Portland Pets and Handlers

October '26 Board Meeting

When	10/17/2026 at 11:30 AM
Location:	Cheryl's on 12th, 1135 SW Washington St, Portland, OR 97205, USA
Chairperson	Pup Frost Powers
Minute taker	Bjorn Little Bear

Minutes

1. **Call to Order/Roll Call**

   Members Present: Frost, Leo, Alty, Knox, Bandit, Porky, Lingus, Bjorn, Bigby

   Members Absent: Rhapsody, Lykan

   Non Board: Tai, Argon, Wolver

   Start Time: 12:15

   End Time: 13:31

2. **Approval of Previous Meeting Minutes**

   Motion: Frost

   Seconded: Lingus

   Approve: All

   Decline:0

   Abstain:0

   Passes

   09_September_2026.docx

   Decision

   Passes

3. Board Chat Decisions

1. TidyHQ upgrade, costing $690 annually, motioned by Knox, Seconded by Frost
    1. Unanimous approval

4. Officer Reports

4.1. Membership report

1. In the last 30 days
    1. New Memberships: 2
    2. Renewals: 7
2. As of today
    1. Total Registered: 453
    2. Active Member: 108
    3. Recently Expired: 11
    4. Total Expired: 345

4.2. Sergeant-at Paws Report

1. Narcan Inventory:
2. Testing Strips Inventory:

Member not present

Tasks

Check in with Rhapsody to get amount and update the minutes
Assignee: Bjorn Little Bear
Due date: 10/24/2026

4.3. Treasurer Report

1. Cash on hand: $100
2. Camp Scholarship Fund: ~$1,900 (In process of confirming)
3. OnPoint Account: $2,371.73
4. OnPoint Savings: $50
5. US Bank Account: $.19
6. Bank Totals: $2,521.92
7. Accounts Receivable: $978.05
8. Undeposited funds: $124.12
9. Total Assets: $3,624.09
10. Accounts Payable: $175 (actually zero, needs updating)

Statement_of_Financial_Position_10_October.pdf

5. Committee Reports

5.1. Budget Committee

1. Date of last meeting:
2. Date of next meeting:TBD
3. happening this month

Decision
TBD

5.2. Bylaws Committee

1. Date of last meeting:
2. Date of next meeting:
3.

Decision
Not present

5.3. Camp Wolf PAH Committee

1. Date of last meeting: Oct 2
2. Date of next meeting: TBD
    1. Will be hashing out advertising
    2. second mascot
        1. next year having an butch lady mascot

Tasks
Finalize setting up presentation for next camp meeting
Assignee: Leo Fairmane
Due date: 10/20/2026

5.4. Education Committee

1. Date of last meeting:
2. Date of next meeting:
    1. Lingus to reach out

5.5. Foreign Pawlicy Committee

1. Date of last meeting:
2. Date of next meeting:
3.

5.6. Fundraising Committee

1. Date of last meeting:
2. Date of next meeting: Monday, Oct 19
    1. to discuss Grand Pet gala

5.7. Service Committee

1. Date of last meeting:
2. Date of next meeting:
3.

Member not present

Tasks

Reach out to Rhapsody about Service Committee
Assignee: Bjorn Little Bear
Due date: 10/24/2026

5.8. Social Media Committee

1. Date of last meeting:
2. Date of next meeting:
3. Canva has been integrated
4. tidyhq will allow for consolidation
5. going well enough otherwise

5.9. Welcome Committee

1. Date of last meeting:
2. Date of next meeting:
    1. Number of new folks, 6 or 7

5.10. Election Committee

1. Date of last meeting:
2. Date of next meeting:
    1. Everything hashed out for ballot style
    2. RCB 123 works better
    3. Take a look at committee reports topic, nominations open until Nov 22nd
    4. 2 members nominated that are yes and maybe; Ears, Pup Menace. Expired recently, Exemption?
        1. Ears to renew
    5. Porky in support of exemption for both. Ears very active in the community
    6. Knox says Ears was pointed to him, cash on hand easier than electronic payments. knox to work with him to obtain the cash funds to renew.

1. Motion to allow Ears exemption for elegibility to run for the board contingent upon renewing before Nov 22
    1. Motion: Lingus
    2. Seconded: Alty
    3. Approve: 9
    4. Decline:0
    5. Abstain:1
2. Motion to allow Travis/menace exemption for elegibility to run for the board contingent upon renewing before Nov 22
    1. Motion: Lingus
    2. Seconded: Bjorn
    3. Approve: 8
    4. Decline: 0
    5. Abstain: 2

Decision
Extensions for membership renewals granted to Ears & Menace

6. Old Business/Updates

6.1. New Mats Idea

1. ufc mats could be printed upon
2. spendy, fundraising very necessary
3. very durable
4. fundraising options could include special printing options
5. not very transportable, would need to be stored at CC's
6. pricing and measurements discussion in board chat
7. Updates?
    1. wesellmats.com
    2. Porky to create budget for the mat costs
    3. Current estimate ~2k without customization
8. Updates on mats?
    1. Bigby to have group in fundraising (on hold till next Board Meeting)
        1. Lykan, not Bigby
9. Still waiting on a quote for pricing, current estimate accurate (as above).

7. New Business

7.1. Tidy HQ updates

Gone fairly well, 20 members to finalize transferring.

Working on moving over website.

7.2. Proposal to drop Board number to 11 for 2027

1. Lingus states that communications are difficult, wrangling the amount is difficult. not enough people participating.
2. Discussion:
    1. Leo states 11 is a perfect number, however never had a year in the last 5 where a board member has not quit. if we nove to 11, and we lose a board member, that strains the amount of available board. We need the buffer
    2. Knox states acting board can make a vote to replace the member leaving in the bylaws. We havent utilized that option die the lack of need for replacement. is dropping to 11 really necessary?
    3. Frost asks do we have specific rules around electing specil positions? Can this be done quickly if we reduce to 11?
        1. Lingus says we have been able to appoint someone
        2. Frost states 11 could be good
    4. Bigby has a concern; bylaws says the board can appoint. no special election. We wanted the board to be able to fill in an emergency. having a special election would be extremely difficult. we have obly appointed a board member once. Every year we have someone who does not participate, so having the buffer is helpful.
        1. Porky supports moving to 11. Just appoint, dont have a huge discussion. replace immediately
    5. Alty wants to know what division will
    6. Lingus asks Alty about how the division will work out
        1. Bigby states that we have a lot of unofficial positions that take up a large focus of effort (camp head, etc)
    7. Frost is happy we only had members leave, nobody was removed. Confirmed the need for Bylaws to initiate the changes.
    8. Bigby wants to bring to Bylaws, attendance requirements for being on the seats.
        1. Frost also wants to put that to committees as well.
3. Motion that the 2027 board election has 11 seats
    1. Motion: Lingus
    2. Seconded: Knox
    3. Approve: 6
    4. Decline: 4
    5. Abstain:

Decision

Reduction from 13 to 11 board members for 2027 Passes

7.3. Paws and Prophecies - How'd we do?

$1,145 raised (~$700 expenses, total profit $444)

We did well, someone donated $50 after the event

7.4. Pet Gala venue issues

currently set for Dec. 20th, but its a sunday.

Bjorn proposes starting earlier in the day as it opens at 3

Venue fee is $250

We can start earlier, Fundraising to discuss. Start at 5?

7.5. Spending Rumors

Pup Bear and one other member has stated that there was a rumor floating around about the PAH using PAH funds for personal use and for the board meeting lunches. How do we want to approach this subject, considering it may impact member renewals.

Explain the financial process of large expenses, and include it in the nominee acceptance letter.

Leo proposes we add to the bylaws requiring invoices be paid off by end of term.

Decision

add member rights and. bylaws information to membership renewals page

Tasks

- [x] Knox to add member rights
  Assignee: Nicholas Knox
  Due date: 10/24/2026
- [x] Bring to Bylaws an invoice payment requirement for board members
  Assignee: Pup Rhapsody Stephens
  Due date: 10/30/2026

8. Events

8.1. Special Events

1. Fruit Loop
    1. Oct 24th
        1. Perynne is taking lead
        2. Caravanning
    2. Three drivers so far have volunteered (Bjorn, Wyx, Leo)
        1. need a carpool chart to match drivers and riders
    3. ADVERTISING: how often do we want to post about it?
        1. Weekly
    4. Create a chat?

        1. Create a chat
    5. RSVP form to be made for signing up and for “need a ride/have a ride/Can be a driver”
2. Petsgiving
    1. Nov 27th (Black Friday)
        1. Timing?
        2. 4pm enter, 5pm start, 10pm end time, out by 11.
    2. What food being Brought/provided
        1. HOw much do we need; RSVP form to be created
    3. Rsvp form
        1. Dietary restrictions? (add to RSVP)
        2.
3. Yule Party
    1. Dec 26th
        1. Timing
        2. 6pm start time
    2. potluck(?)
    3.
4. Grand Pet Gala
    1. Dec 20th
    2. start at 5pm end at 10pm
        1. Bjorn to talk to Bolivia about making an appearance
    3. RSVP form to be created, Ticket prices to be discussed.
        1. $10
5. Anything missing?
    1. No Barks & Rec planned after Fruit Loop
        1. Pets invade Starlight Parade?
        2. Lingus is looking into Haunted houses

Tasks

- [x] Petsgiving - event RSVP form?
  Assignee: Nicholas Knox
  Due date: 10/24/2026
- [x] Bjorn and Alty to discuss Pet Gala (Fundraising Meeting on Monday)
  Assignee: Bjorn Little Bear
  Due date: 11/21/2026

9. Open Floor for Member Input

End of minutes.
Summary of matters arising are tabled on the following page.

Minutes of October '26 Board Meeting on 10/17/2026

Summary of Matters Arising

Decisions

Item	Decision
2.	Passes
5.1	TBD
5.2	Not present
5.10	Extensions for membership renewals granted to Ears & Menace
7.2	Reduction from 13 to 11 board members for 2027 Passes
7.5	add member rights and. bylaws information to membership renewals page

Tasks

Item	Task	Assigned to	Due date
4.2	Check in with Rhapsody to get amount and update the minutes	Bjorn Little Bear	10/24/2026
5.3	Finalize setting up presentation for next camp meeting 5.Leo.png	Leo Fairmane	10/20/2026
5.7	Reach out to Rhapsody about Service Committee	Bjorn Little Bear	10/24/2026
7.5	Knox to add member rights	Nicholas Knox	10/24/2026
7.5	Bring to Bylaws an invoice payment requirement for board members	Pup Rhapsody Stephens	10/30/2026
8.1	Petsgiving - event RSVP form?	Nicholas Knox	10/24/2026
8.1	Bjorn and Alty to discuss Pet Gala (Fundraising Meeting on Monday)	Bjorn Little Bear	11/21/2026

Summary of Attachments

Attachments

Item	File Name
2.	09_September_2026.docx
4.3.	Statement_of_Financial_Position_10_October.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > October '26 Board Meeting