



# 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: 11:54A

*Meeting Held at: McMenamins Chapel Pub*

## In Attendance

Board of Directors: Frost, Tender, Porky, Lingus, Kitty, Kumal, Gizmo, Cory, Perrin  
Guests: Koa, Bark Ruffalo, Saturn,

## Approval of Previous Meeting Minutes - Tender

- Second: Porky
- Unanimous Approval

## Board chat decisions:

- Nov 23: Tender: "Approve Lupo for an exemption to run in the election", Lingus Second
  - Approve: 9
  - Abstain: 2
- Nov 30: Kitty: "Approve the above budget [in board chat], to supersede all previously approved budgets, except the 2024 Camp Wolf PAH budget, to come into effect 1/1/2024, and to continue for the calendar year, provided the 2024 board recertifies this budget on or before April 30, 2024."
  - Approve: 11

## Officer Reports

1. Treasurer - Reported by Kitty Silvestris
  - a. Summary
    - i. Cash on hand: \$10.00
    - ii. Checking: \$2926.14
    - iii. Camp Scholarship Fund: \$1022.78
    - iv. Undeposited funds: \$0
    - v. Accounts Receivable: \$52.20
    - vi. Reports - will be in the Google Drive
    - vii. Finance report for November: in the Google Drive
2. Membership Report - Frost (No update, Frost adding to minutes later)
  - a. Since the last Board Meeting:



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- i. New Memberships:
- ii. Renewals:
- b. As of today:
  - i. Total Registered:
  - ii. Active Member:
  - iii. Due for renewal:
  - iv. Total Expired:

## Committee Reports

1. Budget & Fundraising Committee - Kitty reporting
  - a. Kitty (chair), Alty, Tender, Kumal, Lingus, Jase
  - b. Budget for 2024 approved in chat
  
2. Events Committee - Lingus reporting
  - a. Perrin (chair), Jase, Porky, Lingus, Tender, Kidd, Kumal, Cory, Alty
  - b. Notes are in Google Drive
  - c. Game night squared for next three months
  - d. Handler's Social pushing for 2024
  - e. Sleepy Puppy's Social starting in Jan, back patio of Rose & Thistle (for reminder of wet season) - Cathedral Coffee in dry season
  - f. PAH Weekends planned through March
  - g. Movie Night - dates through March, hosts through Feb
  - h. Play Party - next weekend, then to 5th Saturdays, so only 4
  - i. POUND! in Feb, rest of 2024 planned as well
  - j. Trans, Fem, NB planned for this month and Mar
  - k. Walkies renamed to "Barks & Rec"
    - i. Dec Peacock Lane invasion
    - ii. Jan Portland Art Museum
    - iii. Feb Portland Winter Light Festival
    - iv. Mar Downtown Waterfront Loop
    - v. Apr Oregon Zoo
    - vi. May St. John's Parade
  - l. Birthday PAH weekend today
    - i. Service Pins
    - ii. Silent Cake Auction
    - iii. Announce incoming Board of Directors
  - m. Dec 30 - Yule Tide Party - potluck @ Tender's with gift exch
  - n. Jan 13 Annual Meeting



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- o. Annual Board Retreat - Scheduled working on Location
  - p. Feb Pet Speed-friending - @ Misfits
  - q. Mar Kink Fest (volunteering opportunity)
  - r. Mar KaraoK9
  - s. Rough outline for future events (all notes in Drive)
3. Bylaws Committee - Jase reporting
    - a. Jase (chair), Perrin, Kitty, Tender, Lingus, Porky
      - i. Nothing more to report
      - ii. Couple fine-tunings may be warranted, but nothing urgent
  4. Camping Committee Tender reporting
    - a. Tender (chair), Perrin, Jase, Kumal, Kitty, Porky, Alty //TODO: update
    - b. Going well
      - i. About where we were 1 month prior last year
      - ii. Opening registration in the next few weeks
      - iii. Price set: \$200
      - iv. Reaching out to specific educators/entertainers
      - v. Budget approved for food
      - vi. Outlining social media and Marketing
  5. Education Committee - Alty (chair), Porky, Lingus, Tender, Kumal
    - a. This month: Ethical Relations in Kink Spaces - Altybear
    - b. Next month: 101 in January (Porky teaching tentatively)
  6. Service Committee - Kumal reporting
    - a. Kumal (chair), Kidd, Perrin, Porky, Alty, Tender
    - b. We were able to order and get pins on time
    - c. We have some members receiving 20hour service pins
  7. Welcome Committee - Porky reporting
    - a. Porky (chair), Kidd, Lingus, Tender, Kumal, Bark, Rourke, Rxxxxy
    - b. Through Aug we've seen about 40 new people check out the community
    - c. Last night we had 5 new people in attendance
    - d. No requests for social assistance
    - e. Sashes - still working on plans
  8. Election Committee - Perrin Reporting
    - a. Election has happened
    - b. Used RCV123.org - had a few hiccups, we know how to avoid them for next time
    - c. There are a few provisional ballots that weren't resolved



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- d. There will be an official report from the Election Committee for board records
- e. There will be an effort to get feedback surveys (only 3 or 4 people responded after voting)
9. Social media committee: Porky (chair), Alty, Tender, Lingus, Kidd, Frost, Victor (community pending acceptance) and Nibbler (community pending acceptance)
  - a. Been a bit overwhelming, there is some plan on paper - we need effort on the execution side
  - b. Next board will get the Social Media pet/committee sorted

## Old Business/Updates

1. Sex-Positive Mats - swatches and measurements today, ordering soon pending board approval of budget
  - a. Tender: stalled, the ones we liked are discontinued
  - b. Anyone on future board can make proposals (speak to Tender)

## New Business

1. None

## Community Input

1. Rorke: idea for gear drive is ready to propose
  - a. Perrin: if the proposal involves any board members/committees it would be great to bring up at the Annual General meeting

Adjourned: 12:47pm

## **2023 Board of Directors**

President: Tender

Vice President: Jase

Sergeant-at-Paws: Porky

Events Coordinator: Perrin

Treasurer: Kitty

Secretary: Cory

Welcome Pet: Porky



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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:

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)