



# PDX PAH Dec. 2021 Board Meeting Minutes

12.12.2021

Board of Directors:

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

Call to order time: 12:12pm

*Meeting Held at: The Roxy*

## In attendance

Board Members Present: Bearnard Roeder, Jonathan Hash, Chase Powers, Grant Maxfield, Connor Braddock, Colin Dabritz

Board Members Absent: Ben Thompson

Guests Present: Antonio Lucero, Liam Wolf

## Officer Reports

1. Treasurer
  - a. Summary
    - i. Cash on hand: \$0
    - ii. Checking: 1809.59
    - iii. Total Bank Accounts:
  - b. Reports
    - i. Finance report for November: Will be In the google drive
2. Memberships for November:
  - a. New: 5
  - b. Renewal: 2
  - c. Total Registered: 200
  - d. Active Member: 62
  - e. Due for renewal: 4
  - f. Total Expired: 138

## Committee Reports

1. Budget Committee for 2021
  - a. Patrick (Chair), Perrin, Tender, Grant
    - i. Handling as a board currently
2. Events Committee for 2021
  - a. Grant (Chair) Tender, Odin, Perrin, Frost
    - i. Handling as a board currently (see new business)
3. Fundraising Committee
  - a. Tender(Chair), Grant, Frost, Perrin, Patrick
    - i. continue asking for discounts from vendors



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- ii. will include local individuals/small vendors on our website even if they can offer no or very small discounts
- 4. Bylaws Committee
  - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
    - i. no discussion
- 5. Election Committee: Tender (chair), Perrin, Kitty, Daddy Grant
  - a. Results in new business

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## Old Business/Updates

- 1. Service hours pin
  - a. Looking into costs of pins at various producers
    - i. Wizard Pins or someone local
    - ii. Updates?
  - b. Earn points with service hours - potentially bronze, silver and gold levels
  - 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 the program, so no one gets screwed / upset.
    - i. If we drop the ball regarding someone's points, they would be very discouraged from participating again.
    - ii. Tender still needs to get Seattle's program to start us from

## New Business

- 1. Events
  - a. Social
    - i. Is happening.
  - b. Mosh
    - i. Still not happening yet
      - 1. Mosh at the Christmas Party?
  - c. Movie Night
    - i. Not this month
    - ii. January at Grant's
  - d. Rotating one-off monthly event
    - i. December Christmas Event
      - 1. "PDX PAH Christmas Party"
      - 2. Saturday, December 18 at 6pm



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3. Gift Exchange
  - a. Bring a gift, get a gift
  - b. Names out of a hat
  - c. Trading allowed, but no stealing
  - d. No white elephant, no joke/gag gifts
  - e. recommended \$15-25, hard \$50 limit
4. Hosted at Tender's
5. BYOB
6. Separate event from Birthday Social
7. Put mats down
  - a. Advertise that mosh space \*will\* be available
  - b. non-sexual
  - c. consent education
- e. Awool!
  - i. February or March
- f. Monthly kink/queer education
  - i. January: mosh basics
  - ii. Session Ideas
    1. Intro to Leather (by OSLC)
    2. Intro to the Sisters of Perpetual Indulgence
    3. **Pet Play 101 (before our first in-person Mosh)**
    4. Handler Training
    5. Making DIY Toys
    6. Impact Play
    7. DIY Toys
  - iii. Another way to earn service pin hours
    1. Model/Example
    2. Assisting presenter / teacher
- g. New Year's Play Party- Dec 31-Jan 1, motion Bear/second Grant, approved
  - i. Hosted by Daddy Grant
  - ii. Address affirmative consent
- h. Private Moshes
  - i. Explore possible venues for private moshes in the new year
  - ii. Vaccine mandated
  - iii. Connor's house?
    1. Possibly as soon as January
  - iv. Not member-exclusive, but possibly capped attendance
    1. First come, first serve?



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- v. Christmas Party at Tender's can be the first private mosh
- vi. Kink education at this event until moshes move to the Eagle?
- 2. PAH Birthday Social
  - i. Frost making cupcakes
  - ii. something commemorative?
    - 1. Getting pins on that level of notice was not possible.
      - a. But maybe something late that we can give out?
        - i. Daddy Paul's thing
- 3. Election
  - a. Results:
    - i. 20 people voted, 5 had expired memberships, we will reach out.
      - 1. Tender Dog: 14
      - 2. Pup Toki: 15
      - 3. Chase: 14
      - 4. Artemis: 14
      - 5. Kitty Sylvestris: 15
      - 6. Daddy Grant: 14
      - 7. Pup Perrin: 15
      - 8. Sir Jace-Gizmo: 14
      - 9. Connor: 14
    - b. New board is introduced at December social/mosh
- 4. Squarespace Domain is due
  - a. Did this go through?
- 5. Membership Tags
  - a. Membership Tags have arrived
- 6. Something Commemorative
  - a. Daddy Paul's 3D printer

## Open floor for member input

No PAH members or community members present by this point in the meeting.

Adventure: Who wants to be contact for KinkFest Mosh? Tender - [bark@pdxpah.com](mailto:bark@pdxpah.com)

Easter weekend - staffing to be figured out for vendor space

Meeting close time: 1:38PM

**2021 Board of Directors**



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## **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)

At Large:

## **Directors:**

Bearnard Roeder (Tender Dog, Bear)

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, Perrin, Frost

Fundraising Committee

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

Bylaws Committee

Tender, Connor (Chair), Patrick, Gizmo

Election Committee

Tender (Chair), Perrin, Kitty, Grant



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## **Authorized Signers:**

Bearnard Roeder

Benjamin Patrick Thompson