



PDX PAH Board Meeting Minutes

9.21.2019

Call to order time: 1:41pm

In attendance

Board of Directors:

Ryan Baehr, Cameron Carver, Klayton Baehr, Tim Franklin, David Mullen, Bear Roeder

Absent: Alex Didenko, James Thoma, Jason Baughman

Guest: Laren Leland, Stormy, Arcturus

Approval of Meeting Minutes

Changes:

*Motion to Accept: Ryan

Second: Yuki

Approve: Ryan Baehr, Cameron Carver, Klayton Baehr, Tim Franklin, David Mullen, Bear Roeder

Decline: None

Abstain: None

Reports

1. Treasurer's Report:

- a. Memberships for August: 5 New Memberships
- b. Cash on hand 1,554.10
- c. Checking 100.96
- d. PayPal Bank 0.00 - CLOSED
- e. Total Bank Accounts \$1,655.06
- f. See Treasurer's [Report for full details](#)

*Motion to Approve: Held until budget can be finalized.

Second: Tender

Approve: Yes

Decline:

Abstain:

2. Membership Update:

Total Registered: 147

Since last board meeting: 7 New, 2 Renew.

Active Member: 78

Due for renewal: 3



PDX PAH Board Meeting Minutes

9.21.2019

3. Event Coordinator Update for upcoming month
 - a. Oct
 - i. 1 - Games
 1. Ryan
 - ii. 9 - TR w/ BC
 1. Yuki
 - iii. 18 - Bar Social
 1. Yuki
 - iv. 19 - Board meeting
 - 1.
 - v. 19 - Mosh
 - 1.
 - vi. 26 - Corn Maze at Sauvie Island
 1. Cedar and/or Adventure Pup
4. Webhandler update - No changes.

Old Business/Updates

1. Bylaws Vote
 - a. *Motion to Approve: Ryan
Second: Pounder
Approve: Ryan Baehr, Cameron Carver, Klayton Baehr, Tim Franklin, David Mullen, Bear Roeder
Decline: None
Abstain: None
2. NWPAH - Recap
3. Update on members only event
 - a. Glowing greens - No go
 - b. Bowling - Waiting to hear back
4. Brick - Complete - Placed for summer 2020
5. Elections committee update
6. Birthday committee update
7. Pup event at kinkfest

New Business

1. PAH Tour update
 - a. April 2020, any concerns
 - b. Concerns - Rubbout April 3rd – 5th, Kinkfest April 10 - 12, 2020, CLAW April 23-26, IMsL April 16-19, BLFC April 30-May 3
2. Furlandia
 - a. They want us again and anything we will bring.



PDX PAH Board Meeting Minutes

9.21.2019

3. Queer resource list of links - Adventure Pup
 - a. Not endorsed or Affiliated
 - b. Members update list
 - c. Include Last updated by.
4. Insertables on the mats issues/concerns
 - a. Members can wear them in the bar
 - b. No Insertables on the Mats
 - i. Motion to Approve: Ryan
Second: Tender
Approve: Ryan Baehr, Klayton Baehr, Tim Franklin, David Mullen, Bear Roeder
Decline: None
Abstain: Cameron Carver
 - c. Pampers go in trash or leave with members.

Open floor for member input

Meeting close time: 2:22pm



PDX PAH Board Meeting Minutes

9.21.2019

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 Dog)

Committees:

Budget- Pounder, Ryan, Douglas, Snuggles.

Audit (2018) - Ryan, Douglas, Yuki

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

Big Event- Zombie, Cedar, Yuki, Bear, Cam

Authorized Signers:

President: Ryan Baehr (Leather Lion)

Treasurer: Klayton Baehr (Pounder)

David Mullen (Pup Douglas)