



PDX PAH January Board Meeting Minutes

Jan 20, 2024

2024 Board of Directors:

Jonathan Hash (Pup Perrin), Bearnard Roeder (Tender Dog), Jacob Ferryman (Porky Grinds), Samuel Townsend (Pup Fenrir), Zachary Kaufmann (Alty Bear), Celeste Armstrong-Cortez (Pup Saturn), Alexandria Walters (Lingus Pup), Ashton Scarlet (Pester), Bryan Peralta Purdy (Pup Koa), Lynn Roark (Pup Rourke), B. Patrick Thompson (Kitty Silvestris), Joshua Walker (Barkolomew Huppeldepup von Mountweazel), Adam Konoske (Pup Kobalt)

Call to order time: 11:54 AM

Meeting held at: McMenamins Chapel Pub

In Attendance

Board of Directors:

Kitty, Bark, Lingus, Porky, Perrin, Rourke, Pester, Kobalt, Koa, Fenrir, Saturn, Alty

Absent:

Tender

Guests Present:

Frost, Punkin, Horde, Kumal

Approval of Previous Meeting Minutes

- Changes: One board chat decision, listed below.
- Motion to Accept: Perrin
- Second: Lingus
- Approve: Unanimous
- Decline:
- Abstain:

Board Chat Decisions:

1. (1/18) Approve expense of \$1463.69 to book the venue for the board retreat, to be repaid by attendees.
 - a. Lingus proposed the motion. Saturn seconded. Unanimously approved.
 - b. Perrin booked the reservation.

Officer Reports

1. Treasurer - Kitty
 - a. Summary
 - i. Cash on hand: \$50



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- ii. Checking: \$1783.88
 - iii. Undeposited funds: \$0.00
 - iv. Accounts Receivable: \$52.20
 - v. Camp Scholarship Fund: \$1022.78
 - vi. Total Assets: \$2908.86
2. Membership Report - Kitty reporting
- a. Since November:
 - i. New Memberships: 8
 - ii. Renewals: 14
 - b. As of today:
 - i. Total Registered: 356
 - ii. Active Member: 99
 - iii. Due for renewal: ?
 - iv. Total Expired: 257

Committee Reports

1. Audit Committee:
 - a. Chat formed?: No
 - b. Met yet? If not, when is it meeting?
 - i. Meeting in May.
2. Budget Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Not met yet. Meeting date pending.
3. Fundraising Committee:
 - a. Chat formed?: No.
 - b. Met yet? If not, when is it meeting?
 - i. Meeting date pending.
4. Events Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Next meeting is either 2/6 or 2/11 at 6 PM.
 - c. Cancellation of Jan Sleepy Puppy Event.
 - d. Stich & Kidd confirmed for Movie Night hosting.
 - e. Has the opportunity to plan a kickoff party for Kinkfest.



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- f. Discussed SEA-PAH/Rooster Rock invasion for the summer.
 - i. Tentative Date: 7/13 for Nude Beach Event
- g. Pride July 20 & July 21.
 - i. That's PAH Weekend.
 - ii. The Eagle hosts an Under U Block Party.
 1. Opportunities for puppies to model gear.
 2. Perhaps adjust Mosh?
5. Bylaws Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Not met yet. Meeting date pending.
6. Camp Wolf PAH Committee:
 - a. Chat formed?
 - b. Met yet? If not, when is it meeting?
 - c. Chair not present.
7. Education Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Not yet met. Meeting date pending discussion at retreat.
8. Service Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Not yet met. Potentially meeting either 1/20 or 1/21.
9. Welcome Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Met 1/19. No follow-up set yet.
10. Social Media Committee:
 - a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Not yet met. Poll going out for early Feb meeting.
 - c. When requesting information or support, speed is of the essence.
 - d. Looking to establish a mission statement and common "mottos/slogans" that can be used in various posts and used for common branding.
 - e. Pester and Bark offered to write alt text.
11. Foreign Pawlicy Committee:



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- a. Chat formed?
 - b. Met yet? If not, when is it meeting?
12. Pride Planning Committee
- a. Chat formed: Yes.
 - b. Met yet? If not, when is it meeting?
 - i. Not met yet. Date being set for board retreat. Pride Registration at 12 PM on 2/5.
 1. Perrin will register at work before leaving for the board retreat (application).

Old Business/Updates

1. New Mats
 - a. Getting swatches?
 - i. Obtained. Chosen set is no longer manufactured. New choice needed.
 - b. Who will take point?
 - i. Rourke.
 1. Kobalt & Bark assisting.
 2. Starting fresh, but getting existing research from Tender.
 3. Soft due date of before Kink Fest.
2. Committee Assignments pending acceptance
 - a. Jase on Bylaws and Camp Wolf PAH committees
 - i. accepted
 - b. Rxxxxy Rotten on Welcome committee
 - i. Need official consent to be added to the new committee.
 1. Pester will reach out to confirm.
 2. Template email created.

New Business

1. Motion to make Kobalt a co-chair of the Welcome Committee.
 - a. Motion to Accept: Pester
 - b. Second: Perrin
 - c. Approve: Unanimous
 - d. Decline:
 - e. Abstain:



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2. Role and responsibility hand-off check-in, if taking place before the board retreat
 - a. Events Coordinator:
 - i. Perrin & Porky met 1/20 and will meet 1/24.
 - b. Treasurer:
 - i. Hand off from Kitty to Fenrir at retreat.
 - c. Secretary:
 - i. Calendar Management
 1. Lingus will take responsibility, Saturn will support.
 - ii. Newsletter
 1. Saturn will take responsibility, Lingus will support. Hand off to occur with Perrin at a later date. Newsletter to relaunch after Board Retreat.
 - d. Welcome Pet:
 - i. Partial training on 1/19 with Porky & Pester. Additional meeting to take place.
 - e. Education Coordinator:
 - i. Porky has assumed responsibilities because he was on the committee last year.
 - f. Sergeant-at-Paws:
 - i. Porky & Koa to meet. Jase might attend the board retreat.
 - g. Web Handler & Merch:
 - i. Kitty to meet with Frost in the future. Kitty has partially assumed responsibility. Frost to double check the permissions of the Squarespace site to ensure we aren't locked out.
 - h. Membership Secretary:
 - i. Built in with Web Handler & Merch hand off.
 - i. Service Pet Coordinator:
 - i. Kumal and Bark will meet later.
 - j. Authorized Signers:
 - i. Secretary of State documents need to be submitted. Then they can meet with the bank to add the new signers.
3. Any additional committee assignments?
 - a.
4. Membership Feedback on 2023 - Kitty reporting



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- a. Will occur at Board Retreat.
5. 2nd Annual Board Retreat
 - a. Last year's goals were:
 - i. Clean the mats
 - ii. Drafting operations manuals
 - iii. Training and handoff for positions
 - iv. Welcome committee discussion with each member
 1. If a community member meets with a non-Welcome Pet board member, they will be trained on how to redirect the community member to a welcome pet
 - v. Setting additional goals for the year
 - vi. Ideas for gaining new members and for retaining existing members
 - b. What are our goals this year?
 - i. Operations Manuals
 1. Revise operations manuals.
 2. Create new manuals for new positions.
 - ii. Social media presenting plan for the year
 - iii. Scheduling the various workshops occurring at the retreat.
 1. Perrin to develop the agenda.
 - c. How does the rental cost break down, and what is our specific repayment plan?
 - i. Split rental cost comes out to \$91.48 per attendee.
 1. Kitty will do a single invoice, and attendees will contribute when and as much as they can.
 - ii. Food planning spreadsheet active.
 - d. What are our expectations around achieving goals / nudity / substance use / sexual activity?
 - i. Goals
 1. Goals determined in advance.
 - ii. Nudity
 1. Permitted with common nudist rules and considerations.
 - iii. Substance Use



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1. Smoking to occur outside or off property based on hosting requirements.
 2. Build into agenda times where substance use is okay, and where sobriety is requested.
 - iv. Sexual Activity
 1. Following basic consent
 - e. Additional parking available nearby at a friend of Bark's place.
 6. Rourke's gear drive proposal
 - a. Presented at the Feb Meeting

Open floor for member input

1. No input

Meeting close time: 12:57 PM

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Officers:

President: Jonathan Hash (Pup Perrin)

Vice President: Bearnard Roeder (Tender Dog)

Events & Education Coordinator: Jacob Ferryman (Porky Grinds)

Treasurer: Samuel Townsend (Pup Fenrir)

Deputy Treasurer: Zachary Kaufmann (Alty Bear)

Secretary: Celeste Armstrong-Cortez (Pup Saturn)

Deputy Secretary: Alexandria Walters (Lingus Pup)

Welcome Pets: Ashton Scarlet (Pester) & Adam Konoske (Pup Kobalt)

Sergeant-at-Paws: Bryan Peralta Purdy (Pup Koa)

Corporals-at-Paws: Alexandria Walters (Lingus Pup) and Lynn Roark (Pup Rourke)

Web Handler: B. Patrick Thompson (Kitty Silvestris)

Social Media Mutt: Lynn Roark (Pup Rourke)



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Deputy Social Media Mutt: Ashton Scarlet (Pester)

Service Pet Coordinators: Zachary Kaufmann (Alty Bear) & Joshua Walker (Barkolomew Huppeldepup von Mountweazel)

Committees:

Audit Committee: Alty (chair), Fenrir, and Kobalt

Budget Committee: Fenrir (chair), Kitty, Kobalt, and Perrin

Fundraising Committee: Alty (chair), Fenrir, Rourke, Bark, Porky, and Frost

Events Committee: Porky (chair), Perrin, Fenrir, Lingus, Koa, Saturn, Kobalt, and Rourke

Bylaws Committee: Kitty (chair), Saturn, Lingus, Rourke, Porky, Fenrir, Bark, Tender, and Jase

Camp Wolf PAH Committee: Tender (chair), Porky, Fenrir, Kitty, Alty, Lingus, Perrin, and Jase

Education Committee: Porky (chair), Pester, Saturn, Alty, Lingus, Bark, Kobalt, and Tender

Service Committee: Alty & Bark (co-chairs), Lingus, and Kitty

Welcome Committee: Pester & Kobalt (co-chairs), Koa, Porky, Lingus, Rourke, and Bark

Social Media Committee: Rourke (chair), Porky, Fenrir, Alty, Lingus, Pester, and Saturn

Foreign Pawlicy Committee: Tender Dog (chair), Fenrir, Perrin, Porky, and Pester

Pride Planning Committee: Perrin & Rourke (co-chairs), Porky, Kitty, Fenrir, Kobalt, and Pester

Authorized Signers:

Perrin (President), Saturn (Secretary), Lingus (Deputy Secretary), Fenrir (Treasurer), and Alty (Deputy Treasurer)