



PDX PAH Board Meeting Minutes

08.19.2023

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: 11:54AM

Meeting Held at: McMenamins Chapel Pub

In Attendance

Board of Directors: Tender, Jase, Cory, Porky, Lingus, Kitty, Perrin, Kumal

Absent: Alty, Frost, Kidd

Guests: Beni, Punkin (Kel), Rourke, DJ Panther

Approval of Previous Meeting Minutes

Second: Jase

Approved unanimously by attending

Board chat decisions: None this month

Officer Reports

1. Treasurer - Reported by Kitty Silvestris
 - a. Summary
 - i. Cash on hand: \$1.11
 - ii. Checking: \$1,638.79
 - iii. Undeposited funds: \$2,711.76
 1. This is money coming in from Camp WolfPaw
 - iv. Accounts Receivable: \$271.57
 - v. Reports - will be in the Google Drive
 - vi. Finance report for July: in the Google Drive
 2. Membership Report - Reported remotely by Frost
 - a. Since the last Board Meeting:
 - i. New Memberships: 9
 - ii. Renewals: 0
 - b. As of today:
 - i. Total Registered: 319
 - ii. Active Member: 117
 - iii. Due for renewal: 22
 - iv. Total Expired: 200

Committee Reports

1. Audit Committee



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- a. Alty (chair), Kumal, Jase
- b. Asking Alty about plans for a meeting
2. Budget & Fundraising Committee - Kitty reporting
 - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Jase
 - b. Nothing to report
3. Events Committee - Perrin reporting
 - a. Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
 - i. Committee notes in the drive
 - b. Highlights:
 - i. Game Night - solid
 - ii. Handler's Social - solid (need a handler for Nov)
 1. Sep - Porky is leading discussion specifically for "handler curious"
 - iii. Sleepy Puppy - intended for dry run this month but venue was closed
 1. Dry run will now be in Sept
 2. First official event in Oct, same day as invasion of MAIZE
 - iv. PAH weekends scheduled out
 - v. Movie Night - got a last minute host for this month (Kidd)
 1. Porky hosting for Sep
 2. Kidd Hosting Oct
 3. Skipping Nov (same day as the pet feast)
 - vi. POUND at Dragon's Den - very well received
 - vii. Trans, Fem, NB social coming in Sep - contacting new venue
 1. Next in Nov
 - viii. Walkies - later this month DT waterfront
 1. Other ideas, indoor options, etc
 - ix. Nude Beach - Sep 2 (no cooking planned)
 - x. AIDS walk NW - Sep 9
 1. Still raising funds - announcement in Bark Box
 - xi. Karaoke Sep 26
 - xii. Whitewater rafting - not doing this year
 - xiii. Howloween - Sep 30
 - xiv. Birthday Mosh - Dec
 1. Birthday Bonus mosh possible
 - xv. Planning Walkies at Peacock Lane for Dec
 - xvi. Jan - Annual meeting, annual retreat
 - xvii. Feb - Waterfront lights festival



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- xviii. 2024 events in Google drive
- 4. Bylaws Committee - Jase reporting
 - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
 - i. No meeting planned yet, would like one in the next month
- 5. Camping Committee - Tender reporting
 - a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix
 - i. First meeting coming in Sep for next year
 - ii. About \$1,000 profit
 - iii. Made a \$2,700 donation to Nominus
 - iv. Motion to add Lingus to Committee- Tender
 - 1. Second: Jase
 - 2. Unanimous approval
 - v. Accept Cory and Felix resigning from camping committee
 - 1. Motion: Tender
 - 2. Second: Jase
 - 3. Unanimous Approval
- 6. Education Committee - Alty
 - a. Alty (chair), Porky, Lingus, Tender, Kumal
 - b. This month mosh class
 - i. Alty / Porky this month
 - ii. August - 201
 - c. Future months
 - i. We need to find out what will be coming future months
 - ii. Encouraging committee to meet and plan
- 7. Service Committee - Kumal reporting
 - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
 - b. Setting up committee meeting to discuss service pin design
 - c. Motion - Accept Perrin resignation, add Jase to committee
 - i. Second: Porky
 - ii. Unanimous Approval
 - d. Pins needed:
 - i. 1 design for years of service, different colors
 - ii. Hours of service for Bronze, Silver, Gold - service and board
 - e. Service ideas;
 - i. Trash Pickup
 - ii. Nude Beach cleanups



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8. Welcome Committee - Porky reporting
 - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Bolt
 - b. Mini mosh was mostly successful (a few unexpected barriers)
 - i. Someone uncomfortable with being in a home
 - ii. Someone else confused on location
 - c. Possible new venue for some events - Sex Positive Portland
 - i. Also open to overnight events
 - d. Bolt will be moving away, not formally resigned yet
 - e. Meeting soon for committee - Rorke is scheduling
9. Pride Committee - Jase reporting
 - a. Jase (chair), Kumal, Kitty, Perrin, Porky, Tender
 - b. It happened, this committee will have a debrief meeting then be ready to close-out - trying to wrap up in the near future
 - c. Very successful for the group - 16 new memberships, lots of merch sold
10. Board Search Committee - Frost reporting
 - a. Kidd (chair), members: Lingus, Porky, Tender, Frost
 - b. Tender motion: Close committee
 - i. Second: Porky
 - ii. Approved: Cory, Kitty, Kumal, Tender, Perrin, Porky, Lingus
 - iii. Opposed: Jase
11. Elections Committee
 - a. Perrin (chair), Porky, Lingus, Kitty
 - b. Meeting sometime soon

Old Business/Updates

1. Service hours pin (tabled for this month)
 - 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.



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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

- 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.
- j.

2. Sex-Positive Mats

- a. Difficulty finding mats that meet standards

New Business

1. Frost: Inquiries from burnside kennel club regarding our member tag vendor. I was told they are soon going to be offering membership.
 - a. Not responding
2. Lingus: Birthday Month - Sanctuary asking if we'd like a play event in December
3. E-mail Newsletter - it needs to be picked up (Cory not been sending) - Lingus taking it on - monthly announcement in Bark Box will contain the E-mail newsletter
4. Tender: Do we want to make the board size 11?
 - a. Jase: we increased the number of people on the board to handle more activity, preference would be for 13 maybe 15 in the future
 - b. Kitty: if we go bigger than 13 in the future we need to be more strictly parliamentary (perhaps not over a meal)



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- c. After discussion, we'll maintain 13 as the number for this year, no change
5. Jase: Service Projects next month for Wolf Creek, there is also a hydrology meeting soon as well. This is eligible for service hours - it's the week following the PAH weekend (if interested, speak to Jase)

Open floor for member input

- Question about Handler's social attendance
 - Attendance has been 5-10
- Camping question: when will registration be opened for next year?
 - intention is to have dates and open registration in Nov or Dec
- Camping event: will there be an option to take payments over time?
 - We can consider this upon request
- For the MAIZE invasion - could it be in the evening to avoid families, children?
 - We really can't do anything inappropriate, so avoiding families doesn't really need to be a concern - families are also there in the evening
- Have we considered a pool party?
 - Something we could consider
- Jase: move to add Rorke to camping committee
 - Tender: Second
 - Unanimous approval
- Is there a real-time tracker for service hours?
 - It's a possibility to discuss
- Is the service hours form submitted online?
 - It's printed and gets physical signature before submission
- Committee clarification - how long do they last?
 - They stay open until we choose to close them
 - New committees are formed every January
- How do you show intention to run for the board?
 - As long as they are members by Sept 1, they are nominated or self-nominated by e-mailing bark@pdxpah.com
 - Nov 1 we start soliciting nominations
 - Announce by Dec 1, Elections run for 10 days
- Pride next year will need more preparation for Decorations and Seating

Meeting closed: 1:16PM



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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

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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, Lingus*

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)