



# PDX PAH Board Meeting Minutes

7.16.2022

Board of Directors:

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

Call to order time: 11:49am

*Meeting Held at: Radio Room*

## In Attendance

Board of Directors:

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

Absent:

none

Guests Present:

Cory Walz, Kumal, Phoenix, Porky

## Approval of Meeting Minutes

- Changes: None
- Motion to Accept: Frost
- Second: Tender
- Approve: 8
- Decline: 0
- Abstain: 0

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: \$10
    - ii. Checking: \$2618.16
    - iii. Total Bank Accounts: \$2628.16
  - b. Reports
    - i. Finance report for June: are in the Google Drive
2. Memberships for May:
  - a. New: 2
  - b. Renewal: 0
  - c. Total Registered: 253
  - d. Active Member: 111
  - e. Due for renewal: 20



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f. Total Expired: 142

## Committee Reports

1. Audit Committee to review books for 2021
  - a. Perrin (chair), Tender, Connor
  - b. Planning a meeting in August
2. Budget & Fundraising Committee for 2022
  - a. Kitty (Chair), Tender, Toki, Artie
3. Events Committee for 2022
  - a. Perrin (chair), Tender, Toki, Jase-Gizmo, Artie, Alty, Porky
  - b. Meeting on Aug 4, 2022
  - c. Will be meeting monthly.
4. Bylaws Committee
  - a. Jase Gizmo (chair), Tender, Kitty, Porky
  - b. Meeting July 26

## Old Business/Updates

1. Service hours pin (Awaiting response)
  - 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. PAW (Play All Weekend) Pet Play Convention



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- i. Update
    - 1. This event is not where we thought it was.
    - 2. It looks like it would end up being a loss.
    - 3. The venue probably would not work for this event.
  - ii. Aspects of this event can be worked into OSLC's contest weekend at the Q Center.
    - 1. The events committee will work on this.
    - 2. Connor will attend an events committee meeting to coordinate this.
  - iii. Tender motioned to rescind all spending planned for P.A.W. / PetCon, and cancel the event as planned.
    - 1. Frost seconded.
    - 2. Motion passed unanimously.
  - iv. Frost motioned to refund all ticket sales for the event, as well as offering to refund the cost of PDX PAH membership to anyone who specifically purchased membership with their event ticket.
    - 1. Tender seconded.
    - 2. Motion passed unanimously.
- b. Social
- i. Update poster for Moshes/Social and give to Eagle (Chase): no response from Dan. Frost needs the file from Wideload. Eagle reportedly working on a flier for us.
  - ii. Reconfigure the PAH weekend to weekends of the third Friday, rather than weekends of the third Saturday. This will allow us to fully align with the schedule for the Eagle's Wide Load event.
    - 1. This will enable the Eagle to create a double event poster for Wide Load & Pet Social
    - 2. Perrin will correct the calendar.
- c. Mosh
- i. Ask to get it on the PLA calendar (Tender)
  - ii. Create poster / laminated flyers with basic etiquette to put up during our moshes (Kitty and Chase)
    - 1. Non-Verbal Consent



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- d. Game Night
  - i. 2nd Thursdays at Mox
    - 1. Give full day's notice of number
    - 2. Announce the Monday before that we need RSVP 24 hours in advance, but don't imply that there's consequences
    - 3. Connor can Karen the staff
    - 4. We may need to try getting a table outside of the dining area as well.
- e. Movie Night
  - i. 4th Fridays
  - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
  - iii. July = Tender
  - iv. August?
    - 1. Tender's again if need be
    - 2. We will get it sorted by the end of this month so the location can be included in the August email
- f. Sleepy Puppy Book Club
  - i. 1st Mondays
    - 1. Going well
- g. Future Rotating Monthly Events
  - i. Awool!
    - 1. Update
      - a. Now held at the Eagle
      - b. No coat check
      - c. Kitty will staff a merch table
    - 2. Auction
      - a.
  - ii. Holocene with Fog City Pack
    - 1. Update
      - a. Successful!
      - b. They lost money on the event, but we did great.





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3. Walkies
  - a. July 24 in Forest Park / Witch's House hike
    - i. Tender will lead
  - b. August?
    - i. Japanese Garden
      1. \$20 each
      2. Try to get a group rate
      3. \$5 covered by PAH for members
    - ii. August 14
    - iii. Kitty and Tender will take lead
4. Rooster Rock
  - a. July 30
5. Position Duties
  - a. Standard Operating Procedures meeting
    - i. Also board retreat
6. Event Proposal Form
  - a. Handle at the SOP meeting
7. Mini Board Retreat/Dinner?
  - a. The coast?
8. New banner?
  - a. OSLC bought a new one for about \$100

Open floor for member input

Meeting close time: 12:48pm

## **2022 Board of Directors**

### **Officers:**

President: Tender

Vice President: Jase Gizmo

Secretary: Perrin

Social Media Mutt: Toki

Treasurer: Kitty

Sergeant at Paws: Jase Gizmo



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Webhandler: Frost

Events Coordinator: Perrin

Education / Outreach: Artie

Member at Large: Connor

## Directors:

Bernard Roeder (Tender Dog)

Jonathan Hash (Pup Perrin)

Chase Powers (Pup Frost)

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

Budget & Fundraising Committee for 2022:

Kitty (Chair), Tender, Grant, Toki, Artie

Events Committee for 2022:

Perrin (chair), Tender, Toki, Jase Gizmo, Artie, Fixit, Alty, Porky

Bylaws Committee:

Jase Gizmo (chair), Tender, Kitty

PetCon Committee:

Tender, Alty, Artie, Toki, Perrin, Jase-Gizmo

## Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson