



PDX PAH Board Meeting Minutes

1.18.2020

Call to order time: 1:35PM

Meeting Held at: Old Town Pizza on Couch in North West Portland

In attendance

Present: Bear, Zombie, Bear, Yuki, Leland, Jon, Kitty

Absent: Cedar, Adventure, Ty

Guest: Connor, Alex, Rufio, Neptune, Apollo, Artemis

Approval of Meeting Minutes

Changes: None

- Motion to Accept: Bear
- Second: Kitty
- Approve: Unanimous Consent
- Decline:
- Abstain:

Reports

- Treasurer
 - Summary
 - Cash on hand:
 - Checking:
 - Total Bank Accounts:
 - Approval
 - Report
 - tables for this month, pending transfer of accounting software access
- Membership Update
 - Memberships for January:
 - New -
 - Renewal -
 - Total Registered:
 - Since last board meeting:
 - Active Member:
 - Due for renewal:
 - Membership report
 - Tabled
- Events Coordinator Update:
 - February
 - 6th - Games - Kitty
 - 14 - Social
 - 15 - Mosh/Workshops/Karaoke
 - 19 - Total Request - Yuki



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- Movies
 - We need a new venue for movie night
 - Ideas
 - movie madness: zombie
 - Ty has ideas to discuss in detail

Old Business/Updates

- PAH Tour
 - Updates
 - Lunch at Crush
 - Bear to talk to Crush
 - Schedule
 - Karaoke: 9pm
 - Pricing
 - Members only presale
 - 35 tickets, members only. \$5
 - up for 72 hours
 - starts: At mosh (1-18)
 - \$10 after presale
 - Up
 - Motion: Karaoke, 35 available tickets, 72 hour presale beginning (1/18) \$10 after
 - Motion: Bear
 - Second: Jon
 - All in favor: Zombie, Bear, Yuki, Laren Leland, Jon Petty, Kitty
 - Opposed: None
 - Abstain: None
 - Releasing Tickets: 1/18
 - Promotion:
 - Leland to post on
 - FB
 - Website
 - Bark Box
 - Bear to provide Leland with all information
- Committees
 - Audit Committee to review books for 2019
 - Yuki (chair), Bear, Jon, Kitty
 - Budget Committee for 2020
 - Tender, Zombie (chair), Tytan, Jon
 - Events Committee for 2020



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- Tender, Tytan (chair), Cedar, Jon, Yuki, Gizmo, Perrin, Frost
- Big Camping Event Committee for 2020
 - Tender (chair), Tytan (chair), Cedar, Adventure, Jon, Gizmo
- Marketing
 - Zombie (chair), Leland, Bear, Yuki, Frost, Adventure
- Merch
 - Update
 - Merch all ordered with the exception of back patches
 - Back patches
 - Could not yet be ordered, due to the vendor being on vacation
 - Pounder as soon as both he and the vendor are in town
 - Pounder says they should be delivered in time for PAH Tour
 - Future Orders
 - Find out who our vendors have been
 - Delegate who will have the merch and bring it
 - Delegate who is in charge of future orders
 - Zombie will get list of such people
 - We will get dog tags and give to Yuki

New Business

1. Members Only Event
 - a. Do we want to do one?
 - b. Delegate to Events Committee if so?
 - i. Events committee to take over
2. Monthly Gay Skate
 - a. Events committee
3. Authorized signers
 - a. Zombie to coordinate with Pounder, old signers, and new

Open floor for member input

1. Frost: Add committee meetings to calendar
2. Volunteers who want to do stuff
 - a. Katrina
 - b. Frost

Meeting close time: 2:22



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2020 Board of Directors

Officers:

President: Bear Roeder (Bear)

Vice President: Tim Franklin (Yuki)

Treasurer: James Thoma (Zombie)

Secretary: Iryna Didenko (Adventure/Alex)

Sergeant at Paws: Benjamin Thompson (Kitty)

Directors:

Web Handler / Ambassador: Laren Leland (Leland)

Events Coordinator: Tyson Anderson (Ty)

Jon Petty (Jon)

Jacen Baughman (Cedar)

Committees:

Budget - James Thoma (chair), Tyson Anderson, Bear Roeder, Jon Petty

Audit (for 2019 review) - Tim Franklin (chair), Bear Roeder, Jon Petty, Patrick Thompson

Events - Tyson A. (chair), Bear R., Jacen B., Jon P., Tim F., Gizmo, Perrin, Frost

Big Camping Event - Bear R. (chair), Tyson A. (chair), Jacen B., Alex D., Jon P., Gizmo

Marketing - James Thoma(chair), Laren Leland, Alex Didenko, Tim Franklin, Bear Roeder, Frost

Authorized Signers (pending transfer):

Vice-President: Tim Franklin

Treasurer: James Thoma