



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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:

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

Absent:

None

Guests Present:

Kitty Royal, Nico, Kumal, Yump, Punkin

Approval of Previous Meeting Minutes

- Changes (including any board chat decisions, which will be listed below):
 - Just the board chat decisions
- Motion to Accept: Perrin
- Second: Kobalt
- Approve: 12
- Decline: 0
- Abstain: 1

Board Chat Decisions

1. Motion to amend Archie's committee approval from welcome pet to the requested education committee.
 - a. Motion by: Lingus
 - b. Second: Saturn
 - c. Approve: 12
 - d. Decline: 0
 - e. Abstain: 1



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

2. Motion to approve Pup Lilith's addition to Welcome Pet Committee.
 - a. Motion by: Kobalt
 - b. Second: Saturn
 - c. Approve: 11
 - d. Decline: 0
 - e. Abstain: 2
3. Motion to remove Mondo / Pup Archie from his committee assignments
 - a. Motion by: Lingus
 - b. Second: Fenrir
 - c. 5 Approved and 4 Abstained before the vote was interrupted by another motion
 - d. Motion to table the motion and vote on the matter at the board meeting on Saturday, February 17
 - i. Motion by Kobalt
 - ii. Second: Koa
 - iii. Approve: 3
 - iv. Decline: 8
 - v. Abstain: 1
 - vi. Did Not Vote: 1
 - vii. Motion failed
 - e. Perrin took up the vote once more on the previous motion
 - i. Approve: 10
 - ii. Decline: 0
 - iii. Abstain: 3

Officer Reports

1. Treasurer - Fenrir reporting
 - a. Summary
 - i. Cash on hand: \$170
 - ii. Checking: \$2877.06
 - iii. Undeposited funds: \$170 (cash on hand)
 - iv. Accounts Receivable: \$958.81
 - v. Camp Scholarship Fund: \$1022.78



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

- vi. Total Assets: \$4005.87
- 2. Membership Report - Kitty reporting
 - a. Since the last board meeting
 - i. New Memberships: 3
 - ii. Renewals: 11
 - b. Totals as of today
 - i. Total Registered: 348
 - ii. Active Member: 118
 - iii. Due for Renewal: 20
 - iv. Total Expired: 230

Committee Reports

1. Audit Committee - Alty reporting:
 - a. Date of last meeting: Pending, Date of next meeting: May
 - b.
2. Budget Committee - Fenrir reporting:
 - a. Date of last meeting: Pending, Date of next meeting: Not yet
 - b.
3. Fundraising Committee - Alty reporting:
 - a. Date of last meeting: Pending, Date of next meeting: 02/22
 - b. Perspective plan for cakes for the cake auction
4. Events Committee - Porky reporting:
 - a. Date of last meeting: 02/06, Date of next meeting: Pending
 - b. Met to discuss fundamentals for the rest of the year. System in place to work with social media, newsletter, and bark box. Dates and buffers in place and documented. Report available with details.
 - c. Confusion about the donation for Dragon's Den for Pound! The suggested donation was advertised at \$15 when it was \$20.
 - i. Pondering making a donation to make up the difference.
 - d. Sleepy Puppy was a success. More discussion needed to continue working on it. Porky working on official communication.
 - e. Discussed with Ron R. about a play party.
 - f. Speed Friendng coming up; will need more Bark Box advertising.
 - g. Porky intends to pre-schedule Bark Box posts up to a year in advance.
5. Bylaws Committee - Kitty reporting:



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

- a. Date of last meeting: Pending, Date of next meeting: March/April.
 - b.
6. Camp Wolf PAH Committee - Tender reporting:
- a. Date of last meeting: 02/07, Date of next meeting: 02/27
 - b. It's going! Registration open, ~23 registered. Working on "Headliner" Program to bring in guests of honor for classes, including Nightcat. Fenrir (as DJ Lone Wolf) doing a dance party. Ron R doing a class on bootblacking. Sirius is planning a class. Planning advertising schedule. Kitchen staff picked. Scholarship fund is a priority. Brainstormed swag, purchasing to come. Facilitator for the (fox) hunt lined up.
7. Education Committee - Porky reporting:
- a. Date of last meeting: Pending, Date of next meeting: 02/28
 - b. KinkFest built a pet grooming station, including pony hitches.
 - c. Talking to Murray about doing a Queer History class.
 - d. On the motion to approve materials for the KinkFest Workshop in the amount of \$95.05. Requesting up to \$120. List of materials documented in the Google Drive.
 - i. Proposed: Lingus
 - ii. Second: Porky
 - iii. Approve: 13
 - iv. Decline:
 - v. Abstain:
8. Service Committee - Bark reporting:
- a. Date of last meeting: 01/28, Date of next meeting: Pending
 - b. Discussed policies, volunteer opportunities outside of the direct community. A few include: Portland Parks, Friends of Trees, Food Banks (including one that meets at the Q Center), Ester's Pantry. Members will reach out to various orgs to create these events.
 - c. Talked to Sister Marmalade about a project to carry part of a historical pride flag at the Pride Parade this year. Secondly, there was an opportunity to work for the Blazer's org working concessions.
 - d. Newsletter feature being planned.
9. Welcome Committee - Kobalt & Pesterreporting:
- a. Date of last meeting: 02/03, Date of next meeting: Pending
 - b. Created a list of secret Welcome Pet hand code commands for in person organizing/management.



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

- c. At least 4 puppies from SEA-PAH at the social last night.
- 10. Social Media Committee - Rourke reporting:
 - a. Date of last meeting: 02/03, Date of next meeting: End of Feb, pending
 - b. Working on calendar, planning posts. Creating unique and engaging posts. Aiming for good scheduled posts.
 - c. Creating brand standards for posts; set apart from other PAHs.
 - d. Special post for Speed Friending, Pride and Camp Wolf PAH coming up.
- 11. Foreign Pawlicy Committee - Tender reporting:
 - a. Date of last meeting: Pending, Date of next meeting: Early March
 - b. Tender & Fenrir spoke with Ron R. about doing a bonus mosh during Pride at Tri-Pod Ranch.
 - c. Ron R. wants a leather contingent in the Pride Parade. Might have the Leathermen join the PAH contingent.
 - d. Discussing PAH Tour and contest with NW-PAH.
 - e. Formalize a Pet Exchange program with SEA-PAH or IN-PAH.
 - i. Discussed creating a chat for carpooling organization.
 - ii. Many pets on the board discussing visiting Tri Cities to start chatting.
- 12. Pride Planning Committee - Perrin reporting:
 - a. Date of last meeting: 01/31, Date of next meeting: 02/28?
 - b. Applied for booth and parade contingent (accepted and paid).
 - i. Looking for an east-facing booth. Reprinting brochures. Plans for merch presentation. Pricing out free swag. Plans for decorating the booth. Entry and exit strategy being planned.
 - ii. Parade: trying to borrow a truck and trailer. Bringing sunscreen. Reminders for drinking water and reapplying sunscreen.
 - iii. Requesting permission to reuse the old banner in a creative way.
 - 1. Concern about keeping it for historical purposes.

Old Business/Updates

- 1. Info update with Secretary of State
 - a. Updated, as of 02/01
- 2. Progress on changing Authorized Signers with US Bank
 - a. Tender and Kitty have signed the minutes from the Annual General Meeting
 - b. Perrin, Saturn, Fenrir, Alty, and Lingus need to find a time to get to the bank together.



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

- c. Can Perrin, Saturn, and Fenrir go initially, then add Alty and Lingus at a later date, if necessary?
 - i. Seems likely. Date pending.
3. New Mats
 - a. Samples being sourced.
4. Committee Assignments pending acceptance
 - a. Rexxy Rotten on Welcome committee
 - i. Has he consented
 1. Verbally consented.
5. Former Election Committee report
 - a. It's in the Drive; please read it when you have the opportunity

New Business

1. Any additional committee assignments?
 - a. Motion to add Nico to the Welcome Pet Committee
 - i. Proposed: Pester
 - ii. Second: Kobalt
 - iii. Approved: 9
 - iv. Declined: 0
 - v. Abstain: 3
 - vi. Not present: 1
 - b. Motion to add Punkin to Social Media & Pride Committees
 - i. Proposed: Rourke
 - ii. Second: Fenrir
 - iii. Approved: 13
 - iv. Declined: 0
 - v. Abstained: 0
2. SEA-PAH invasion of Rooster Rock
 - a. Proposed for 7/27
 - i. Concern: Global warming is burning Oregon up.
 - ii. Concern: Late June might be bad for overlapping with SEA-PAH's board meeting.
 - b. Porky drafting letter to discuss process to SEA-PAH.
 - c. Offer from us:
 - i. ride chat to be created.



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

- ii. Porky offering to host campers in backyard.
- iii. Asking if others might be able to host.
- d. Ask from them:
 - i. give us a list of people participating and what they can provide.
 - ii. Would they be willing to host and create a reciprocal event.
- e. Discussed creating a meeting spot so that everyone can caravan out there.
- f. Creating ad campaign to advertise to Vancouver, Boise and San Francisco.
- 3. Porky wants a PAH Pool Party that happens to occur simultaneously with his birthday
- 4. Cake Sale
 - a. Needs to be advertised. Cash advised.
 - b. Frost's work donating lots of cakes.
- 5. Making Minutes Public Project: Saturn Presents
 - a. [Initial draft of community feedback form](#)
 - b. Saturn can update the standard Bark Box announcement we use for PAH Weekend to include a link to the monthly minutes.
 - i. Previous month's, presumably?
 - ii. Bark Box Post
 - iii. Newsletter
- 6. Fenrir meeting with Ron R. tonight to discuss various things.
 - a. 02/24 tour at Aslyum Underground
- 7. Fenrir was asked by Dan to DJ at the next pup social.
- 8. Kitty Silvestris to chat with Saturn about information for the Easter event with The Sisters.

Open floor for member input

- 1. Yump to donate toys to the toybox for the mosh.

Meeting close time: 01:17 PM

2024 Board of Directors

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),



PDX PAH February Board Meeting Minutes

Feb 17, 2024

!4 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)

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)

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)
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)