



PDX PAH Annual Board Meeting Minutes

2.13.2022

Board of Directors:

Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield, Benjamin Thompson, Connor Braddock, Jason Clow, Joshua Auld, Antonio Gilson

Call to order time: 11:33am

Meeting Held at: Online through Google Meet

In Attendance

Board of Directors:

Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield, Benjamin Thompson, Connor Braddock, Jason Clow, Antonio Gilson

Absent:

Joshua Auld

Guests Present:

none

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0
 - ii. Checking: 1862.07
 - iii. Total Bank Accounts: 1862.07
 - b. Reports
 - i. Finance report for January: will be in the Google Drive
2. Memberships for November:
 - a. New: 0
 - b. Renewal: 1
 - c. Total Registered: 202
 - d. Active Member: 66
 - e. Due for renewal: 14
 - f. Total Expired: 136

Committee Reports

1. Audit Committee to review books for 2021
 - a. Perrin (chair), Tender, Connor, Grant
2. Budget & Fundraising Committee for 2022
 - a. Kitty (Chair), Tender, Grant, Toki, Artie



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3. Events Committee for 2022
 - a. Grant (chair), Tender, Toki, Perrin, Jase-Gizmo, Artie
4. Bylaws Committee
 - a. Jase Gizmo (chair), Tender, Kitty
5. Password change on Google Workspace (formerly G Suite), make sure everyone knows it exists and has access
 - a. Frost will change password and update members

Old Business/Updates

1. Service hours 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

New Business

1. Events
 - a. Social
 - i. Friday, February 18
 - b. Mosh
 - i. Private Moshes for March? Potential mosh at the Eagle?
 1. Invite the sisters (Frost)
 2. Invite the court (Jase)
 3. Invite OSLC (Connor)
 4. Ask to get it on the PLA calendar (Tender)
 - ii. Announce that there **will** be a March mosh



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1. Location will be determined and announced one week before the mosh.
 2. Location and private/public will depend on whether the mask mandate has been lifted by one week before.
 - iii. Create poster / laminated flyer with basic etiquette to put up during our moshes.
 1. Non-Verbal Consent
 - 2.
 - c. Game Night
 - i. 2nd Thursdays
 - d. Movie Night
 - i. 4th Fridays
 - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
 - iii. Daddy Grant hosting February
 - iv. Jakers hosting in March
 1. Need hosting info from Jakers
 - e. Future Rotating Monthly Events
 - i. Play Party at Daddy Grant's
 1. Saturday, March 26
 - ii. Awoo!
 1. No new location yet.
 2. Look into Candy Nightclub, Rebel Rebel, and The Queen's Head.
 - f. Monthly kink/queer education
 - i. Start in March
 1. At the mosh, if it's at the Eagle in March.
 - ii. March: mosh basics
 - iii. Session Ideas
 1. **Pet Play 101 (before our first in-person Mosh)**
 2. Intro to Leather (by OSLC)
 3. Intro to the Sisters of Perpetual Indulgence
 4. Handler Training
 5. Making DIY Toys



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6. Impact Play
7. DIY Toys
- iv. Another way to earn service pin hours
 1. Model/Example
 2. Assisting presenter / teacher
- v. Tender will teach Pet Play 101 on March 19.
 1. Include some basic etiquette for interacting with pets.
- g. KinkFest
 - i. What days and times do we want to run a mosh area at KF?
 1. Currently have 2-4pm on Saturday, 2pm-2am available in the dungeon.
 - a. Ask for evening hours
 - b. 6:00 - 9:30, including setup and cleanup time
 - c. 6:30pm - Petplay 101, 7pm, start mosh, 9pm end mosh, cleanup by 9:30pm
 2. Who wants to help
 - a. Scheduling
 3. Day of contact?
 - ii. Mosh Mats
 1. Tender will Bring
 - iii. Ball Pit?
 - iv. Volunteer to run PAH space - Grant, Tender, Toki,
 - v. Discount!
 1. \$150 until February 15th
 - a. Announce that today
 - b. Register as 'PLA Member/Reciprocal'
 - i. \$175.00 until EOD March 28th.
 - vi. KF Pet Contest
 1. NOT a title.
 2. They think it will be done in a half hour from 1:30-2pm on Saturday. Would we like to be involved?
 - vii. Add KinkFest to Calendar
2. Social Media Update



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- a. Notifications
- b. Email
3. Update the PO Box and get a key
4. Campout
 - a. Revisit in April
 - b. Keep an eye out for whether the Radical Faeries are doing a Beltane gathering.
They have not confirmed that it is happening yet.
5. Big Event at Q Center
 - a.
6. Pet Play Con
 - a. September or November?
 - i. First weekend of September?
 - b. Events Committee will workshop it and create a proposal.
7. Pride
 - a. Parade registration is not open yet.

Open floor for member input

1. None

Meeting close time: 1:16pm

2022 Board of Directors

Officers:

President: Tender

Vice President: Jase Gizmo

Secretary: Perrin

Social Media Mutt: Toki

Treasurer: Kitty

Sergeant at Paws: Jase Gizmo

Webhandler: Frost

Events Coordinator: Grant

Education / Outreach: Artie

Member at Large: Connor

Directors:



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Bernard Roeder (Tender Dog)
Jonathan Hash (Pup Perrin)
Chase Powers (Pup Frost)
Grant Maxfield (Daddy Grant)
Benjamin Thompson (Kitty Silvestris)
Connor Braddock
Jason Clow (Sir Jase-Gizmo)
Joshua Auld (Pup Artemis / Artie)
Antonio Lucero (Pup Toki / DJ Toño)

Committees:

Audit Committee to review books for 2021:

Perrin (chair), Tender, Connor, Grant

Budget & Fundraising Committee for 2022:

Kitty (Chair), Tender, Grant, Toki, Artie

Events Committee for 2022:

Grant (chair), Tender, Toki, Perrin, Jase Gizmo, Artie

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty

Authorized Signers:

Bearnard Roeder
Benjamin Patrick Thompson