



# PDX PAH Board Meeting Minutes

8.3.2019

Call to order time: 14:33

## In attendance

Board of Directors:

James Thoma, Jason Baughman, Ryan Baehr, Tim Franklin, Klayton Baehr (by phone)

Absent: Alex Didenko, David Mullen, Cameron Carver, Bear Roeder

Guest: Scott, Apollo, Stormy

## Approval of Meeting Minutes

Changes: None

\*Motion to Accept: James

Second: Ryan

Approve: All

Decline: None

Abstain: None

## Reports

1. Treasurer's Report: will be happening later this month per billing cycle.

a. Memberships for June: 11 New, 1 Renew.

b. \$ Checking:

c. \$ Cash:

d. \$ PayPal:

e. \$ - total:

f. See Treasurer's Report for full details

\*Motion to Approve: Held until budget can be finalized.

Second:

Approve:

Decline:

Abstain:

2. Membership Update:

Total Registered: 11 New, 1 Renew.

Active Member: 80

Due for renewal: 7

Motion to purchase 50 new tags at the cost of up to 150\$ - Ryan

Second James

Approve: All

Decline: None

Abstain: None



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3. Event Coordinator Update for upcoming month
  - a. August
    - i. 3- Board/Mosh OSL Title Intro Game Show
      1. James
    - ii. 6- Games
      1. Doug
    - iii. 10 OSL Contest
      1. Alex
    - iv. 16-18 PAH and Pounce (Seattle)
      1. Ryan
    - v. 16- Bar
      1. Yuki
    - vi. 21 - TR w/ BC
      1. Yuki
  - b. September
    - i. 3 Games!
    - ii. 7 AIDS Walk - Jacen
    - iii. 13-15 NW Pup & Handler Contest - Ryan
    - iv. 18 Total Request - Yuki
    - v. 20 Bar social
    - vi. 21 Mosh
4. Webhandler update - No changes.

## Old Business/Updates

1. IPAHW - Recap  
Went very well. Adventure performed great, please pass congrats to him.
2. Update on members only event
  - a. Glowing greens  
Option to rent out whole location, cost was way over our budget.
  - b. Bowling?
  - c. Rooftop for a party?  
150\$ for the night. Has fire pits, lots of places to lounge, game places.
  - d. Stormy has offered her backyard for outdoor mosh or members night.
3. Elections committee update
  - a. Changes highlighted in document  
[https://docs.google.com/document/d/1t9jmubpsL7u460EABWDAeKyh1hY2\\_aNC5IDEosZuE48/edit?usp=sharing](https://docs.google.com/document/d/1t9jmubpsL7u460EABWDAeKyh1hY2_aNC5IDEosZuE48/edit?usp=sharing)
  - b. members need to be notified about changes so they can come to September board meeting to voice concerns.
  - c. Vote requires  $\frac{2}{3}$  of active board members  
Motion to use Chat to make minor changes as needed- Ryan  
Second James  
Approve: All



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Decline: None

Abstain: None

4. Birthday committee update
  - a. Mostly on hold until by-laws have been ratified

## New Business

1. Pup event at kinkfest
  - a. Adventure has been working with the KF team.
  - b. James would like to have PDX PAH teach/host workshops as well as running a mosh space during the eventMembers- James, Ryan, Jace, Yuki.

## Open floor for member input

- \_\_\_\_\_ 1. PDX PAH Brick
  - a. will be raising money for the brick by raffel during the Great Contestant Game show.
  - b. cost for brick will be 100\$. Anything past that point will be going to the winner.
2. Oregon Leather Pride- Stormy
  - a. What is PDX PAH doing for the Thursday BBQ? Thursday 08/08/19 5p- DuskRyan & Klayton will talk over if they can attend as PDX PAH Representative.  
Yuki volunteers, will help with trash pick up.

Meeting close time: 14:50



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## **2019 Board of Directors**

### **Officers:**

President: Ryan Baehr (Leather Lion)

Vice President: Cameron Carver (Pup Snuggles)

Treasurer: Klayton Baehr (Pounder)

Secretary: Alex Didenko (Adventure Pup)

Sergeant at Paws: Bear Roeder (Pup Tender)

### **Directors:**

Web Handler: Tim Franklin (Pup Yuki)

Events Coordinator: Jason Baughman (Cedar)

David Mullen (Pup Douglas)

James Thoma (Zombie Dog)

### **Committees:**

Budget- Pounder, Ryan, Douglas, Snuggles.

Audit (2018) - Ryan, Douglas, Yuki

Events- Ryan, Cedar, Loki, Stormy, Snuggles, Adventure

Big Event- Zombie, Cedar, Yuki, Bear, Cam

### **Authorized Signers:**

President: Ryan Baehr (Leather Lion)

Treasurer: Klayton Baehr (Pounder)

David Mullen (Pup Douglas)