



PDX PAH Board Meeting Minutes

2.16.2019

Call to order time: 13:36

In attendance

Board of Directors:

Ryan Baehr, James Thoma, Jason Baughman, David Mullen, Cameron Carver, Tim Franklin, Klayton Baehr, Bear Roeder

Absent: Alex Didenko,

Guest: Jarred, Nightcat, Kit, Paul, Scott, Artimus, Snoopy, Cuddles, Arcturus, Goat,

Approval of Meeting Minutes

_____ Changes: Small typos fixed. Recommend addition of second authorized signer onto Treasurer's.

*Motion to Accept: Cameron

Second: Zombie

Approve: All

Decline: None

Abstain: None

Reports

1. Treasurer's Report

- a. Adding new authorized signer- David Mullen as Dept Treasurer.

*Motion to Accept: Ryan

Second: Cameron

Approve: All

Decline: None

Abstain: None

- b. 140\$ in memberships.

- c. 20\$ for yearly switch over to Intoit for budgeting

- d. 115\$ checking. 884\$ cash. 58\$ PayPal. approx 1000\$ total.

- e. Audit to happen Tuesday 02/19/19

*Motion to Accept: Bear

Second: Cameron

Approve: All

Decline: None

Abstain: None

2. Membership Update:

110 Total Registered

57 Active Member

7 Due for renewal



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5 Expired

Old Business/Updates

1. All tea no shade
2. PAH Tour
 - a. Social- Was great! PAH took over almost all of Rainbow Room.
 - b. Mosh- Expecting large turn out, will be adding additional space to Mosh Mats to accommodate.
Donations for Stormy - to be advertised during Mosh. GoFundMe / PayPal.
Approved by all.
 - c. Karaoke - Alibi 6:30-10ish pm.
 - d. Brunch - Crush Bar. 11am. Potential slow service.
 - e. Memberships- for next year- have someone travel for each stop on the tour to sell memberships across the Tour.
3. Committees
 - a. Audit- scheduled 02/19/19
 - b. Budget - holding until after Audit.
 - c. Event- 1st or 2nd Sunday in march. New Chat group needed.
Bolivia's Total Request, wednesdays 10pm at CCs. would like to see puppies join.
Drag walk
Portland AIDS Walk

New Business

1. Updating emails for newsletter
 - Past process?
 - Ideas? - to be considered. No relevant ideas at this time.
2. Webhandler Updates
 - Desktop site updates
 - Font color review
 - Footer links
 - Calendar sync
 - Facebook page:
 - i. File review
 - ii. 2017 schedule
 - iii. Old logo
 - iv. Board of director descriptions
 - v. Update "About Us" section to be cleaner in description
3. Additional PDX PAH Telegram email
Allows for chat groups to be created and in/out of members without needing to change ownership of chat.
4. Community feels like the PAH took the correct action to respond to "upset."



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Open floor for member input

1. Pounder- 150\$ to be put toward U-PAH for pins/banners. Pay-it-forward.
*Motion to Accept: Ryan
Second: Cedar
Approve: James, Jason, David, Cameron, Tim, Bear
Decline: None
Abstain: Klayton, Ryan
2. Nightcat/ SEA-PAH- NW-PAH will be falling over the PDX PAH September mosh, contest is suggesting to move PDX to the second weekend, and SEA-PAH will be having theirs on third weekend while hosting the contest.
*Motion to Accept: Pounder
Second: Bear
Approve: All
Decline: None
Abstain: None

Meeting close time: 14:32



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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)

Committees:

Budget- Pounder, Ryan, Douglas, Snuggles.

Audit (2018) - Ryan, Douglas, Yuki

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

Authorized Signers:

President: Ryan Baehr (Leather Lion)

Treasurer: Klayton Baehr (Pounder)

David Mullen (Pup Douglas)