

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.

When Tue, Mar 26 2024 at 08:00 PM

Conferencing Join via Zoom
<https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09> (ID: 3627646870)

Chairperson Pup Domino

Minute taker Sinn

Minutes

1. Call to Order

Call to order @8:00pm

2. Roll Call/Quorum

Domino, Eddie, Sinn, Mint, Oshawott, Tye

Guests; Asher, Goatmeal, Cash,

3. Motion: Approve Meeting Minutes from previous months Board Meeting as Distributed

Eddie motions to approve, Sinn 2nds, 5 board members approve, motion passes.

4. Open Floor to Guests

None

5. Approve Agenda

Eddie motions, Mint 2nds, 5 affirm. Motion passes

Decision

Eddie motions, Mint 2nds, 5 affirm. Motion passes

6. Old Business

Decision

6.1. Motion: Budget for POS system

Nova motions up to \$300 for new POS card reader from Square. Eddie motions, mint 2nds, 6 affirms.

Decision

Motion passes

7. New Business

N/A

7.1. In Memoriam plaque proposal

Do along side leader of the pack.

Rainbow Bridge

7.2. Decide how to determine final decisions in Chat to move forward

Put polls up in chat. Give it a deadline then move forward.

8. Treasurer

Not present due to flat tire.

8.1. Budget of Accounts

Checking Account: \$16,012.43

Back Patch Fund \$200.37

Scholarship Fund: \$1,146.96

Will get updated numbers for donation funds after the coat check totals are calculated.

9. Vice President

9.1. Membership report

331 total members

327 standard

4 associate

9 new standard members

1 new associate member

3 from unleashed, 2 from barkeoke

17 renewals

6 expirations

9.2. budget for pride tabling

Pride in the Park (June 1) and Seattle PrideFest (June 29-30)

Eddie will be OOT for these so can't oversee.

PrideFest: (Saturday June 29) \$375 if purchased before May 1st, \$400 if purchase after
(Nothing listed for 501c7)

\$475 or \$500 for small businesses. Eddie will email for more info. Extra \$200 to rent tent, table and chairs.

Pride in the Park: (June 1st) - No prices listed or how to partner.

Tasks

Eddie to email PrideFest about cost

Assignee: Eddie Edgar Allan Pup

Due date: Fri, Apr 19 2024

9.3. navigating membership suspension

People with birthdates that are not accurate. How would suspensions work? Are we canceling membership?

If they don't have a verified birthday when they are trying to sign up for events, they can't come. We'll suspend them from renewing. Turn off auto renew. If someone without a valid bday buys a ticket we'll have to cancel their order manually. If they don't update by the time their membership is time to renew, their membership is canceled.

9.4. Internship program

For members who want to become board members.

Sinn supports. Great opportunity to work along side the board as a primer.

Domino can work with Eddie on the details for it.

Tasks

- ✓ Eddie develop plan for internship program
Assignee: Eddie Edgar Allan Pup
Due date: Sun, Apr 21 2024

10. Events and Fundraising Committee

Possible Feb. pool party, laser tag, munch, Ping-Pong possibilities.

Birthday Mosh; Domino is preparing games, cupcakes, Bark-eoke (tickets on sale).

Movie night: (Ty) Date not set yet. Every Tuesday in June looks available. Can get budget approval? \$500 budget. Ty makes budget. \$400 rental + \$100 incidentals = \$500. Theme: Pride related movie. Domino 2nd, no discussion, 6 in favor

August or July Pool Party - Domino will email for availability.

Walkies to nude beaches in the area. Should tie in with PDX PAH (June 23rd is the one they are doing to tie in with us).

May walkies: Kuboda Gardens - Sinn

Auction for Puppies: In February .

May: Underwear auction. Need to get something in the Howl for models. Do it in the May mosh.

WET mosh: Next weekend

Munch: Offered Wed or Thurs. Eddie will work on.

Decision

Motion for movie budget passes

10.1. Motion: Purchase flat top grill

Can make due with what we have. Less meals this year. Not needed.

Domino: Think we can wait

Eddie: Think we can wait. Bring up to the camp committee

 [Flat_top_grill_Estimates.txt](#)

Decision

Declined

10.2. Monthly Walkies

May walkies: Kuboda Gardens - Sinn

10.3. LEEP

Domino talking with other orgs about doing educational classes.

May: Emotional Health Awareness month. Eddie offers to teach class.

10.4. Munch/WET Mosh update

11. Merchandise Committee

Sinn: No updates.

12. Motion: Reimbursement for merch purchased

Sinn motions for reimbursement \$902.94. All in favor.

Stamps: \$95. Use sticker

Tanktop: Price out final cost and show puppy boy shirt

 [Reimbursemnt_totals.txt](#)

Decision

Motion to reimburse passed

13. Ambassador Committee

Set a regular committee meeting.

Tasks

- Eddie - Set ambassador meeting dates
Assignee: Eddie Edgar Allan Pup
Due date: Sat, Mar 30 2024

14. Ambassador

There has been an edit conflict while editing the minutes. Both versions have been saved here:

Version by Sinn (Wed, Mar 27 2024 04:47 AM)

Tye emailed Steamworks. Will update when he hears back

Version by Sinn (Wed, Mar 27 2024 04:47 AM)

Tye emailed Steamworks. Will update when he hears back

14.1. Motion: Purchase new square reader

Passed

14.2. Leader of the Pack Award

Pins: Need to design it. Use SEA-PAH logo and put Leader of the Pack around logo instead of Seattle Pups & Handlers text. Make the logo gold.

Create chat: Discuss nominees.

Tasks

- Mint to design award logo based off SEA-PAH logo
Assignee: Mint
Due date: Sun, Apr 07 2024

14.3. June movie night

Movie night: (Ty) Date not set yet. Every Tuesday in June looks available. Can get budget approval? \$500 budget. Ty makes budget. \$400 rental + \$100 incidentals = \$500. Theme: Pride related movie. Domino 2nd, no discussion, 6 in favor

Decision

Motion to fund budget passed earlier

14.4. West Peninsula Social

Pups in Bremerton area. Ty says maybe we can make something happen. Ty will look into.

14.5. Requirements for SEA-PAH Commercial

Sarah McLaughlin commercial idea - Need volunteers for pups and other people. Diversity. Have a cage. Film at the end of a mosh. Char offered to film.

15. Barketing

Lifetime achievement award models. Column version chosen. Approx 9"

16. President

16.1. Upping membership fees

Raise to \$15 and \$30

Domino motions, Sinn 2nd, Vote: 6

Eddie Amendment: Takes effect May 1st. Domino 2nd. Vote; 6

Decision

Motion and amendment passes

16.2. Joining WSLOs round table

How often: Domino will check with Yolanda and get more info.

To have a SEA-PAH board member at their meetings as a representative and to bring information back. Rotate through board members. Believe virtual meetings.

Tasks

- Domino: WSLO round table - Get more info: How often, etc.
Assignee: Pup Domino
Due date: Sat, Apr 20 2024

17. Approve

18. Secretary

No new business.

19. Puppy Relations

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Got WET mosh graphic to put up.

Scheduling some more posts.

Eddie will provide list of birthday for HOWL

Version by Sinn (Wed, Mar 27 2024 04:47 AM)

Got WET mosh graphic to put up.

Scheduling some more posts.

Eddie will provide list of birthday for HOWL

19.1. Website redesign update

Mint: Still looking into it. Will have info at next months board meeting.

Got Enterprise version of Google Meets. Will look into how that works.

20. Items for the Howl

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Version by Sinn (Wed, Mar 27 2024 04:47 AM)

April Fools version

Version by Sinn (Wed, Mar 27 2024 04:47 AM)

April Fools version

21. Motion: Close Meeting

There has been an edit conflict while editing the minutes. Both versions have been saved here:

Version by Sinn (Wed, Mar 27 2024 04:47 AM)

Eddie motions to close: 9:46pm, Sinn 2nd. Votes: 6, motion passes

Version by Sinn (Wed, Mar 27 2024 04:47 AM)

Eddie motions to close: 9:46pm, Sinn 2nd. Votes: 6, motion passes

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Board Meeting on Tue, Mar 26 2024

Summary of Matters Arising

Decisions

Item Decision

5. Eddie motions, Mint 2nds, 5 affirm. Motion passes

6.

6.1 Motion passes

10. Motion for movie budget passes

10.1 Declined

12. Motion to reimburse passed

14.3 Motion to fund budget passed earlier

16.1 Motion and amendment passes

Tasks

| Item | Task | Assigned to | Due date |
|------|---|-----------------------|------------------|
| 9.2 | Eddie to email PrideFest about cost | Eddie Edgar Allan Pup | Fri, Apr 19 2024 |
| 9.4 | Eddie develop plan for internship program | Eddie Edgar Allan Pup | Sun, Apr 21 2024 |
| 13. | Eddie - Set ambassador meeting dates | Eddie Edgar Allan Pup | Sat, Mar 30 2024 |
| 14.2 | Mint to design award logo based off SEA-PAH logo | Mint | Sun, Apr 07 2024 |
| 16.2 | Domino: WSLO round table - Get more info: How often, etc. | Pup Domino | Sat, Apr 20 2024 |

Summary of Attachments

Attachments

| Item | File Name |
|-------|--|
| 10.1. | Flat_top_grill_Estimates.txt |
| 12. | Reimbursemnt_totals.txt |

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