



DX PAH Board Meeting Minutes

8.20.2022

Board of Directors:

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

Call to order time: 11:50a

Meeting Held at: Radio Room

In Attendance

Board of Directors:

Chase Powers, Benjamin Thompson, Jason Clow, Antonio Gilson, Jonathan Hash

Absent:

Bearnard Roeder, Connor Braddock (On leave until October), Joshua Auld

Guests Present:

Kumal

Approval of Meeting Minutes

- Changes: none
- Motion to Accept: Perrin
- Second: Silvestris
- Approve: 5
- Decline: 0
- Abstain: 0

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: \$0
 - ii. Checking: \$2613
 - iii. Total Bank Accounts: \$2613
 - b. Reports
 - i. Finance report for July: are in the Google Drive
2. Memberships for May:
 - a. New: 4
 - b. Renewal: 0
 - c. Total Registered: 262
 - d. Active Member: 117
 - e. Due for renewal: 31
 - f. Total Expired: 145



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Committee Reports

1. Audit Committee to review books for 2021
 - a. Perrin (chair), Tender, Connor
 - b. Planning a meeting soon
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. Had a meeting by Zoom on August 4
 - c. Have notes to share with the board, and some things for approval
 - d. Will schedule the next meeting within a few days
 - e. Will continue meeting monthly.
4. Bylaws Committee
 - a. Jase Gizmo (chair), Tender, Kitty, Porky
 - b. Schedule a new meeting in September?

Old Business/Updates

1. Service hours pin (No update from Tender)
 - 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. Social on Third Fridays
 - i. Update poster for Moshes/Social and give to Eagle (Chase):



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- b. Mosh
 - i. Ask to get it on the PLA calendar (no update from Tender)
 - ii. Create poster / laminated flyers with basic etiquette to put up during our moshes (Kitty and Chase)
 - 1. Non-Verbal Consent
 - 2. Kitty and Frost will meet on a weeknight
- c. 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. Talk to management about getting on a calendar (Kitty and Toki)
- d. Movie Night
 - i. 4th Fridays
 - ii. Vaccine Mandate, Booster Mandated if fully vaccinated 6 months or more ago.
 - iii. August?
 - 1. Porky's House on 8/25.
 - 2. Working out details of projector, screen, speakers, etc
 - 3. a Bark Box announcement will go out tonight
- e. Sleepy Puppy Book Club
 - i. 1st Mondays
 - 1. Moving a couple to second Mondays due to other events, reflected on the calendar
- f. Future Rotating Monthly Events
 - i. Awoo!
 - 1. One day
- g. Monthly kink/queer education
 - i. August: Board Panel
 - 1. Who will be on the panel?
 - a. Jase, Kitty, Toki, Perrin
 - 2. Starter Questions
 - a. How do you run for a spot on the board?
 - b. What do the board members do?



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- ii. September: Pet Play 101: Events
 - iii. October: ABDL / Littles
 - iv. November: Pet Play 101: The Basics (twice yearly)
 - v. Session Ideas
 - 1. Pet Play 101 (Done)
 - 2. Intro to Leather Titles (Done)
 - 3. Intro to the Sisters of Perpetual Indulgence (Done)
 - 4. Handler Training (Done)
 - 5. Impact Play (coming in August)
 - 6. Making DIY Toys
 - 7. Wax Play
 - 8. Chainmail Collars
 - 9. Littles/ABDL
 - 10. PLA is interested
 - 11. Primal Play
 - 12. Impact Play with Porky and Tender
 - vi. Another way to earn service pin hours
 - 1. Model/Example
 - 2. Assisting presenter / teacher
2. Camping
- a. Next year, start planning in January with new board.
 - i. Events Committee will start working on some foundational things for the Camping Committee so they don't have to start from scratch
 - b. Camping Committee
 - i. Tender (chair), Porky, Perrin, Gizmo, Artie, Toki
 - c. Connor can cook for the event
3. Walkies
- a.
 - b. The Maize (Oct)
 - i. Oct 9
 - c. Zoo Lights (Nov 25 – Jan 1)
 - i. Dec 10
4. Pet Feast
- a. Nov 26



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5. Board Retreat
 - a. At the Coast?
 - b. Position Duties / Standard Operating Procedures meeting
 - c. Event Proposal Form
6. Annual "New Board" Retreat/Dinner
 - a. Late January?
7. New banner?
 - a. OSLC bought a new one for about \$100

Open floor for member input

Meeting close time: 12:54p

2022 Board of Directors

Officers:

President: Tender

Vice President: Jase Gizmo

Secretary: Perrin

Social Media Mutt: Toki

Treasurer: Kitty

Sergeant at Paws: Jase Gizmo

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)



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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