



# PDX PAH July 2021 Board Meeting Minutes

8.8.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Call to order time: 1:00pm

*Meeting Held at: The Roxy*

## In attendance

Board Members Present: Bearnard Roeder, Ben Thompson, Chase Powers, Grant Maxfield, Connor Braddock, Jonathan Hash

Board Members Absent: Paymon Salahshoor, Colin Dabritz

Guests Present: N/A

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: -522.14
    - ii. Checking: \$805.94
    - iii. Total Bank Accounts: To be reported later
  - b. Reports
    - i. Finance report for May: In the google drive
    - ii. Annual:
    - iii. Total Bank Accounts:
2. Memberships for July:
  - a. New: 4
  - b. Renewal: 1
  - c. Total Registered:
  - d. Since last board meeting: 5
  - e. Active Member:
  - f. Due for renewal:
  - g. Total Expired:

## Committee Reports

1. Budget Committee for 2021
  - a. Patrick (Chair), Perrin, Tender, Grant
    - i. No new business
2. Events Committee for 2021
  - a. Grant (Chair) Tender, Odin, Perrin, Frost
    - i. Handling as a board currently (see new business)



# PDX PAH July 2021 Board Meeting Minutes

8.8.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

## 3. Fundraising Committee

- a. Tender(Chair), Grant, Frost, Perrin, Patrick
  - i. continue asking for discounts from vendors
  - ii. will include local individuals/small vendors on our website even if they can offer no or very small discounts
  - iii. Language in Bark Chain emails and other announcements to say members should contact board for discount codes

## 4. Bylaws Committee

- a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
  - i. no discussion

.....

## Old Business/Updates

1. Additions / modifications to website
  - a. achieved quorum, agreed to add merchandise to website
  - b. agreed to add forms to website:
    - i. event request form
    - ii. pet volunteer request form
    - iii. member volunteer hours submission form
    - iv. If needed can invite requesters to board meetings
2. Lobo
  - a. Need more communication about their plans.

## New Business

1. Events
  - a. Mosh - scheduled for Aug 21, 3:30pm
    - i. PUP 101 tentatively scheduled for 1:30pm before the Mosh
    - ii. Consensus on board is that we can only hold the mosh this month if the venue agrees to make Covid vaccine proof mandatory for admission
      1. 1st Choice is to keep at CCs if they will agree to mandate vaccines (Tender reaching out)
      2. If CC's says no or does not respond can go to Portland Eagle or Q Center
      3. Portland Eagle - Tender reaching out
      4. Q Center - Connor Reaching Out
    - iii. Will finalize plans ASAP and advertise
  - b. Movie Night
    - i. Grant's house 4th Friday, August 27 - theme "Action Movie August"
    - ii. 7pm



# PDX PAH July 2021 Board Meeting Minutes

8.8.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

- iii. Will reach out to Adventure to host the September or October movie night at their home on the Saturday of the 4th weekend rather than Friday for that month. Otherwise movie nights will continue at Grant's house
- c. Rotating one off monthly event
  - i. Fourth Sundays
  - ii. Walkies when weather is good
  - iii. August 22 (same weekend as social and mosh) or 28-29
  - iv. August 29 - Kimberly Michelle Westwood's event
    1. @ Crush
    2. Need more event details
    3. May need quorum in board chat, depending on details
  - v. Need to confirm if will keep September at same Rooster
2. Domains names
  - a. Grant: Motion to maintain all four domain names we currently have at a renewal of \$20 each -
    - i. pdxpah.com, pdxpah.org, pdx-pah.com, and pdx-pah.org
    - ii. Seconded - Kitty
    - iii. passed unanimously
3. Member merchandise added to website
  - a. Chase: Motion to add member merchandise to the website
    - i. Seconded: Grant
    - ii. Passed unanimously
4. Connect with other organizations / people
  - a. Reaching out to same organizations as last month:
    - i. Sisters of Perpetual Indulgence
      1. If we want them to be involved in the fundraiser / membership drive, then we need to submit an entry on their online form **at least one month before the event.**
      2. <http://portlandsisters.org/event-request/>
      3. Invite them to Mosh???
      4. Need to discuss in Board chat before the month-before deadline arrives.
      5. Schedule a Sisters' Pet 101
    - ii. ISRC
  - b. Bolivia Carmichaels (resident host of CC's)
5. Service hours and pin
  - a. looking into costs of pins at various producers
  - b. Earn points with service hours - potentially bronze, silver and gold levels



# PDX PAH July 2021 Board Meeting Minutes

8.8.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

- 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 program, so no one gets screwed / upset.
- f. If the ball were to get dropped on someone's points, they would be very discouraged from participating again.
- g. Wizard Pins or someone local
  - i. Discuss at next board meeting as well

Open floor for member input

Meeting close time: 1:30pm

## **2021 Board of Directors**

### **Officers:**

President: Bearnard Roeder (Tender Dog)

Vice President: Connor Braddock

Treasurer: Benjamin Patrick Thompson (Kitty Sylvestris)

Deputy Treasurer: Bearnard Roeder (Tender Dog)

Secretary: Jonathan Hash (Pup Perrin)

Deputy Secretary: Chase Powers (Pup Frost)

Sergeant at Paws: Colin Dabritz (Novus Tybur)

Webhandler: Chase Powers (Pup Frost)

Events Coordinator: Grant Maxfield (Daddy Grant)

Education / Outreach: Paymon Salashoor (Handler Odin)

At Large:

### **Directors:**

Bearnard Roeder (Tender Dog, Bear)



# PDX PAH July 2021 Board Meeting Minutes

8.8.2021

Board of Directors:

Bearnard Roeder, Paymon Salahshoor, Colin Dabritz, Connor Braddock, Ben Thompson, Jonathan Hash, Chase Powers, Grant Maxfield

Paymon Salahshoor (Handler Odin)  
Colin Dabritz (Novus Tybur)  
Connor Braddock  
Benjamin Patrick Thompson (Kitty Sylvestris)  
Jonathan Hash (Pup Perrin)  
Chase Powers (Pup Frost)  
Grant Maxfield (Daddy Grant)

## **Committees:**

Audit Committee to review books for 2020

Tender, Grant (Chair)

Budget Committee for 2021

Patrick (Chair), Perrin, Tender, Grant

Events Committee for 2021

Grant (Chair) Tender, Odin, Perrin, Frost

Fundraising Committee

Tender (Chair), Grant, Frost, Perrin, Patrick

Bylaws Committee

Tender, Connor (Chair), Patrick, Gizmo

## **Authorized Signers:**

Bearnard Roeder

Benjamin Patrick Thompson