



PDX PAH Board Meeting Minutes

10.21.2023

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), Kidd Pup, Porky Grinds, Alex Walters (Lingus Pup), Kumal Tigusky, Cory Walz

Call to order time: 11:45AM

Meeting Held at: McMenamins Chapel Pub

In Attendance

Board of Directors: Kidd, Gizmo, Cory, Kumal, Kitty, Frost, Porky, Lingus, Tender, Alty

Absent: 0

Guests: 0

Approval of Previous Meeting Minutes - Tender

Second: Kumal

Approved unanimously

Board chat decisions:

September 19 - Alty: Move to spend \$40 (\$30 + \$10 tip) for a poster design for Awoo:

Howl-o-ween (Kitty Second): - Approve 11, Abstain: 0

September 24 - Porky: Move to add Rxxxxy Rotten aka Rex to the Welcome Pets Committee

(Tender Second): - Approve: 10, Abstain: 1

October 12 - Porky: Move that Tender be reinstated as board member and president (Jase second): - Approve: 9, Abstain: 2

October 12 - Kitty: Move to affirm Cory as a board member of PDX PAH and as Secretary (Alty second): - Approve: 9, Abstain: 2

October 19 - Perrin: Motion to spend \$26.40 at Office Depot to print 30 full color copies (60 half sheet flyers) to advertise the upcoming nominations period at the Social and Mosh (Lingus Second): - Approve 11, Abstain 0

Officer Reports

1. Treasurer - Reported by Kitty Silvestris

a. Summary

i. Cash on hand: \$9.71

ii. Checking: \$3,139.42

iii. Camp Scholarship Fund: \$959.21 (not included in Checking)



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- iv. Undeposited funds:
 - v. Accounts Receivable: \$271.50
 - vi. Reports - will be in the Google Drive
 - vii. Finance report for September: in the Google Drive
2. Membership Report -
- a. Membership Renewals are caught up
 - b. Since the last Board Meeting:
 - i. New Memberships: 23
 - ii. Renewals: 2
 - c. As of today:
 - i. Total Registered: 334
 - ii. Active Member: 126
 - iii. Due for renewal: ?
 - iv. Total Expired: ?

Committee Reports

1. Audit Committee -
- a. Alty (chair), Kumal, Jase
 - b. Tender: move to dissolve
 - i. Alty Second
 - ii. Approve: 11, Abstain: 0
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
 - b. Notes are in Google Drive
 - c. Events:
 - i. Game Night - planned through Jan, Dec needs to be checked with Mox for double-booking
 - ii. Handler's Social - Canceling for now due to lack of interest/attendance, if we resurrect in the future perhaps we'll try for quarterly
 - iii. Sleepy Puppy Social - Venue has closed for remodel, unsure of future - canceled for now, open to a new venue (a few recommendations made)
 - iv. PAH Weekends are planned
 - v. Movie Nights: Kidd October, None November, December mid month, Kidd January



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- vi. Play Parties going well
- vii. Pound event coming Nov 10
- viii. Trans, Fem, NB social coming in Dec
- ix. Walkies: OMSI invasion end of November (lower ticket prices possible), Peacock Lane in Dec, Portland Art Museum Jan
- d. Perrin: Motion to authorize spending to cover anything beyond what we collect for tickets to Portland Art Museum, to a maximum of \$200
 - i. Second: Kitty
 - ii. Approve: 10, Abstain: 1
- e. Past Events:
 - i. Howl-o-ween: attendance was low, however many events that weekend were poorly attended, suspect due to covid surge
 - ii. Maize: also low attendance, same suspected cause as Howl-o-ween
- f. More Upcoming:
 - i. Pet Feast in Nov
 - ii. Birthday Month in Dec
 - 1. Nothing at Social
 - 2. Mosh: service pins and auction
 - 3. Bonus mosh: talking with Sanctuary for sex-positive mosh (possibly a tasting)
- 4. Bylaws Committee - Jase reporting
 - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
 - i. Chat created, any changes will be discussed there
 - ii. Nothing new to report
- 5. Camping Committee - Tender reporting
 - a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix
 - b. Dates for next year May 28 - June 3
 - c. Next meeting 11/6
 - d. Budget (Kitty posting in Board Chat)
 - i. Conversation about need for Port-a-pottys
 - e. Hoping to hit break-even between 40 and 50 attendees
 - f. Planning to open registration in Jan
 - g. Save the date in November
 - h. Discussing marketing campaigns: outside of Portland, Fur Affinity, and KinkFest
 - i. Gizmo: Motion to approve budget as presented in Board Chat
 - i. Tender Second
 - ii. Approve: 11, Abstain 0



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6. Education Committee - Alty
 - a. Games this month
 - b. Talking with two people to set things up for future classes
 - i. November pending
 - ii. December will be 101
7. Service Committee - Kumal reporting
 - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
 - b. Focus on things in the chat:
 - i. Design for pins
 - ii. We'll post to board chat for approval on expenditures to order pins
 - iii. Closer to birthday event we'll meet to compile and finalize
8. Welcome Committee - Porky reporting
 - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Rourke, Rxxxxy
 - b. In the midst of setting up budget for Safety Gear and basic gear
 - c. Decided to make sashes for welcome pets for ID - budget forthcoming for this as well
9. Pride Committee - Jase reporting
 - a. Jase (chair), Kumal, Kitty, Perrin, Porky, Tender
 - b. Kumal: Motion to dissolve this committee
 - i. Tender Second
 - ii. Approve: 10, Abstain: 0
10. Election Committee
 - a. Perrin (chair), Porky, Lingus, Kitty
 - b. Nomination Period begins 10/22, Expires 11/19
 - c. Must be a member to nominate, must be a member for three months continuously prior to nomination to run (exceptions must be requested by nominee and approved by board)
 - d. Election runs: Dec 7 - Dec 10
 - e. Bark Box reminders during
 - f. RCV123.org will be utilized to run the election
 - i. Tier 4 confirmation - we provide a list of e-mail addresses, they must use that e-mail to vote
 - ii. Ballot link will be on our website, as well as a survey
 - iii. Ranked-choice via instant-runoff (math is explained in FAQ)



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- iv. Voters not required to rank all - but it's best if they do
- v. Format is much more user-friendly
- vi. Randomized orders to avoid order bias

Old Business/Updates

1. Service hours pin (currently tabled) - ideas in Service Committee folder
2. Sex-Positive Mats - swatches and measurements today, ordering soon pending board approval of budget
- 3.

New Business

1. Newsletter/Social Media Strategy
 - a. Perrin suggestion: appoint a social media committee, with a chair but distributed responsibility. Board members on the committee will manage accounts, community members can be "Paw-parazzi" and write content
 - b. Porky: Plan for camping committee marketing may overlap
 - c. Tender: Motion to create social media committee with: Porky (chair), Alty, Tender, Lingus, Kidd, Frost, Victor (community pending acceptance) and Nibbler (community pending acceptance)
 - i. Second: Kitty
 - ii. Approve: 11, Abstain: 0
2. Ron Rasmussen and Asylum Underground
 - a. Asylum is replacing Catalyst (as a 501(c)7)
 - b. Interested in doing an event before formal opening
 - i. Joint event between PAH and Littles
 - ii. Kidd will approach Sissypaw
 - iii. Perrin will be point person with Ron for planning

Adjourned: 1:12PM

2023 Board of Directors

President: Tender

Vice President: Jase

Sergeant-at-Paws: Porky

Events Coordinator: Perrin



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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, 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*

Election Committee: *Perrin (chair), Kitty, Lingus, Porky*

Authorized Signers:

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