



PDX PAH Board Meeting Minutes

1.18.2020

Call to order time: 1:38 PM

Meeting Held at: Zoom online

In attendance

Present: Bear, Kitty, Tytan, Adventure

Absent: Cedar, Yuki, Leland, Jon, Zombie

Guest:

Reports

- Treasurer
 - Summary
 - Cash on hand:
 - Checking:
 - Total Bank Accounts:
 - Approval
 - Report
 - tables for this month, pending transfer of accounting software access
- Membership Update
 - Memberships for March:
 - New -
 - Renewal -
 - Total Registered: 160
 - Since last board meeting:
 - Active Member: 57
 - Due for renewal: 4
 - Membership report
 - Tabled
- Events Coordinator Update:
 - April
 - Zombie
 - authorized signers?

Old Business/Updates

- Committees
 - Audit Committee to review books for 2019
 - Yuki (chair), Bear, Jon, Kitty
 - Budget Committee for 2020
 - Tender, Zombie (chair), Tytan, Jon
 - Events Committee for 2020
 - Tender, Tytan (chair), Cedar, Jon, Yuki, Gizmo, Perrin, Frost, Dani, Alex
 - Big Camping Event Committee for 2020



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- Tender (chair), Tytan (chair), Cedar, Adventure, Jon, Gizmo
- Marketing
 - Zombie (chair), Leland, Bear, Yuki, Frost, Adventure
- Merch
 - Update
 - All arrived
 - Future Orders
 - Find out who our vendors have been
 - Delegate who will have the merch and bring it
 - Delegate who is in charge of future orders

New Business

1. Upcoming events given the SIP
 - a. SIP will likely end before the risk is gone; should we reopen the mosh and other social events?
 - b. even if the SIP is lifted, do not have a mosh at least for another month after
 - c. continue virtual events
 - i. game night was good, movie night was a success, mosh?
 - d. add some extra special events?
 - e. small in-person events later this year?
 - i. have a cap on attendees, play it by ear, walkies
 - ii. event committee meeting on Thursday
 - iii. maybe a PDX PAH discord? either for regular fun or for game night
 1. partner with PDX Gaymers?
 - f. no camping trip
 - g. game night, movie night, digital mosh continuing for the next few months at least
 - h. Zoom night ideas
 - i. kink play parties to show off fetishes
 - ii. gear night / Leather night
 - i. teach classes over Zoom
 - i. Rufio/Odin, Timber, guest speakers
 - ii. "how to still get into headspace while socially isolated"
 - j. split up the social and mosh so there is something to do on different weekends
 - k. ask the community what they would like to see/do
2. use the BarkBox to advertise other online events
3. Community resources
 - a. list of resources for housing, financial, healthcare, etc
 - i. Kitty Silvestris has this
 - ii. bar GoFundMe's, bartender support, tip jars, etc
 - iii. PLA, Bad Girls, etc
4. our expenses
 - a. tax filing, website, Zoom fees,
5. Pride



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- a. did not pay anyone so we are not missing the money; Portland Pride is still “postponed” but they will not likely happen. If it happens, march with PLA
- b. for next year: Register within MINUTES of registration opening
6. advertise the online talent contest?
 - a. Sir J, Pup Timber, Amp and Kristofer
7. audit
 - a. Is there a timeline for it to be completed? deadline? do it digitally?
 - b. check in with Yuki and Zombie
8. next month
 - a. have a board meeting and treat it like an event; get the word out about it, invite people, and have them contribute to what they want to see from us.
 - b. do a public forum on the 2nd weekend, and then take that info and bring it to our regular meeting on the 3rd weekend
 - i. send info out in the next newsletter, give it one week of advertising
 - ii. meet on 05/09

Open floor for member input

Meeting close time: 2:20 PM



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2020 Board of Directors

Officers:

President: Bear Roeder (Bear)

Vice President: Tim Franklin (Yuki)

Treasurer: James Thoma (Zombie)

Secretary: Iryna Didenko (Adventure/Alex)

Sergeant at Paws: Benjamin Thompson (Kitty)

Directors:

Web Handler / Ambassador: Laren Leland (Leland)

Events Coordinator: Tyson Anderson (Ty)

Jon Petty (Jon)

Jacen Baughman (Cedar)

Committees:

Budget - James Thoma (chair), Tyson Anderson, Bear Roeder, Jon Petty

Audit (for 2019 review) - Tim Franklin (chair), Bear Roeder, Jon Petty, Patrick Thompson

Events - Tyson A. (chair), Bear R., Jacen B., Jon P., Tim F., Gizmo, Perrin, Frost

Big Camping Event - Bear R. (chair), Tyson A. (chair), Jacen B., Alex D., Jon P., Gizmo

Marketing - James Thoma(chair), Laren Leland, Alex Didenko, Tim Franklin, Bear Roeder, Frost

Authorized Signers (pending transfer):

Vice-President: Tim Franklin

Treasurer: James Thoma