



PDX PAH Sept. 2021 Board Meeting Minutes

9.12.2021

Board of Directors:

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

Call to order time: 12:16pm

Meeting Held at: The Roxy

In attendance

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

Board Members Absent: Paymon Salahshoor, Colin Dabritz

Guests Present: Noah Grabeel (Sis. Inda Beginning)

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: 0
 - ii. Checking: 467.78
 - iii. Total Bank Accounts: 467.78
 - b. Reports
 - i. Finance report for August: In the google drive
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for July:
 - a. New: 3
 - b. Renewal: 2
 - c. Total Registered: 178
 - d. Since last board meeting: 5
 - e. Active Member: 33
 - f. Due for renewal: 15
 - g. Total Expired: 135

Committee Reports

1. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
 - i. No new business
2. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Perrin, Frost
 - i. Handling as a board currently (see new business)



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3. Fundraising Committee

- 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

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Old Business/Updates

1. Additions / modifications to website
 - a. Added print-on-demand merch.
2. Lobo
 - a. Postponed indefinitely
 - b. Will need more communication about their future plans eventually, if it ends up happening someday.
3. Connect with other organizations / people
 - a. Reaching out to Sisters -- Sis. Inda came to meeting
 - b. Reaching out to ISRC
 - i. hasn't happened yet
4. 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. Noah / Sis. Inda addressed the board
 - a. Sisters of Perpetual Indulgence are open to collaboration.
 - b. Pet 101 class
 - i. Tender taking lead
 - ii. Intro to pets (including gear/consent etc)
 - iii. Intro to handling, both community and 1-on-1
2. Events
 - a. Social
 - i. Still happening
 - b. Mosh
 - i. not happening in Sept, revisit for Oct
 - c. Movie Night
 - i. Hosted by Adventure on Oct 9
 - d. Rotating one-off monthly event
 - i. Fourth Sundays
 1. Walkies when weather is good
 - ii. Sunday, Sept. 26
 1. 2-Parter
 - a. Maize maze on Sauvie Island (11am, 2 hrs)
 - b. Collins Beach clothing optional trip (1pm)
 - iii. Sunday, Oct. 16
 1. Local Lounge holding a fundraiser for us.
 - a. They are planning as well as hosting, so we have minimal input needed
 - b. Kitty is our go-between
 - e. December -- Christmas event?
 - i. gift exchange
3. Service hours and pin
 - a. looking into costs of pins at various producers
 - 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.
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- g. Wizard Pins or someone local
 - i. Discuss at next board meeting as well
- 4. Odin / Paymon Salashoor
 - a. Has Moved to California.
 - b. Daddy Grant motioned to thank Odin for his service and remove him from the board.
 - c. Tender Dog seconded.
 - d. Motion passed unanimously.
- 5. Eagle as a venue
 - a. gear does not equal consent / issues raised by the community
 - i. Tender will reach out to Dan about putting up signage.
 - ii. Gear and consent, nudity and consent, ejection from bar, etc.
 - 1. FRIES consent (Freely given, Reversible, Informed, Enthusiastic, Specific)
 - iii. PDX PAH event in progress
 - b. Dan wants to advertise the events he hosts for us.
 - i. Chase will create 8 ½ x 11 flyer for the Social and the Mosh, as well as digital content for the Eagle's website
 - 1. Tender will confirm that 8 ½ x 11 is the size Dan wants.

Open floor for member input

No PAH members or community members present.

Meeting close time: 1:54pm

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)



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Events Coordinator: Grant Maxfield (Daddy Grant)

Education / Outreach: ~~Paymon Salahshoor (Handler Odin)~~

At Large:

Directors:

Bearnard Roeder (Tender Dog, Bear)

~~Paymon Salahshoor (Handler Odin)~~

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, ~~Odin~~, Perrin, Frost

Fundraising Committee

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

Bylaws Committee

Tender, Connor (Chair), Patrick, Gizmo

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson