



PDX PAH Annual Board Meeting Minutes

3.19.2022

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: 11:40am

Meeting Held at: Radio Room

In Attendance

Board of Directors:

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

Absent:

none

Guests Present:

none

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0
 - ii. Checking: \$1627.43
 - iii. Total Bank Accounts: \$1627.43
 - b. Reports
 - i. Finance report for March: are in the Google Drive
2. Memberships for March:
 - a. New: 4
 - b. Renewal: 1
 - c. Total Registered: 188
 - d. Active Member:
 - e. Due for renewal:
 - f. Total Expired:

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 (Talked to Baus Yukon!)
 - 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, Apr 22, 2022
 - ii. Update poster for Moshes/Social and give to Eagle
 1. Frost and Kitty will do
 - b. Mosh
 - i. Ask to get it on the PLA calendar (Tender)
 - ii. Create poster / laminated flyer with basic etiquette to put up during our moshes.
 1. Non-Verbal Consent



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- c. Game Night
 - i. 2nd Thursdays
- d. Movie Night
 - i. 4th Fridays (mosh in April?)
 - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
 - iii. Jakers hosting in March
 - 1. Need address and directions / parking info from Jakers
 - iv. April
 - 1. Move to fifth Friday
 - 2. need a host
 - a. Jakers may be able to host
- e. Future Rotating Monthly Events
 - i. Play Party at Daddy Grant's
 - 1. Saturday, March 26 (IS THIS STILL A THING?!)
 - 2. May 7 now
 - ii. Awoo!
 - 1. The Queen's Head
 - 2. When?
 - iii. Easter Fundraiser with the Sisters
 - 1. April 17
 - 2. Volunteer bunnies to assist the sisters
 - a. Maximum 9 volunteers
 - b. free jockstrap for volunteers
 - c.
- f. Monthly kink/queer education
 - i. March: Pet Play 101
 - ii. April: Gizmo will reach out to the Sisters about an Into to Sisters class
 - 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



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5. Making DIY Toys
6. Impact Play
7. DIY Toys
8. Wax Play
- iv. Another way to earn service pin hours
 1. Model/Example
 2. Assisting presenter / teacher
- g. KinkFest
 - i. Asked for evening, waiting on response.
 - a. Who wants to help
 - b. Scheduling
 2. Day of contact: Tender Dog
 - ii. Mosh Mats
 1. Tender will Bring
 - iii. Volunteer to run PAH space - Grant, Tender, more?
 1. Tender, Perrin, Grant, Porky, Jakers
 - iv. Dolly cart
2. Update the PO Box and get a key
 - a. Status?
3. Camping
 - a. Making a proposal to the Radical Faeries cause Beltane is happening
 - b. Potentially late July?
 - c. Form the Camp committee?
 - d. Also, we need to workshop a name for this shit.
4. Pet Play Con
 - a. September or November?
 - i. First weekend of September?
 - b. Still waiting on a quote from Q Center
5. Pride
 - a. Parade registration OPENS DURING THE BOARD MEETING
6. TRC
 - a. Is Loki here?
 - b. Camping event here as well as at Wolf Creek



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- c. Tender will reach out to TRC
- d. Glamping atmosphere compared to Wolf Creek's rustic environment.

Open floor for member input

1. Jakers asked about outreach / welcoming new people / follow up with new folks
2. Fixit brought up hiking and the Tardis Room
 - a. We welcomed him to be involved in a hiking group for Walkies.

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:

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



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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