



PDX PAH Board Meeting Minutes

03.18.2023

Board of Directors:

Bearnard Roeder (Tender Dog), Jonathan Hash (Pup Perrin), Chase Powers (Pup Frost), B. Patrick Thompson (Kitty Silvestris), Jason Clow (Sir Jase-Gizmo), Antonio Gilson (Toki), Kidd Pup, Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Call to order time:

Meeting Held at: McMenamins Chapel Pub

In Attendance

Board of Directors: Frost, Toki, Tender, Perrin, Lingus, Porky, Kumal, Kitty, Kidd, Gizmo

Absent: Cory, Alty

Guests: Bolt

Approval of Previous Meeting Minutes

- Votes taken in chat:
 - Add Bark Ruffalo to Welcome committee- Tender/Chase, approved with 10 yes, 2 abstain
 - Adding Felix to Camping committee- Tender/Jase, approved with 9 yes, 1 abstain
 - Spending \$350 for Pride PDX booth- Jase/Perrin, approved with 11 yes
- Motion to Accept: Tender
- Second: Kumal
- Approve: 10
- Decline:
- Abstain:

Officer Reports

1. Treasurer - Reported by Kitty Silvestris
 - a. Summary
 - i. Cash on hand: 29.51
 - ii. Checking: 3291.35
 - iii. Undeposited funds: 0
 - iv. Accounts Receivable: 462.55
 - b. Reports
 - i. Finance report for February: are in the Google Drive
2. Membership Report -
 - a. Since the last Board Meeting:
 - i. New Memberships: 14 (9 from Pound!)
 - ii. Renewals: 4



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b. As of today:

- i. Total Registered: 294
- ii. Active Member: 116
- iii. Due for renewal: 47
- iv. Total Expired: 178

Committee Reports

1. Audit Committee
 - a. Alty (chair), Kumal, Jase
 - b. No meetings/reports
2. Budget & Fundraising Committee - Kitty reporting
 - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Toki, Jase
 - b. Modifications of budget; increase PO Box budget to 176, merch to 180, general supplies to 200, decrease pride parade dues to 150 from 160
 - i. motion: Kitty
 - ii. second: Lingus
 - iii. approved, 10 yes
3. Events Committee - Perrin reporting
 - a. Perrin (chair), Jase, Toki, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
 - b. Game Nights
 - c. Need new point-of-contact for Mox Boarding House: Frost taking point
 - d. Sleepy Puppy: Triumph Coffee currently, potentially Wonderwood Springs in St. Johns. TC closes at 4pm, alternating with another event at Triumph
 - e. Social/Mosh/Training class: notes in drive
 - f. Movie Night: notes in drive
 - g. Play Party: dates in notes in drive
 - h. Pound!: donated \$245, raised \$245, total \$490; approximately 30 attendees.
 - i. starting 12:30, rental starts @ noon. Program change notes in drive
4. Bylaws Committee - Jase reporting
 - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
 - b. Telegram chat formed, no meetings or report
5. Camping Committee - Tender reporting
 - a. Tender (chair), Perrin, Jase, Toki, Kumal, Kitty, Porky, Cory, Felix
 - b. July 6-9, early arrival for runners on July 5th
 - c. Ticket go-live after budget made
 - d. Flyer by Hunter



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6. Education Committee - Alty reporting by proxy (Porky)
 - a. Alty (chair), Porky, Lingus, Tender, Kumal
 - b. No reports, next month topic exists - check with Alty
7. Service Committee - Kumal reporting
 - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
 - b. Pound: volunteer side went well, ½ of shifts were filled. Razer covered multiple shifts. Bark was an additional volunteer.
 - c. Currently 17 volunteers in pool.
 - d. Service pin talk coming up soon
8. Welcome Committee - Porky reporting
 - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark
 - b. Reporting in progress; following personnel exits, committee is regrouping
 - c. Motion: Add Bolt to welcome committee, extend invite to Koa.
 - i. Second: Tender
 - ii. Approved, 10 yes
9. Pride Committee
 - a. Kumal, Kitty, Perrin, Porky, Tender, Gizmo (chair)
 - b. No reports, booth approved, signage up to us. Budget proposal pending, brochures and stickers, etc in the works.
 - c. Check into masks and dust advisory

Old Business/Updates

1. Service hours pin
 - a. Looking into costs of pins at various producers
 - 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.
 - f. Proposal
 - i. Meeting to discuss writing a full policy and creating forms?
 - ii. Service related to PDX PAH, queer, kink, and leather community
 1. 10 hours Bronze



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2. 50 hours Silver
3. 100 hours Gold
4. 200 hours True Blue
- iii. Board Service
 1. 1 FULL year Bronze
 2. 3 FULL years Silver
 3. 5 FULL years Gold
 4. 10 FULL years True Blue
- g. Service hours are going forward after the implementation of the program
- h. Past board service will be recognized after PDX PAH was a formally recognized non profit organization and can be requested if the previous board member is a current member and was not removed from the board due to conduct.
- i. Assistance putting this together:
 - i. Frost, Porky, Alty, Perrin, Kumal
 - ii. Get together and iron out details to have them ready to vote on at the next board meeting.
 - iii. Committee formed, will be meeting soon.
- j. UPDATE: Frost working on a second pass for design
2. New banner?
 - a. OSLC bought a new one for about \$100
 - b. Cory and Alty will do the research
 - c. Porky: Found a place cheaper than previous and examining quality
 - d. Cory and Alty will take over the banner project at Porky's request to hand off project
3. Tote bag
 - a. News! - Tender: recommending a single batch with a pre-order
 - b. We'll have a pre-order open for a month, closed after next mosh
 - c. INCLUDE INFO in Bark Box and Barking Chain
 - d. Screen Fee - \$88
 - e. \$73 per bag
 - f. Planning to charge \$90 so there is a small profit and cover any processing costs
 - g. Want to find font used for logo - found it yet?
 - h. W-9 requested - likely to verify no requirement for sales tax



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4. Sex-Positive Mats

- a. Tender and Gizmo needed to reschedule and will be seeing some mats soon.
- b. Cleaning old mats before mosh today?

New Business

1. President's Committee Assignments

- a. Perrin will create a calendar specifically for committee meetings

2. Archie's Resignation and filling the seat

- a. Perrin will remove Archie's access to the Drive and update the Google password again.
- b. Table replacing Archie until next meeting, discuss options in board chat over the next month.
- c. Motion: Porky in role of Sgt at Paws
 - i. Second: Jase
 - ii. Approved: 10 yes

3. PNW Queer & Kink Calendar

- a. currently on hiatus pending meeting with Lingus, Kidd, and Perrin

4. FetLife

- a. Lingus: setting up site for organization

5. Dragon's Den

- a.

Open floor for member input

Meeting closed: 139pm

2023 Board of Directors

President: Tender

Vice President: Jase

Sergeant-at-Paws: Porky

Events Coordinator: Perrin



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Treasurer: Kitty

Secretary: Cory

Welcome Pet: Porky

Education Coordinator: Alty

Web Handler: Frost

Social Media Mutt: Toki

Deputy Social Media Mutt: position open

Membership Secretary: Frost

Deputy Treasurer: Alty

Service Pet Coordinator: Kumal

Ambassadors: Kidd & Lingus

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Committees:

Audit Committee: *Alty (chair), Kumal, Jase*

Budget & Fundraising Committee: *Kitty (chair), Alty, Tender, Kumal, Lingus, Toki*

Events Committee: *Perrin (chair), Jase, Toki, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty*

Bylaws Committee: *Jase (chair), Perrin, Kitty, Tender, Lingus, Porky*

Camping Committee: *Tender (chair), Perrin, Jase, Toki, Kumal, Kitty, Porky, Cory, Felix*

Education Committee: *Alty (chair), Porky, Lingus, Tender, Kumal*

Service Committee: *Kumal (chair), Kidd, Perrin, Porky, Alty, Tender*

Welcome Committee: *Porky (chair), Kidd, Lingus, Tender, Kumal, Bark*

Pride Committee: *Gizmo (chair), Kumal, Kitty, Perrin, Porky, Tender*

Authorized Signers:

Tender (President), Cory (Secretary), Kitty (Treasurer), Alty (Deputy Treasurer)