



PDX PAH Board Meeting Minutes

05.20.2023

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: 11:42

Meeting Held at: McMenamins Chapel Pub

In Attendance

Board of Directors: Tender, Jase, Kidd (via phone), Cory, Porky, Lingus, Kumal, Kitty, Perrin, Frost

Absent: Alty

Guests: Eric, DJ Panther, Pup Max, Bark Ruffalo, Meridian/Aino system, Punkin, Rourke, Zorro

Approval of Previous Meeting Minutes

Board chat decisions:

1. June 14 - Tender motion to spend up to \$250 for pins for camp wolf paw with intent it will be reimbursed from camp registration fund held by Nomenus
 - a. Unanimous approval
2. June 14 - Kitty motion to spend \$154 on Camp Wolf PAH water bottles with the understanding much of this will be reimbursed from camp registration fund held by Nomenus
 - a. 9 approve and 2 abstain
3. May 31 - Tender motion to add Sparq and Eric M to be added to the pride committee
 - a. Unanimous approval
4. May 31 - Tender motion to add liltobiasbrim to the welcome pet committee
 - a. 8 approve and 3 abstain
5. May 26 - Jase Motion to spend \$85 on banner Cory got a quote on
 - a. 10 approve and 1 abstain

Cory motion to approve last month's minutes and the 5 decisions made in the Board Telegram chat

- Frost seconds
- Unanimous approval

Officer Reports

1. Treasurer - Reported by Kitty Silvestris
 - a. Summary
 - i. Cash on hand: 52.51
 - ii. Checking: 2556.57



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- iii. Undeposited funds:
- iv. Accounts Receivable: 291.77
- v. Reports
- vi. Finance report for May: are in the Google Drive
- 2. Membership Report -
- 3. Since the last Board Meeting:
 - i. New Memberships: 3
 - ii. Renewals: 10
 - b. As of today:
 - i. Total Registered: 303
 - ii. Active Member: 102
 - iii. Due for renewal: 18
 - iv. Total Expired: 201

Committee Reports

- 1. Audit Committee
 - a. Alty (chair), Kumal, Jase
 - b. Meeting Scheduled for May 27 5pm
- 2. Budget & Fundraising Committee - Kitty reporting
 - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Jase
 - i. Needs to schedule a meeting to discuss membership drive
- 3. Events Committee - Perrin reporting
 - a. Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
 - i. Notes are in Google Drive
 - ii. August white water rafting
 - 1. Tender in communication with white water rafting company owner
 - 2. 4-25 people can join a rafting trip, with discounts
- 4. Bylaws Committee - Jase reporting
 - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
 - i. Nothing new
- 5. Camping Committee - Tender reporting
 - a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix
 - i. Almost 40 registered
 - ii. Muffins donated to the camp
 - iii. Pins and water bottles ordered for swag



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- iv. Schedule planned out
 - 1. Cynocephaly
- v. Scholarship
 - 1. 8 total requested scholarships
 - a. we'll request that they cover half the cost (for food)
 - b. First dibs to those that have been long-time members, or houseless and other financial considerations.
 - c. Scholarship grants will be decided by the camping committee members.
 - 2. Kitty makes motion for scholarship fund
 - a. Kitty: Motion to establish scholarship fund to be funded thru camp-branded profits off camp merchandise and registration profits to be spent on camping scholarships for this year and future camp years.
 - b. Seconded by Jase.
 - c. All voted yes. Motion passes.
- vi. Half the revenue is planned to be donated to the camp
- 6. Education Committee - Alty (remote checkin)
 - a. Alty (chair), Porky, Lingus, Tender, Kumal
 - b. Next classes
 - i. Today: Primary play
 - ii. July: Pet Play 101
- 7. Service Committee - Kumal reporting
 - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
 - b. Report:
 - i. Steady influx of volunteers
 - ii. Work with pride committee for workers for the booth
 - iii. As it draws closer we can reach out to the bark box if needed - reach out to Jase or Kumal
 - iv. Working with events committee to reorganize for pound replacements after last pound was cancelled
- 8. Welcome Committee - Porky reporting
 - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Bolt
 - i. RCPC
 - 1. We are not doing formal welcomes to RCPC at the request of the admins



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2. There was a meeting between RCPC admins and welcome committee
 3. Kitty qualifying: welcome pets are welcome to be involved and generally friendly and welcoming in the RCPC, just not official welcoming for RCPC
 4. Porky proposing to RCPC admins a bot welcome with consistent info and resources
 5. Kumal: there has been observation from people who left chat and returned that they are re-welcomed (this is difficult to track as people come and go)
9. Pride Committee
- a. Jase (chair), Kumal, Kitty, Perrin, Porky, Tender
 - i. Parade and booth all at once
 1. Booth needs 1 more board shift, 4 shifts for welcome pets, 15 shifts for volunteers
 2. There is no sign up for walking in parade, just info to disseminate
 3. Porky is heading up the parade aspect
 - ii. Proposed Budget for Pride
 1. \$15 trailer
 2. \$50 posters
 3. \$160 brochures
 4. \$30 bubble machine
 5. \$150 decorate vehicle and trailer
 6. \$50 card reader
 - iii. Jase Motion: Request \$450 for materials needed for Pride
 1. Second: lingus
 2. Unanimous approval
 - a. Kidd too (I was muted)
 - iv. Porky attended meeting for parade, Jase and Kitty attended for booth
 - v. Discussion: info will be made available to volunteers in advance to help answer questions, etc. And we'll learn a lot since it's our first time with a booth



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- vi. Kidd: fyi a week from tomorrow (next Sunday, June 25) there is Beaverton pride parade & event in downtown Beaverton

10. Board Search Committee

- a. Kidd (chair), members: Lingus, Porky, Tender, Frost
 - i. Board size and board search
 - 1. Chime in with cases for or against filling the two open slots in the board chat
 - 2. Be thinking of people you would suggest nominating to fill spots if needed
 - ii. Next committee meeting is scheduled Tuesday, June 20, 8-9pm.

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
 - 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



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- 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.
2. New banner?
- a. Cory ready to order, just need to know the design
 - i. Are there pictures of previous ones? Or desired wording? (Picture is in the board chat)
 - ii. Planning to use the vectorized logo from the Google drive
 - iii. Cory to order tomorrow, Kitty coordinating as needed
 - iv. Chewy knows the font (if not Cory will trace and ID an approximate match)
3. Tote bags
- a. Have arrived!
 - b. If people are interested in ordering, see the merch people
4. Sex-Positive Mats
- a. Tender and Gizmo need to schedule
 - i. Scheduling a time to find them immediately following meeting
5. PNW Queer & Kink Calendar
- a. Paused for now

New Business

- 1. Board elections for 2024
 - a. We don't need to start on this until August or September
 - b. We'll form an elections committee

Open floor for member input



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- Volunteering within PAH - do we volunteer in the committee?
 - Yes, our intent is primarily to provide volunteers to other organizations
 - Frost: we've used the sisters as a jumping off point for most of our opportunities
 - Porky: we've also worked with Kinkfest and plan to improve the system for next year
- What about opportunities for things like just trash pickup, etc?
 - We've tried to keep focused on queer groups to avoid a mission creep
 - Porky: are we talking about something like invading the nude beach and cleaning up trash? (Yes, that's what is meant) - events committee will discuss this as an idea
- Discussion around finances
 - They're generally good
 - Organization is able to pay for incidentals

Meeting closed: 1:12 PM

2023 Board of Directors

President: Tender

Vice President: Jase

Sergeant-at-Paws: Porky

Events Coordinator: Perrin

Treasurer: Kitty

Secretary: Cory

Welcome Pet: Porky

Education Coordinator: Alty

Web Handler: Frost

Social Media Mutt: Position Open

Deputy Social Media Mutt: position open

Membership Secretary: Frost

Deputy Treasurer: Alty

Service Pet Coordinator: Kumal

Ambassadors: Kidd & Lingus

Directors:



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Committees:

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

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

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

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

Camping Committee: *Tender (chair), Perrin, Jase, 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*

Board Member Search Committee: *Kidd (chair), Lingus, Tender, Porky, Frost*

Authorized Signers:

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