

Seattle Pups and Handlers



Board Meeting

SEA-PAH's Monthly board meeting where we discuss topics important to keeping the organization running and give our members an opportunity to be a part of the decision making.

Google meets: meet.google.com/gya-iheg-fks

When Tue, Oct 22 2024 at 07:30 PM

Location: Google meets: meet.google.com/gya-iheg-fks, Google meets: meet.google.com/gya-iheg-fks

Chairperson Pup Domino

Minute
taker Sinn

Present Mint (Ambassador), Hunter Collier , Tye Pup (Vice President)

Minutes

1. Call to Order

Call to order: 7:36pm

2. Roll Call/Quorum

Sinn, Mint, Biscuit, Cole, Hunter, Domino, Nova, Pothos, Mint

Nightcat, Thomas Cat

3. Approve Agenda

3.1. Motion: Approve Meeting Minutes from September Board Meeting as Distributed

Motion: Domino

2nd: Sinn

Vote: 9 for, motion passes

Motion to approve this meetings agenda

2nd: Sinn

Vote: 9 for, motion passes

 [September_Board_Meeting_minutes.pdf](#)

Decision

Approved

4. Old Business

none

5. New Business

(This took place at the end of the meeting)

Motion: Sinn: Suspend rules to discuss additional motions.

2nd: Tye

Discussion: NA

Vote: 9 in favor, motion passes.

Motion: Create committee for Unleashed and propose myself as chair

2nd: Biscuit

Discussion: N/A

Vote: 9 in favor, motion passes.

Motion: Chairperson of Unleashed: Sinn and Cole to co-chair

2nd: Tye

Discussion: NA

Vote: 9 in favor, passes

Frostbite & Holiday Mosh

Cole: Frostbite and holiday mosh process planning in process.

Domino: need a handful of people to put the games on. You can put me down for that.

Tye: Wanna do snowball fight.

Domino: Marshmallows.

Biscuit: Where would we have a dodge ball?

Have budget ready for next board meeting?

Decision

Motion passes

5.1. Motion to Form Rules and Bylaws Committee

Nova: Bylaws & code of conduct need to be updated. Motion to form committee with mix of board members and members of the community so they can be voted on by AGM.

Motion: Nova

2nd: hunter

Discussion:

Tye: Open to non-board members right? Nova: Yes.

Mint: Same.

Nova: Nova will chair and anyone who wants to join, we'll make push in Nov Howl. 2-4 meetings between now and AGM. Having living doc currently with things we need to add.

Domino: Need to vote for Nova to chair. Not against.

Vote: 9 for, motion passes.

Need to vote for chair. Nova only one currently.

Thomas: Looking at bylaws. I'll be a member. Chairperson and all members will be appointed. Its in you Bylaws.

Nova: yes. once we get a list of interested people we'll appoint them.

Any discussion on Nova as chair? None.

Motion: Domino

2nd: Mint

Discussion: none

Vote: 9 all in favor.

Motion passes for Nova to be chair.

Decision

motion passes

6. Treasurer

IRS & SoS is now up to date.

6.1. Budget of Accounts

Checking - 20,890.97

Nonprofit fund - 920.60 (includes credit card funds from coatcheck)

Back Patch fund: 200.49

Scholarship fund - 1147.64

7. Vice President

7.1. Membership report

Current members: 341 (down from 2 form last)

New members: 17

Associates: 8

General: 333

Change since AGM: 31 new members

Need to catch up on welcome cards.

8. Events and Fundraising Committee

Frostbite

Movie night successful - 40 tickets sold

Haunted Walkies in early Nov 2nd - Can't get discount. \$20 though. Show up at Mix prior.

8.1. Monthly Walkies

Tye:

8.2. Pool party update

In talks with pool.

Think Jan 4th - Waiting to hear back from Mark. May have to limit to about 75 people .

Motion: Motion for budget of \$650 to rent Medgar Evers pool in the next year.

2nd: Cole

Discusson: NA

Vote: 9 in favor, motion passes.

9. LEEP

ASL class went well. 15 people

Kero will to do it.

10. Merchandise Committee

Sinn:

10.1. Started new Merch Committee chat, will re-start merch meetings

10.2. Scarves and beanies - Start re-promoting now

Photo shoot next weekend to repromote them.

11. Ambassador Committee

Mint: NA

12. President

Domino: NA

13. Secretary

Sinn: No new business.

13.1. Annual Report submitted to Sec of State

Updated

14. Puppy Relations

Tye: NA

15. Ambassador

Mint: Didn't show for coat check. Apologized. Had personal emergency. Evaluating how much I can give to the board.

16. Barketing

Cole: Work on Frostbite graphic.

17. Items for the Howl

Announce rule and bylaws committee in Howl. Tye will work on.

Sinn: Put together Pool party graphic if it comes in for Nov. Have ready

18. Leader of the pack award: establish budget

Tye: Lifetime achievement award. Got qualifications created.

Motion: Proposing budget of \$350. Artwork = \$15, 18 trophies = \$64.50, Pins = \$204 Total = \$280.50. Round up to \$350 for incidentals.

2nd: Sinn

Discussion: Tye to message Sinn the numbers. Will check about if they keep the mold. Asking if we need to order that many. Cost wasn't that different. Sinn will engrave. Business would just get trophy.

Vote: 9 in favor. Motion passes

Decision

Motion passes

19. Open Floor to Guests

NA

20. Motion: Close Meeting

Motion: Domino Meeting closed at 8:31

2nd; Sinn

Vote: 9 in favor, motion passes.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Board Meeting on Tue, Oct 22 2024

Summary of Matters Arising

Decisions

Item	Decision
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3.1	Approved
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5.	Motion passes
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5.1	motion passes
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18.	Motion passes
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Summary of Attachments

Attachments

Item	File Name
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3.1.	September_Board_Meeting_minutes.pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Board Meeting](#)