



PDX PAH Board Meeting Minutes

5.19.2018

CALL TO ORDER: 13:33

In attendance

Board of Directors:

Ryan Baehr, Mari Orr (Stormy), Jason Baughman (Cedar), Klayton Baehr (Pounder),
Edward Kelly (Loki), Scott Luther, James Thoma (Zombie), Cameron Carver (Snuggles)

Absent: Russ Shea

Guest: Alex Didenko (Adventure), Marcus Macleod, Jena Jackson

Approval of Meeting Minutes -

Changes: None

Motion to approve: Ryan

Second: Cedar

Approve: All

Object: None

Abstain: Stormy

Reports

1. Treasurer's Report

Beginning balance: \$702.36

Added since last meeting: 20\$ for renewal

Additional spending, see treasure's break down for details.

Total expenses: None

Ending: \$722.36

Motion to approve: Zombie

Second: Stormy

Approve: All

Object: None

Abstain: None

2. Membership Report

Currently have 64 active members.

Decided to approve- Lucky and Micky Rebel, Terica St James- memberships until 2020 at no cost.

Online membership- committee has been formed to tie to PayPal for payments. Will auto track on Google Drive for membership. Program can differentiate between New and Renewal Memberships. Suggestion to add a second email out to new member confirmation that payment was made.

Motion to approve- when online membership says go; send live: Ryan

Second: Snuggles

Approve: All

Object: None

Abstain: None



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Old Business/Updates

1. Bowling event
14 attended. Overall, Success! Will be doing something else again in future.
2. 50/50 raffle at Pride
Move to Pride in New Business
3. Game night
Approx 6 members attended. Look at using upstairs tables for extra space.
4. 501c7 (Pounder)
Nothing new.
5. Endorsement (Zombie)
Committee will recommend endorsement to Board, goes to majority vote. Party seeking endorsement will need to list last 6 months of activity with PDX PAH. Potential timeline for review of Endorsement: preferred 1 month out, minimum of 1 week. Pounder will look at adding Online version of Endorsement Form.
Motion to approve: Ryan
Second: Stormy
Approve: All
Object: None
Abstain: None
6. Website (Scott)
Will move to June Meeting.

Open floor for member input

1. Marcus- Bear it All- June 2nd at Eagle. Theme: Bears and Pups at the Beach!
Looking for help with raffles and clothes check (Cedar)
Bear Town- June 7-10. events will be around PDX. Schedule, registration and other info
www.bearstownweekend.com
Will trade full page Ad in BearTown Program for assistance at Bear it All. Adventure volunteers to design Ad.
Car Wash- Tentative June 30 @ United Methodist of Goose Hollow

New Business

1. Camp K9 help
SEA PAH has asked if NW PAHs want to do a group meal, looking for volunteers to help prep/serve food.
Motion to volunteer, with future revisions dependant on cost: Ryan
Second: Loki
Approve: All
Object: None
Abstain: None



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2. 6/4 Movie night: Hedwig
Need to get advertisement for it out very soon. Need to put in better directions to movie theater. Need to make sure to charge non-members \$5
3. Pride
 - a. 6/17 Portland Pride
Registered to walk with BLP, still need to Pay for our \$60. Will be announcing our lineup position soon.
Last year: provided water and donuts/snacks. Will check with BLP if they want to split cost for such.
Motion to spend upto \$50 for water/food: Ryan
Second: Pounder
Approve: All
Object: None
Abstain: None
 - b. 6/24 Seattle Pride
They're coming down for us, we should try and go there.
 - c. 8/6 Vancouver BC Pride?
Falls at same time as Oregon State Leather.
 - d. 50/50 Raffle during Mosh?
Jena volunteers to help sell tickets.
 - e. Trans/Dyke March Sat June 16?
Trans 2-430p. Dyke 6-7p. PDX PAH will support Trans from 2-3p with Mosh still happening at 330. Board Meeting move to Sunday June 10th brunch at 11am.
Sullivan's Gulch (2512 NE Broadway St. Portland, OR 97232)
 - f. Oregon Leather Pride- Stormy needs event title for brochure before end of May.
Zombie would like to run "Best in Show" style game show again (under different title).
4. Furlandia
Need to take mosh Mats for during 101 class. Gmail Calendar has been updated with info.
5. Reporting period
Zombie would like to see a designated time period for Reports, suggested cut off date of 15th of previous month to 14th of current month.

Motion to Adjourn: Cedar

Second: Scott

Meeting close time: 14:51

Post Meeting Decisions

1. Motion to approve up to \$200 to be spent for the purpose of buying the next 51 Membership Tags: Ryan
Second: Zombie
Approve: All



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Object: None

Abstain: None

2. Motion to set the cost of replacing Individual Membership Tags at the cost of \$5: Ryan

Second: Cedar

Approve: All

Object: None

Abstain: None



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2018 Board of Directors

Officers:

President: Ryan Baehr (Leather Lion)

Vice President: Mariruth Orr (Stormy)

Treasurer: Klayton Baehr (Pounder)

Secretary: Jason Baughman (Cedar)

Sergeant at Arms/Paws: Russ Shea

Directors:

James Thoma (Zombie)

Edward Kelley (Loki) - Event Coordinator

Scott Luther - Webhandler

Cameron Carver

*Ryann Strife

Committees:

Budget- Pounder, Zombie, Ryan

Audit (2017) - Pounder, Zombie, Stormy

Events- Loki, Ryan, Cedar

Classes- Loki, Ryan, Cedar

Authorized Signers:

President: President: Ryan Baehr (Leather Lion)

Treasurer: Treasurer: Klayton Baehr (Pounder)

*As of 04/21/18 Ryann Strife has officially resigned from the PDX PAH Board.