space. Look at moving mosh to larger space for next year. Give more warning to CC's



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bartender to staff better. NWPAHC approached Zombie about becoming a local Rep for the contest next year.

2. 501(c)(7) (Pounder)- Still waiting for 501(c)7 approval. Most recent letter states 90 days waiting period.

## New Business

1. Admin Calendar (Operations Manual)- list out of when/what each position should be doing throughout the year. This can then be passed off to new/other board members for future use. List in ideas for future needs of each position.
2. New toys- Zombie has been annually going to 1\$store to pick up toys each year, he would like recommendations for next year's haul of toys. Fuzzy toys are to be avoided if possible. Look into a sanitizing spray for toys to use before moshes. Setting 20\$ budget out of personal money.
3. Next events- Movie night- Hocus Pocus. Corn Maze- Pumpkin Patch- cash only. Need to do an events planning soon, coordinate with Loki. Board Elections will be beginning end of October- Details to be discussed in Oct board meeting.
4. Birthday planning- 50/50 raffle. Cake? Birthday presents to raffle off- check with VAN and SEA for donations. Set up Birthday Committie- Zombie, Ryan, Loki, Cedar; will be telegram to begin with. Get Santa (offer to Adventure, Steve from Bears) and Elf to come around.

## Open floor for member input

1. No members to add ideas.
2. Scott- instead of planning events in quarters, plan full year at one point. Then can go back and add as needed. Big known events can be set way ahead of time.

Motion to Adjourn: Cedar

Second: Ryan

Meeting close time: 1121



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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)