

Seattle Pups and Handlers



August 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.

When Sat, Aug 13 2022 at 05:00 PM

Location: Doghouse Leathers, 715 E Pike St, Seattle, WA 98122, USA

Conferencing Join via Zoom
<https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlTUdrdz09> (ID: 3627646870)

Chairperson Wolver Cerulean

Minute taker Handler Sir J

Minutes

1. Roll Call/Quorum

Baus Yukon, Diesel, Flash, Wolver, Rosco, Sp!ke, HunterCub

In Attendance

Chewy, Domino

2. Call to Order

Wolver called the meeting to order at 5PM

3. Approve Agenda

General connesus

4. Motion: Approve Meeting Minutes from July Board Meeting as Distributed

J Motions to approve

No Discussion

Aye 7

Nay 0

Abstain: 1

[📎 July-17th-board-meeting-2022-07-17-11-00-....pdf](#)

Decision

Motion Approved

5. Old Business

5.1. Motion: Approve Meeting Minutes from July Town Hall Meeting as Distributed

Aye: 7

Nay: 0

[📎 July-16th-town-hall-meeting-2022-07-16-14....pdf](#)

Decision

Motion Passes

6. New Business

6.1. Open Floor to Guests

The floor recognizes Chewy and Domino

Domino suggests brining games to the socials in order to promote inclusion, especially

7. Treasurer - Rosco

7.1. Budget of Accounts

Budget Numbers Here

7.2. Motion - Reimburse Sir J for Clorox 4in1 Spray

Motions to reimburse J for cleaning supplies

No Discussion

Aye: 6

Nay: 0

Abstain: 1

 [Motion_-_Reimburse_Sir_J.txt](#)

 [photo1660320882.jpeg](#)

7.3. Motion: Reinburse Flash for Grill & Grill / Hot Dog Supplies

Motions to reimburse Flash for the Vendor booth Items.

No Discussion

Aye: 7

Nay:

Abstain: 1

 [Costco_Return.jpg](#)

 [Ice.jpg](#)

 [Costco_Initial.jpg](#)

 [2.pdf](#)

 [1.pdf](#)

 [motion.txt](#)

Decision

Motion Approved

8. Vice President - HunterCub ColorPup

8.1. Membership Update

186 Active 6 Associate members

No Mail in the mailbox to discuss

9. Large Events Committee

9.1. Camp K9

Sir J Went through

9.2. Unleashed!

WE are booked 2/18/23 , Should start promoting it. Sir J talked about an idea for promoting new events without having all the details.

Flash asked if anyone would be willing to take it on leading Unleashed.... with no one taking it on, Flash will be doing it with assistance from other board members.

 [Flash_-_Unleashed.docx](#)

9.3. Best in Show

Nightcat is thinking about changing from what we used to do, to make it a competition between PDX and SEAPAH. Because of this - would move the date to the 12th for Saturday to allow pdx members to drive up and gives others involved with the more time to prepare on a Saturday.

Sir J brought up the worry that with the date move it will be hard to get people to go between the 2 venues. Suggested the that we ask the comeback if we can host the Mosh there. Spike will be reaching out to ask. Wolver and Flash will get together on advertising.

 [Flash_-_Best_in_Show.docx](#)

10. Barkroom Committee

Eddie says there is a meeting coming up this Monday where they will mainly be focusing on creating a warning procedure.

10.1. After Action Response

 [After_Action_Response-Updated.docx](#)

11. Fundraising Committee

No Updates at this time

12. LEEP

Findom Class being led by WolfyJon 12:15 to 1:15 September 10th.

October LEEP class Wolver mentioned that someone was asking for a Handler 101 class. J and Spike explained it would be good to do that as a joint puppy Handler class. Chewy suggested that we could ask Kero back for an ASL 2 class. Eddie may be able to consider assisting, but also wanted to talk about a LEEP class around mental health. Spike would like to assist. Domino suggested the title "Where is my Headspace"

 [Flash_-_LEEP.docx](#)

12.1. Motion: Approve budget up to \$100 for Cleaning Supplies

Motion to approve a budget of up to 100 for cleaning

Aye: 8

[✎ Motion_-_Approve_Cleaning_Supply_Budget.txt](#)

Decision

Motion Passes

13. President - Baus Yukon

13.1. Team work makes the dream work

Thank you to everyone for the work they have put into everything the last couple of months and great appreciation.

14. Secretary - Handler Sir J

14.1. AGM - Date and Time

Board discussed January 14th @ 5 PM and will move forward.

14.2. PAWS of Service Points - Board Service

Eddie encourages it as long as we can make sure someone has the to comb through past info.

Rosco asked if there was

Based on discussion will move forward.

14.3. Mosh - Boot Blacks

Baus for context mentioned that we used to offer boot blacking at our events and would rotate through. Flash asked who would take point on contacting and scheduling the bootblacks. Sp! has agreed to take that on. Eddie asked if we should do a callout and to members for bootblacks and board agrees. IT will go into the next Howl

15. Ambassador - Sp!ke

Still trying to initiate a suicide awareness march at the end of September. no other details at this time.

16. Public Relations - Diesel

17. Marketing - Wolver

Quick question - how was the transition going from Mosh to Board meeting. Domino asked about times like with Best in show where we cant have the meeting afterwards. It was mentioned that those meetings would be moved around.

Spike mentioned that its not an easy thing going from pup headspace to meeting after the mosh. Wolver and Flash agrees with this. Chewy asked about before the mosh. We would not be able to do it in person as doghouse would not be available. Spike mentioned that though we want to have our meetings in person, it may not work in the long term. Keeping our meetings in Zoom that will allow for more flexibility. Eddie suggests that maybe those board members who want to do in person can get together as one group and that they can all be on their own accounts for the meeting. Wolver beleives this might be over complicating an in person option. Rosco find not having their information in front of them makes it harder to follow and work on Treasuer items. Flash likes the inperson, but in favor to go back to virtual as it will allow them to have their own screen and take their own notes. Baus has a mixed oppinion, feels that - however should be noted that we are still working under the emergency order by the govrn, until the membership approves the by-law change. Eddie discussed why they want to have it in person. Sir J offered the alternative that the board find time to hangout separately from the board meeting so that we are not hanging together stressed out. Sir J did want to mention that we have been flui

18. Director at Large - Eddie/Edgar Allan Pup

18.1. Promoting Associate Membership

Want to circle back to our private moshes in order to give our associate members to have those opportunities again. Flash thinking about this and thinks that All Pilgrims could be an opportunity to rent as it has been historically \$100/3 hrs. Sir J put forth that as we will be paying for it and as a way to make it a quarterly event. That we could make it open to all people, however make it a members attend free, non members would pay \$5. Which would .

Sir J motions to approve a budget of up to \$200 for the rental of space with All Pilgrims as a test for a possible special reoccurring event.

Discussion: Eddie asked if we beleive it will be under 200? Flash and J are relatively positive it will be under

Aye: 7

Motion Passes

Decision

Motion Passes

19. Director at Large - Flash

Flash will not be available for the Mosh weekend of October as a board member.

[Flash_-_Personal.docx](#)

19.1. Motion: Approve Budget for Speakerphone

Motions to approve a budget of up to \$125 for the purchase of a speakerphone for Hybrid meetings

Discussion: Spike wanted to know if this would impact our budget for doing things like camp K9. Rosco stated it should not be impacted. No further discussion.

Aye: 7

[Motion-Approve_a_budget_for_Omnidirectio....txt](#)

[Omnidirectional_Conference_Speakerphone.PNG](#)

Decision

Motion Passes

19.2. Motion: Halloween Movie Night

Motions to spend up to \$150 for a SEAPAH movie Night at all pillgrims church

Discussion: Flash has mentioned that Salty has been excited about planning it, and it would be something that we could subsidize by selling popcorn/snacks and donations jars. Rosco asked if Hunters projector would be available , Flash interjected that part of that budget would include the rental of a projector. Rosco suggested that it could be free to members and some donation for non members. Sir J reminded that there will be a occupancy issue when we open to all. J mentioned that when we consider voting that if we do approve the movie night, that currently we would have now three separate events. so in order to not burn us our as a board, we combine the special event with our holiday event. The board in general is good with that idea, however eddie is concerned that waiting that long to hold the special mosh would not do our associate members.

Aye: 7

[Flash_-_Halloween_Movie_Night.docx](#)

Decision

Motion Passes

20. Back Patches for Board Members

There was a discussion about the members of the board receiving back patches and was wondering what was going on. Wolver and J mentioned that we are waiting for Baus to further the discussion. Wolver tabled the discussion to be done in board chat.

21. Confirm September Board Meeting Details

Wolver asks if we do an informal vote Favor of Hybrid and Zoom: 0 Virtual for September 7

Meeting will be Sep 11th. Date will be decided by poll in board chat.

22. Motion: Close Meeting

Motions to close the meeting

Aye: 7

Decision

Meeting is closed at 6:58PM

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of August Board Meeting on Sat, Aug 13 2022

Summary of Matters Arising

Decisions

Item	Decision
4.	Motion Approved
5.1	Motion Passes
7.3	Motion Approved
12.1	Motion Passes
18.1	Motion Passes
19.1	Motion Passes
19.2	Motion Passes
22.	Meeting is closed at 6:58PM

Summary of Attachments

Attachments

Item	File Name
4.	July-17th-board-meeting-2022-07-17-11-00-....pdf
5.1.	July-16th-town-hall-meeting-2022-07-16-14....pdf
7.2.	Motion_-_Reimburse_Sir_J.txt photo1660320882.jpeg
7.3.	Costco_Return.jpg Ice.jpg Costco_Initial.jpg 2.pdf 1.pdf motion.txt
9.2.	Flash_-_Unleashed.docx
9.3.	Flash_-_Best_in_Show.docx
10.1.	After_Action_Response-Updated.docx
12.	Flash_-_LEEP.docx
12.1.	Motion_-_Approve_Cleaning_Supply_Budget.txt
19.	Flash_-_Personal.docx
19.1.	Motion-Approve_a_budget_for_Omnidirectio....txt Omnidirectional_Conference_Speakerphone.PNG
19.2.	Flash_-_Halloween_Movie_Night.docx

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [August Board Meeting](#)