

Seattle Pups and Handlers



September Board Meeting (official meeting, built off the new template)

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 link: <https://meet.google.com/gya-ihcg-fks>

When Tue, Sep 24 2024 at 07:30 PM

Location: Google Meet, Google Meet

Chairperson Pup Domino

Minute
taker Sinn

Minutes

1. Call to Order

Called to order: 7:33pm

2. Roll Call/Quorum

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

Nova couldn't attend.

Guest: Justin

3. Motion: Approve Meeting Minutes from August Board Meeting as Distributed

Motioned: Domino

2nded: Biscuit

Vote: 6 yays, passed

 [August_Board_Meeting_minutes.pdf](#)

Decision

motion passes

4. Approve Agenda

Motioned: Domino

2nded: Sinn

Vote: 7 yays

Decision

passes

5. Old Business

none

6. New Business

6.1. Should we move the documents regarding policies and procedures as well : incident trackikng (currently blank but exists in seapah shared drives) to tl chat admin group or delete them to create further official seperation of the two.

Old Standard Policies from when SEA-PAH ran barkroom. Should archive.

6.2. https://docs.google.com/file/d/1O2EdpAEArCWIVZF9CMaWw9tVCHrNz8y9/eusp=docslst_api&filetype=msword

6.3. https://docs.google.com/file/d/1dZ8Y1z3vhYVfgd4pScRiiHZBFWxaiLN6/edit?usp=docslst_api&filetype=msword

6.4. https://docs.google.com/file/d/1OQFa8OTISB2iyIjI7fKWpvBWbd_opqdk/edit?usp=docslst_api&filetype=msword

6.5. https://docs.google.com/file/d/126KuPBN68qkINM5ze4hEmwcZzKAjVTo1/usp=docslist_api&filetype=msword

7. Treasurer

7.1. Budget of Accounts

Nova - Financials

Checking - \$20,786.52

Other balances unchanged

Need to do final accounting next week for camp to close out the quarterly numbers, bud and stuff.

8. Vice President

8.1. Membership report

Tye - Membership

343 members

8 new

3 expired

337 general members

6 associate

Down 3 from last board meeting, up 33 from Jan AGM.

Tag #1023 was issues on 9/12.

9. Events and Fundraising Committee

Tye working w/ Cole for movie night - Oct 21

9.1. Monthly Walkies

Oct Haunted House walk (Tacoma) - They can group us all together in groups of 6.

Dec 4th - WildLanterns @ Woodland Park Zoo

10. LEEP

ASL Class at next social at Cuff. Domino will reach out to Cuff. Need something to put into HOV
Some photos to put on social media

11. Merchandise Committee

Paddles - Maybe some naughty/nice paddles as well as year-round ones

12. Ambassador Committee

Oct 19: Coat Check at CC's.

8-11pm: Koters, Biscuit

9:30-12:30:

11-2am: Domino, Nova (possible)

13. Elections Update and Next Steps

Pothos: Sionnach & Flash will help w/ elections. Will meet with Tye or Flash to get oriented

14. President

n/a

15. Secretary

n/a

16. Puppy Relations

Tye: Has to post Sinners & Saints and post ferry schedule for West Sound social.

Cole: Asked if we can get the survey for movie night posted and have cut off by EOW. Cole to create poster.

17. Ambassador

n/a

18. Barketing

n/a

19. Items for the Howl

Domino: Chair of Onyx - Fantasy showcase.

Dec 7 is next coat check

20. Open Floor to Guests

n/a

21. Motion: Close Meeting

Motion to close at 8pm

2nd: Mint

Vote: 8 yays

Decision

passed

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of September Board Meeting (official meeting, built off the new template) on Tue, Sep 24 2024

Summary of Matters Arising

Decisions

Item	Decision
3.	motion passes
4.	passes
21.	passed

Summary of Attachments

Attachments

Item	File Name
3.	August_Board_Meeting_minutes.pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [September Board Meeting \(official meeting, built off the new template\)](#)