

Joined AGM Notes - Meeting 02.07.2023, 7:30pm

Meeting Attended by: Pup Tye, Edgar Allan “Eddie” Pup, Baus Yukon

Notes Taken By: Freki Kitty, Pup Tye, Edgar Allan “Eddie” Pup

218 members total, 22 is needed, quorum is met with 30 members in attendance

Meeting Started at 5:14pm

Matt Schafer is the Chairperson of the meeting

Baus reviews the code of conduct with members present

Matt Schafer went over meeting rules, no objections or requested changes were made and the meeting rules were adopted.

Outline read

Correction of outline regarding awards to change to postdated and not posthumous

Announcement of Pet/Pup of the Year and Handler of the Year

2020 Pet Mint, Handler Daddy Paul

2021 Pup Chewy, Handler Sir J

2022 Pup Domino, Handler Freki

Recess at 5:25 pm

Meeting back to order at 5:37pm

205 members eligible to vote, needed 21, received 66 ballots

- Pup Spike 50
- Pup Domino 47
- Pup Tye 44
- Nova Shepard 37
- Pup Mint 28
- Pup Sora 22

64 votes cast for beneficiary

- 31 Lambert house
- 15 Peer Seattle
- 12 Trevor Project
- 6 Wolfhaven

5 open spots, elected Spike, Domino, Tye, Nova, Mint

One vacancy, since vacancy happened in December, board will decide who will take this spot “in future meeting”

Lambert House beneficiary for 6th year in a row

\$3,880.63 raised for Lambert House

Treasurer's Report:

- Ending the year with \$2K currently in the fund
- Donating \$3880.63 to Lambert House
- 91.7% from membership
- 8.3% from sales (Mosh/website)

Expenditures:

- 43.5% of expenses were donations
- 43.17% Merchandise
- 5.49% Storage
- 2.86% Website
- 4.94% on Events

Baus Yukon makes motion to make SEA-PAH Barkroom Telegram from being board owned to being owned by a consortium of members presently Baus, Hunter, Rosco

Discussion opened

Discussion

- **Flash:** What impact would this have to change the ownership?
- **Baus Yukon:** Presently on the Board of Directors to manage all of the stuff on the Telegram chat. Extremely time-intensive and hard on the Board to manage this as well as all of the other duties – this would also place more power in the hands of the members. It would be another Board but it would be more of an oversight committee that would take this over.
- **Rosco:** Seconded. This would really free the Board up. Also this would be beneficial for posting/managing outside of the 501c(3) of SEA-PAH
- **Eddie:** Would we go about getting moderators? What would the structure look like? Admins and then mods under them?
- **Baus Yukon:** Yes we would have the three of us as admins and then the moderators under them would be able to be mentored by the admins and learn the ropes.
- **Eddie:** notes interest in becoming part of the consortium

Goes to vote, affirmative has it

Meeting is motioned to end by Baus Yukon

Motion passes

5:53pm meeting adjourned