



PDX PAH Annual Board Meeting Minutes

4.23.2022

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: 12:25 pm

Meeting Held at: Radio Room

In Attendance

Board of Directors:

Bearnard Roeder, Chase Powers, Benjamin Thompson, Jason Clow, Antonio Gilson,
Joshua Auld

Absent:

Connor Braddock, Jonathan Hash, Grant Maxfield

Guests Present:

Pup Marco, Alty, Marroc

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: ~60
 - ii. Checking:
 - iii. Total Bank Accounts: 1488.72
 - b. Reports
 - i. Finance report for April: are in the Google Drive
2. Memberships for April:
 - a. New:
 - b. Renewal:
 - c. Total Registered:
 - 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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New Business

1. Events

a. Social

- i. Update poster for Moshes/Social and give to Eagle
 1. Frost talked to Dan!

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

c. Game Night

- i. 2nd Thursdays
- ii. Do one at the Eagle sometime?

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 may
 1. Need address and directions / parking info from Jakers
- iv. April
 - 1.

e. Future Rotating Monthly Events

- i. Play Party at Daddy Grant's
 1. May 7 now?
- ii. Awoo!
 1. The Queen's Head
 2. Add details here

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 (Done)**
 2. Intro to Leather (by OSLC)



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- 3. Intro to the Sisters of Perpetual Indulgence (This week)**
4. Handler Training
5. Making DIY Toys
6. Impact Play
7. DIY Toys
8. Wax Play
9. Chainmail Collars
10. Littles/ABDL
11. PLA is interested
- iv. Another way to earn service pin hours
 1. Model/Example
 2. Assisting presenter / teacher
2. Update the PO Box and get a key
 - a. We know what to do now!
 - b. Tender will have gotten the key by next board meeting
3. Camping
 - a. Making a proposal to the Radical Faeries post Beltane
 - b. Potentially late July
 - c. Form the Camp committee
 - d. Also, we need to workshop a name for this shit.
4. Pride
 - a. Planning
5. TRC
 - a. Will reach out after talking to Nomenus (the faeries)

Open floor for member input

1. Alty's Book Club Proposal

Meeting close time: 1:24 pm

2022 Board of Directors



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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

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