



# 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, Altybear

Call to order time: 11:52AM

*Meeting Held at: McMenamins Chapel Pub*

## In Attendance

Board of Directors: Kidd Pup, Lingus, Porky Grinds, Cory, Tender Dog, Kitty, Kumal

Absent: Perrin, Altybear, Frost, Jase

Guests: 5

## Approval of Previous Meeting Minutes - Tender

- Second: Lingus
- Unanimous Approval

## Board chat decisions:

October 21 - Kitty: Motion to grant Tender Dog an exemption to the three month membership rule for nomination, so that fae may run for the 2024 PDX PAH board of directors.

- Second: Jase
- Yae: 10, Abstain: 1 (Tender Dog)

October 26 - Lingus: Motion to grant Kobalt and exemption from the 3 month membership requirement to be allowed to run for the 2024 board.

- Second: Kitty
- Unanimous approval

November 17 - Kitty: Motion to approve the above six designs (in telegram chat) as service pins and board service pins.

- Second: Lingus
- Yae: 10, Abstain: 1

November 17 - Kitty: Motion to approve spending up to \$820 to purchase 25 each of the bronze service pin, and the 1, 3, and 5 year board service pins.

- Second: Frost
- Yae: 9, Abstain: 2



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## Officer Reports

1. Treasurer - Reported by Kitty Silvestris
  - a. Summary
    - i. Cash on hand: \$9.71
    - ii. Checking: \$3,242.15
    - iii. Camp Scholarship Fund: \$1,022.78
    - iv. Undeposited funds: \$0.29
    - v. Accounts Receivable: \$271.57
    - vi. Reports - will be in the Google Drive
    - vii. Finance report for October: in the Google Drive
2. Membership Report - Kitty reporting for Frost
  - a. Since the last Board Meeting:
    - i. New Memberships: Unsure
    - ii. Renewals: 1
  - b. As of today:
    - i. Total Registered: 334
    - ii. Active Member: 110
    - iii. Due for renewal: Unsure
    - iv. Total Expired: 223

## Committee Reports

1. Budget & Fundraising Committee - Kitty reporting
  - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Jase
  - b. Nothing finished yet, but next week firming up the budget for next year
2. Events Committee - Lingus reporting
  - a. Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
  - b. Notes are in Google Drive
  - c. Events:
    - i. Issue with Mox flood has been resolved so game nights can resume this month
    - ii. Handler's Social - after two months of no attendance we're re-thinking a replacement
    - iii. Sleepy Puppy - still finding a venue (tour on first week of Dec)
    - iv. Movie Night
      1. Dec and Jan handled, none in Nov
      2. Feb covered as well
    - v. Puppy Pile-up - Hawks planning to change timing (it's a low-performing night for them financially) - they're considering 5th Saturdays



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- vi. Pound! @ the Dragon's Den - attendance of last one was lower: believed due to Flu season - several last-minute cancellations, had 30-some attendance
  - vii. Walkies
    - 1. Nov. OMSI invasion is tabled for the future
    - 2. Peacock Lane invasion in Dec
    - 3. Portland Art Museum - need tix on website
    - 4. Winter Light Festival invasion has to be moved (Feb 3)
  - viii. Nov. Pet Feast Nov 24
  - ix. PAH Bday weekend
    - 1. Social
      - a. Announce incoming board
    - 2. Mosh
      - a. Silent cake auction
      - b. Service Pins
      - c. Announce incoming board
    - 3. Bonus Mosh - cancelled (no venue response)
  - x. Annual board retreat will need to be scheduled
  - xi. Pet "Speed Friending" event possible for early Feb (Lingus and Kumal investigating)
3. Bylaws Committee - Jase reporting
- a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
    - i. Chat created, any changes will be discussed there
4. Camping Committee - Tender reporting
- a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Cory, Felix
  - b. Going well
    - i. Reg Form should be open Dec or Jan
    - ii. Kitchen person committed
    - iii. Advertising being looked into
5. Education Committee - Alty (chair), Porky, Lingus, Tender, Kumal
- a. This month: Brat Taming
  - b. Next month: Just mosh
  - c. Jan: 101
6. Service Committee - Kumal reporting
- a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
  - b. Service pins designed and ordered!
  - c. Should arrive in time for Dec Mosh



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- d. Hours are all updated for service
  - i. We're going to add hours for non-board members who are doing committee work
- e. Most service pins are going to Board Members working outside of board duties, there are a few non-board (and we're hoping to have more opportunities next year)
- 7. Welcome Committee - Porky reporting
  - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Rourke, Rxxxxy
  - b. Sourced someone for all sewing, getting pattern from Frost so we can make sashes
    - i. Q: Do we want something for board members?
      - 1. Probably something less flashy - maybe a cord (potentially checking with SEA-PAH)
  - c. No meeting since last month - things are going well however
  - d. Personally: Porky's break was fruitful, they're feeling much better
- 8. Election Committee - Kitty Reporting
  - a. A few people who haven't responded to nominations yet, reaching out to them
  - b. 12 are consenting so far
  - c. Next we'll need photos and bios
- 9. Social media committee: Porky (chair), Alty, Tender, Lingus, Kidd, Frost, Victor (community pending acceptance) and Nibbler (community pending acceptance)
  - a. Nibbler: not a member yet (Porky reaching out)
  - b. Victor: believe yes (but Porky needs to confirm)
  - c. All forms except Tic tok are secured - we're still pursuing Tic tok

## Old Business/Updates

- 1. Sex-Positive Mats - swatches and measurements today, ordering soon pending board approval of budget
  - a. Swatches have been reviewed but the ones we liked appear discontinued
  - b. Porky: Motion to approve up to \$1,000 for new mats - to be purchased by Tender
    - i. Second: Cory
    - ii. Unanimous Approval
- 2. Ron Rasmussen and Asylum Underground
  - a. Asylum is replacing Catalyst (as a 501(c)7)



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- 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
  - iv. Waiting for more details
- c. Modeling after a non-profit in Seattle

## New Business

1. Lupo
  - a. Porky meeting with them today to ensure they're in a good place to run
  - b. We'll make a motion in board chat pending Porky's conversation

## Community Input

- Why is the silent cake auction during the mosh?
  - It was not very successful during the social last year
- When are we thinking of treats?
  - During the social in December - we are asking permission first
- Welcome Pets
  - Is there a thought for designating specific board members to be introduced by Welcome Pets? (Will consider: a list of people willing to and ready to be introduced)

Adjourned: 12:48PM

## **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



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Membership Secretary: Frost

Deputy Treasurer: Alty

Service Pet Coordinator: Kumal

Ambassadors: Kidd & Lingus

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## Committees:

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*

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

## Authorized Signers:

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