



PDX PAH May 2021 Board Meeting Minutes

5.15.2021

Board of Directors:

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

Call to order time: 11:07am

Meeting Held at: Online through Zoom

In attendance

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

Board Members Absent: Paymon Salahshoor, Colin Dabritz, Connor Braddock

Guests Present: None

Officer Reports

1. Treasurer
 - a. Summary
 - i. Cash on hand: 0
 - ii. Checking: \$595.32
 - iii. Total Bank Accounts \$815.19
 - b. Reports
 - i. Finance report for May: In the google drive
 - ii. Annual:
 - iii. Total Bank Accounts:
2. Memberships for May:
 - a. New -
 - b. Renewal -
 - c. Total Registered:
 - d. Since last board meeting:
 - e. Active Member:
 - f. Due for renewal:
 - g. Total Expired:

Committee Reports

1. Audit Committee to review books for 2020
 - a. Tender, Grant (Chair)
 - i. Reviewing Audit
2. Budget Committee for 2021
 - a. Patrick (Chair), Perrin, Tender, Grant
3. Events Committee for 2021
 - a. Grant (Chair) Tender, Odin, Perrin, Frost
4. Fundraising Committee



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- a. Tender(Chair), Grant, Frost, Perrin, Patrick
 - i. Working on membership card with discounts.
 - ii. Fundraising committee meeting on Sunday the 4th at 11am at Grant's House
5. Bylaws Committee
 - a. Tender, Connor(Chair), Tytan, Patrick, Gizmo
 - i. Working on updates

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Old Business/Updates

1. Additions / modifications to website
 - a. Silvestris motioned to approve up to \$50 annually to pay for the PDX PAH domain registration renewal.
 - i. Perrin seconded.
 - ii. The motion passed unanimously: 6 ayes, no nays, no abstentions
2. Lobo
 - a. July?
 - b. Need more communication about their plans.

New Business

1. Events
 - a. Social
 - i. Talk to CC's about making it official, possibly even getting us on their calendar.
 - b. Game Night Tuesday the 6th
 - i. Tender to call Mox
 - c. Walkies at Rooster Rock
 - i. Make backup plans
 - ii. July 25th, 2pm
 - iii. Walkies are now fourth Sundays
 - iv. This date will also be our "rotating event," which we will use for other stuff in the "walkies off-season," like Dave & Busters
 - d. Board Meeting
 - i. July 11 @ 11am, The Roxy
 - e. MOSH!
 - i. Tender will reach out
 - ii. CC's @ 3pm
 - f. 101
 - i. Pet 101 at Old Town Pizza?



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1. Novus and Tender
 2. Social Orientation
 3. Write something up for Rose City to pin
 4. 1:30pm
- g. Movie Night
- i. Grant's house 4th Friday, July 23rd
 - ii. 7pm
- h. Future: Rotating one off monthly event
- i. Fourth Sundays
 - ii. Walkies when weather is good
2. In-person board meetings
 - a. The Roxy 11am on July 11th
 - b. Invite Sis. Inda and Sis. Marmalade
 3. Connect with other organizations / people
 - a. Sisters of Perpetual Indulgence
 - i. 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.**
 - ii. <http://portlandsisters.org/event-request/>
 - b. ISRC
 - c. Bolivia Carmichaels (resident host of CC's)

Open floor for member input

Meeting close time: 1:45pm

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)



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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)

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, Tytan, Perrin, Frost

Fundraising Committee

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

Bylaws Committee

Tender, Connor (Chair), Tytan, Patrick, Gizmo

Authorized Signers:

Bearnard Roeder

Benjamin Patrick Thompson