

Seattle Pups and Handlers



July 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	Sun, Jul 17 2022 at 11:00 AM
Location:	Zoom, Zoom
Conferencing	Join via Zoom https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlTUdrdz09 (ID: 3627646870)
Chairperson	Baus Yukon
Minute taker	Handler Sir J
Present	SpIke (Ambassador), Wolver Cerulean (Marketing), Hunter Collier (Vice President), Eddie Edgar Allan Pup (Director at Large) , Diesel Frankenberg (Public Relations), Flash Fritzler (Director at Large), Rosco Pup (Treasurer), Handler Sir J (Secretary), Baus Yukon (President)

Minutes

1. Roll Call/Quorum

Handler Sir J, Rosco, Baus Yukon, Wolver, Diesel, Eddie/Edgar Allan Pup,

Decision

Quorum met with 6

2. Call to Order

Baus Yukon called the meeting to order at 11:05 AM PDT

Decision

Meeting Called to order at 11:05 AM PDT

3. **Approve Agenda**

Baus Yukon asked if there were any other items that should be added to the agenda. No one had anything additional to add.

Decision

Agenda Approved

4. **Motion: Approve Meeting Minutes from June Board Meeting as Distributed**

Baus Yukon motioned to approve the meeting minutes from June board meeting as distributed.

Discussion: None

Aye: 6

Nay: 0

[June-18th-board-meeting-2022-06-18-11-00-....pdf](#)

Decision

Motion Passes - Meeting Minutes will be posted for Members

Tasks

☒ Post meeting minutes to the website

Assignee: Handler Sir J

Due date: Mon, Jul 18 2022

5. **Old Business**

5.1. After-Action Review - Pride Parade

Handler Sir discussed that over all attendance was good with 52 people participating in the parade. Sir J mentioned that next year we need to make sure we reach out to Growlph to request them to take pictures as we cannot just rely on the fact that they will always be there to do it. A special thanks to Sp!ke and Pup Spark for putting together the use of Spark's SUV and Trailer. Lastly it was noted that half way through the parade we ran out of water, so this is something we need to keep in mind for next year.

[Pride_Parade_After-Action_Review.txt](#)

5.2. After-Action Review - Monthly Mosh

Wolver went through the written review attached to the agenda, pointing out specifics such as ambassadors, making sure they are moving around and interacting and that we pushed back the announcements by 30 minutes as the majority didn't show up until half an hour after the mosh started. Because of pushing back the announcements and not reading the rules before hand, we should post the mosh rules so that the mosh can still start before the announcements. Wolver also mentioned that a member brought up they could not see the town hall as it was not an event. They suggest that major meetings be made as events in addition to meetings. so they can be easier to see. Lastly it was mentioned that the noise was loud outside which made it hard to hear. Inside the noise was at an ok level.

[📎 July_Mosh_After_Action_Review.txt](#)

Tasks

- ✓ Create Mosh Rules Signs
Assignee: Wolver Cerulean
Due date: Sat, Aug 13 2022

5.3. After-Action Review - Gay Days Vendor Booth

Handler Sir J mentioned that the vendor booth made \$904 in gross sales after Taxes and fees and with the current costs this would be a \$10 overall loss. This may change depending on what items Flash is able to return to Costco.

It was mentioned that left over items can be used at the July Beach day event if we are unable to do the returns.

Diesel suggeste that we just hold onto the items so we don't have to get items last second.

Sir J mentioned that the beach event wasn't meant to have offerings but that does not need to stop us from doing so.

5.4. After-Action Review - Town Hall Meeting

7 Board Members, 12 Members - Met Quorum at 19.

Meeting space was good and would look at doing the SGM and AGM there.

Very little feedback from members, but those that came up were good and the updates went to the Policies and Procedures committee for revisions to the suggested updates.

Sir J commented that the technical set up could have been better especially the sound and not being able to hear, regardless of where we are, the setup could be accommodated. Additionally he mentioned that the note taker should not be the person handling the screen switching.

Eddie commented that the sound could have been better and it was noticed by the members.

Wolver mentioned that while they were handling their screen as Zoom room monitor, they were able to handle the switching back and forth and could handle that task instead of the note taker. They also agreed there were sound issues. They mentioned that we need to do more practice ahead of time.

Baus Yukon mentioned that we need to remember to bring the feather signs out for the next meeting.

 [After_Action_Review.png](#)

6. New Business

6.1. Open Floor to Guests

No Guests

7. Treasurer - Rosco

7.1. Budget of Accounts

Rosco went through the attached budget documents in detail.

General Fund : \$3,473.22

Back Pach Fund: \$200.04

Beneficiary Fund: \$954.52

Scholarship Fund: \$1,145.05

Overall we are a negative \$385.63 mainly due to the purchase of new member tags.

Year to date we are still running and overall positive balance.

 [Balance_June.png](#)

 [Cash_Flow_June.pdf](#)

 [budget_actuais_June.pdf](#)

7.2. **Motion: Reimbursement to Sir J - \$49.95 Propane Tanks**

Rosco motions to reimburse Sir J for propane tanks used at the SEA-PAH vendor booth.

Discussion: None

Aye: 6

Nay: 0

Abstain: 1

[🔗 JBA_-_Propane_Tank_Purchase_7-10-22.docx](#)

[🔗 Motion_-_Reimbursement_to_Sir_J_-_49.95_....txt](#)

Decision

Motion Passes - Sir J to be reimbursed \$49.95

Tasks

✓ Send Payment of \$49.95 to Sir J

Assignee: Rosco Pup

Due date: Sat, Jul 16 2022

7.3. **Motion: Sign up for Bitwarden 2FA service**

Rosco motions to sign up for bitwarden pro to be able to use two factor authentication.

Discussion: Rosco explains that this will be an increase of \$10/yr and solve the issue where when google asks for additional authentication, it can be done through bitwarden.

No further discussion.

Aye: 6

Nay: 0

Abstain: 1

[🔗 Motion_-_Approve_the_signing_up_for_Bitwa....txt](#)

Decision

Motion Passes - Bitwarden account will be upgraded to Bitwarded Pro

Tasks

✓ Upgrade Bitwarden Account

Assignee: Rosco Pup

Due date: Sat, Aug 13 2022

7.4. Motion: Reinburse Flash for Underwear shipping costs

Rosco motions to reimburse Flash for shipping costs of \$21.17 incurred during the underwear auction.

Discussion: Sir J asks if this will come out of the money brought in from the auction.

Rosco mentioned that yes it will come out of the auction proceeds.

Eddie Edgar Allan Pup, Baus Yukon, Wolver and Sir J discussed the fact that the people who donated were supposed to be responsible for sending out the items and incurring the cost. Next time better explanation around this needs to be presented to the people who are donating items.

No Further discussion

Aye: 6

Nay: 0

Abstain:1


 [flash_usps_receipt.jpg](#)

 [flash_motion.txt](#)

Decision

Motion Passes - Flash to be reimbursed \$21.17

Tasks

 Send Payment of \$21.17 to Flash

Assignee: Rosco Pup

Due date: Sat, Aug 13 2022

8. Vice President - HunterCub ColorPup

8.1. Membership Update

In HunterCub ColorPup's absence Baus Yukon started reading off the membership information as listed in TidyHQ Dashboard.

Sir J interjected that this information is only partaly correct and took the opportunity to explain how we look at the numbers and how he explained the process to HunterCub ColorPup for the reporting.

Current Members: 187 - From the Current Members Smart Group

Expired Members: 2 - From the Churned Members Smart Group

New Members: 5 - From the New members Smart Group

Baus Yukon pointed out that in their view, previous members are not new numbers and should not be counted as such

Rosco pointed out that this may be a matter of semantics and this is how most systems will categorize new memberships based on when their subscriptions begin and end.

Baus Yukon requested that for future membership updates that the numbers be broken down into Current Members, New Members, Members that Expired and Past members who have renewed.

9. Large Events Committee

9.1. **Camp K9 - Confirm Details for Elkamp Scouting Trip**

Baus Yukon mentioned that they tried ironing out details with Sp!ke on timing for the scouting trip.

Sir J mentioned there was no specific timing but we just should let the campground know when we head out.

Baus Yukon will be going and has 3 spots. Wolver asked to join Baus Yukon. Rosco mentioned they are tentative on driving and either Sir J or Sp!ke will be driving. Current plan is to leave about 10:30 AM get up there look around then grab lunch on the way back in the afternoon.

9.2. **Unleashed!**

Flash relayed that Feb 18th is the date for Unleashed! so we can start planning for this event.

9.3. **Best in Show**

Sir J Read through the email that Nightcat sent the board with the list of the dates available with the Comeback and Nightcat's suggestion is to do it Nov 12th so it happens on the same day as the mosh in order to get more involvement. They also suggested possibly discussing holding the event at the Cuff.

Sir J commented that it would be good to use the Comeback as a way to set up new vendor relations with them for other events.

Discussion was had about what dates would work out best and reasons why and an informal vote was taken.

Nov 12: 3

Nov 18: 1

Because neither the 12th or the 18th seemed to be popular options, the possibility of doing Nov 11th as part of a social was thrown out as an idea. Discussion was had about the alternate proposal for Nov 11th. Rosco, Eddie/Edgar Allan Pup and Wolver all discussed that this could be a good option and would be the best way to show what we can do with the Comeback, especially because attendance is usually better at our socials.

An informal vote on the date of November 11th was taken.

Nov 11th: 6 votes

[!\[\]\(f219cfc00b8db0cd1a81ae1fc9afaf28_img.jpg\) Best_In_Show_Dates_and_Times.txt](#)

Decision

Best in Show to be scheduled for Nov 11th - Social/special event.

Tasks

- ✓ Update Nightcate on November 11th date decision
 - Assignee: Flash Fritzler
 - Due date: Sat, Aug 13 2022

10. Barkroom Committee

Eddie/Edgar Allan Pup mentioned that the last meeting was in June and the next meeting will be in August with no date at this time. They mentioned that the committee will be keeping the non-committee chat and looking how to increase engagement in involvement. They also mentioned that they are not sure if should be responsible for doing the paw points or not.

No major changes to room rules.

Sir J mentioned that members are responsible for filling out the PAW points form themselves and board just needs to audit that they actually participated in moderating. Eddie/Edgar Allan Pup asked what dates should be used as to when to log and it was stated End of each calendar month.

11. Policies & Procedures Committee

11.1. Motion: Accept By-Law proposals as outlined by the Policy and Procedures Committee

Baus Yukon motions to accept the by laws as given to the Board by the Policy and Procedures Committee after updated were made from discussion at the Town Hall meeting.

Discussion: There was only one change made to the proposal which was explained so all members knew what the change was.

Aye: 6

Nay: 0

Abstain: 1

[🔗 SEA-PAH_By-Law_Updates_-_Suggested_order_....pdf](#)

Decision

Motion Passes - Board Accepts Proposed By-Law updates

11.2. Special General Meeting

Baus Yukon mentioned that together with Sir J they discussed a tentative date of September 10th for the SGM. They explained that this gives us enough time to put out the required notice as outlined in SEA-PAH's by-laws for calling a special meeting and put together the infrastructure for making this happen. Baus Yukon also mentioned that In talking with Matt Schafer, he would be willing to do our SGM at the same cost as before which was for \$250. Baus Yukon will email them to confirm.

Does the Board agree with the suggestion of Sept 10th as the date for the SGM?

Aye: 6

Nay: 0

Abstain: 2

Decision

SGM will be scheduled for 09/10/22 at 5PM PDT

Tasks

- ✓ Email Parliamentarian to confirm costs.

Assignee: Baus Yukon

Due date: Sat, Aug 13 2022

- ✓ Set up SGM Meeting & Send out letter to Membership

Assignee: Handler Sir J

Due date: Sat, Jul 23 2022

11.3. Motion: Approve budget of \$19 for SGM ElectionBuddy services

Motion: Approve a budget of \$19 for electionbuddy services for the SGM

Discussion: None

Aye: 7

Nay: 0

Abstain : 1

[Motion_-_Approve_budget_of_19_for_Electi....txt](#)

Decision

Motion Passes - Electionbuddy election to be set up for By-Law Proposal Vote

Tasks

- ✓ Set up Electionbuddy Ballot for By-Law Proposals vote

Assignee: Handler Sir J

Due date: Thu, Jul 21 2022

12. Fundraising Committee

Nothing of note for this meeting

13. Elections Committee

[SEA-PAH_Bylaws_-_Article_VII_Nominations_....txt](#)

13.1. Board Appointed Committee

Sir J suggests that Rosco to be appointed to committee Chair. Baus Yukon asked if Rosco is willing and Rosco accepted.

Sp!ke suggests that Salty or Chewy could be possible people that could also be asked to join the elections committee.

Diesel mentioned that they were going to suggest Salty as well.

Eddie/Edgar Allen Pup suggested that lucky might be a possibility and mentioned that if Salty or Chewy want to run for the board, they could not be on the committee.

Baus Yukon asked if Diesel would be willing to reach out to the two possible members.

Diesel stated that they could, but would suggest to Salty not to take a board position and do the committee based off of different reasons. Sir J mentioned that due to not being able to be impartial on this matter that maybe Diesel would not be the person to contact the members.

Discussion was had around who would be a good fit for this and that because members are new maybe they would not be able to handle properly.

Wolver mentioned that a person being new should not stop us as people bring much to the table, for example all the new members who are on the board now.

Eddie/Edgar Allen Pup agrees with this statement and has people in mind for running for the board.

Sir J suggests that the board give autonomy to Rosco based on Article VIII Section E.

"Section E. Appointment. The chairmen and members of all committees shall be appointed by the Board of Directors unless this rule is suspended before their appointment."

Baus Yukon Motions to suspend the appointment rule for the remaining 2 members of the election committee and allow Rosco to fill the posts.

No Discussion

Aye: 5

Nay: 0

Abstain: 2

Decision

Rosco is appointed as Elections Committee Chair and Motion Passes granting Rosco the ability to fill the two empty posts within the guide lines of the By-Laws governing Elections.

Tasks

✓ Find two members to serve on the Elections Committee

Assignee: Rosco Pup

Due date: Sat, Aug 13 2022

13.2. Motion: Approve budget of \$19 for AGM ElectionBuddy services

Motion to approve budget of \$19 for Electionbuddy for AGM

Discussion: None

Aye: 7

[✎ Motion_-_Approve_budget_of_19_for_Electi....txt](#)

Decision

Motion Passes - Electionbuddy Vote will be set up by the Elections Committee

Tasks

✓ Set up Voting Ballot for 2023 Board Elections

Assignee: Rosco Pup

Due date: Tue, Nov 01 2022

13.3. Discuss the use of a Parliamentarian for the AGM and SGM

Discussed as a part of Section 12.2

14. Welcoming Committee

Nothing to report at this time.

15. Monthly Walkies

Eddie/Edgar Allen Pup put out the suggestion that Carkeek park is a good place to go.

Wolver agreed that it's a good park but not large.

Some possible dates were suggested of August 20th/21st but nothing settled on at this time.

16. LEEP

16.1. August LEEP - Intro to ASL

The August LEEP class will be held before next mosh at 12:15 which will be hosted by Kero. It was requested that we get some promotional information we could use to promote the class.

Sp!ke stated they will reach out to Kero for and images and promotional they may have or want to use.

16.2. September LEEP

No September LEEP classes scheduled at this time.

Sir J at this point in the meeting made the Motioned to table the rest of the meeting until the August board meeting and to Close the meeting as the Board had hit the 1PM end time.

17. President - Baus Yukon

17.1. Teamwork makes the Dream Work

18. Secretary - Handler Sir J

18.1. PAWS of Service Points - Board Service

18.2. Mosh - Boot Blacks

19. Ambassador - Sp!ke

20. Public Relations - Diesel

21. Marketing - Wolver

22. Director at Large - Eddie/Edgar Allan Pup

22.1. Promoting Associate Membership

23. Director at Large - Flash

24. Confirm August Board Meeting Details

25. Motion: Close Meeting

Sir J Motions to table the rest of the meeting until next board meeting due to time constraints.

Discussion: None

Aye: 8

Nay: 0

Decision

Meeting Closes at 1:01PM PDT

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

Minutes of July Board Meeting on Sun, Jul 17 2022

Summary of Matters Arising

Decisions

Item	Decision
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1.	Quorum met with 6
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2.	Meeting Called to order at 11:05 AM PDT
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3.	Agenda Approved
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4.	Motion Passes - Meeting Minutes will be posted for Members
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7.2	Motion Passes - Sir J to be reimbursed \$49.95
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7.3	Motion Passes - Bitwarden account will be upgraded to Bitwarded Pro
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7.4	Motion Passes - Flash to be reimbursed \$21.17
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9.3	Best in Show to be scheduled for Nov 11th - Social/special event.
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11.1	Motion Passes - Board Accepts Proposed By-Law updates
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11.2	SGM will be scheduled for 09/10/22 at 5PM PDT
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11.3	Motion Passes - Electionbuddy election to be set up for By-Law Proposal Vote
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13.1	Rosco is appointed as Elections Committee Chair and Motion Passes granting Rosco the ability to fill the two empty posts within the guide lines of the By-Laws governing Elections.
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13.2	Motion Passes - Electionbuddy Vote will be set up by the Elections Committee
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25.	Meeting Closes at 1:01PM PDT
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Tasks

Item	Task	Assigned to	Due date
4.	Post meeting minutes to the website	Handler Sir J	Mon, Jul 18 2022
5.2	Create Mosh Rules Signs	Wolver Cerulean	Sat, Aug 13 2022
7.2	Send Payment of \$49.95 to Sir J	Rosco Pup	Sat, Jul 16 2022
7.3	Upgrade Bitwarden Account	Rosco Pup	Sat, Aug 13 2022
7.4	Send Payment of \$21.17 to Flash	Rosco Pup	Sat, Aug 13 2022
9.3	Update Nightcate on November 11th date decision	Flash Fritzler	Sat, Aug 13 2022
11.2	Email Parliamentarian to confirm costs.	Baus Yukon	Sat, Aug 13 2022
11.2	Set up SGM Meeting & Send out letter to Membership	Handler Sir J	Sat, Jul 23 2022
11.3	Set up Electionbuddy Ballot for By-Law Proposals vote	Handler Sir J	Thu, Jul 21 2022
13.1	Find two members to serve on the Elections Committee	Rosco Pup	Sat, Aug 13 2022
13.2	Set up Voting Ballot for 2023 Board Elections	Rosco Pup	Tue, Nov 01 2022

Summary of Attachments

Attachments

Item	File Name
4.	June-18th-board-meeting-2022-06-18-11-00-....pdf
5.1.	Pride_Parade_After-Action_Review.txt
5.2.	July_Mosh_After_Action_Review.txt
5.4.	After_Action_Review.png
7.1.	Balance_June.png Cash_Flow_June.pdf budget_actuals_June.pdf
7.2.	JBA_-_Propane_Tank_Purchase_7-10-22.docx Motion_-_Reimbursement_to_Sir_J_-_49.95_....txt
7.3.	Motion_-_Approve_the_signing_up_for_Bitwa....txt
7.4.	flash_usps_receipt.jpg flash_motion.txt
9.3.	Best_In_Show_Dates_and_Times.txt
11.1.	SEA-PAH_By-Law_Updates_-_Suggested_order_....pdf
11.3.	Motion_-_Approve_budget_of__19_for_Electi....txt
13.	SEA-PAH_Bylaws_-_Article_VII_Nominations_....txt
13.2.	Motion_-_Approve_budget_of__19_for_Electi....txt

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