

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.

SEA-PAH Board Meeting

Tuesday, Jun 25 · 7:30–9:30

Google Meet joining info

Video call link: <https://meet.google.com/tnq-eyno-npg>

When Tue, Jun 25 2024 at 07:30 PM

Location: Online: Google Meeting, Online: Google Meeting

Chairperson Pup Domino

Minute
taker Sinn

Minutes

1. Call to Order

Called to order at 7:38pm

2. Roll Call/Quorum

Tye, Mint, Sinn, Nova

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

Approved by all 4

4. Approve Agenda

5. Open Floor to Guests

Guests: Wildberry Puptart, Eddie, Flash, Asher, Nightcat, Howler, Thomas Cat, Hunter, Eric Kotz

Eddie -

- Would like to see the Birthday Howl return.
- Would like the video from the executive session. Can't release it because there is info about other people mentioned. Nightcat recommends table topic to the end. Eddie agrees.
- Been harassed and received death threat from SEA-PAH members. Board hasn't said anything. (Nova breaks in to tell people attending the meeting to not make rude or snide comments during the meeting and keep it professional. In response to Flash cursing and entering comments in chat.) Nightcat makes point of order that there is a special meeting scheduled for this. Nova says to provide written documentation of harassment. Tye asks which channels they were harassed in.

Tye agrees its important to remind people of Code of Conduct.

Circle back -

- Executive Session meeting video: Feels they should have access to the video since they were a board member at the time. Nova says all parties must consent for it to be released. Nova doesn't consent and therefore it can't be released.
- If board says they know who sent the emails, they are wrong.
- Disciplinary meeting regarding Flash's behavior. Hope you take it seriously. I tried being very professional and wanted to show I am. I do believe Flash is one of the anonymous people who sent these messages. Can't prove it but lots of evidence.
- Don't believe anyone on this call should consider being on the board. Will be emailing the board why everyone should resign.

Nova:

- Disciplinary Meeting: Will take action. Whatever you can get us we'll use during disciplinary meeting. We don't tolerate any harassment.

Tye:

- Apologize because there was time in the Bark Room when people were tagging you on stuff and I didn't say anything. Eddie appreciates Tye saying it.
- Executive session after this has nothing to do with anything in here.

5.1. NW Fetch Frost Bite

Nightcat - Fetch reached out to contact us. Dec 14th. 600-700 people can attend. Create destination. Falls on SEA-PAH Christmas mosh. This will start around 5-6pm . Fetch would like to use CC's to move Furry night to Friday so Fetch could use CC's Saturday night. Fetch would like SEA-PAH to move Dec Social to CC's

Asher - Disappointed w/ how things were carried out and how Eddie was treated. Eddie was trying to speak, Flash swearing, Flash gossiping about them in the chat about things that are not confirmed. Disappointed in the board. Mint says they did step in. We have a system for raised hands. Eddie says Mint didn't step in until multiple instances had occurred. Nova says there are things going on beyond this meeting and the scope of this meeting. Agreed his treatment wasn't proper. We have a special meeting set up. We will go back to discuss needing to protect a member. Asher appreciates the disciplinary measure. There is a message from Flash in this chat saying Eddie was the source. Nova can't confirm or not if Eddie did. Asher: Is that message supported by the board. Tye: No, we will not say who that person is.

6. Old Business

N/A

7. New Business

N/A

8. Treasurer

8.1. Budget of Accounts

Checking: \$18,136.67

Back patch \$200.43

donation fund \$50

Scholarship fund \$1,147.25

9. Vice President

331 members

326 standard

5 associates

24 new members

6 expired

10. Events and Fundraising Committee

Pool party - Domino was supposed to reach out.

Munch - Continue after Pride.

Underwear Auction - All set up.

Beach Days - Domino handling. Point Wells and Denny Blaine

10.1. Membership report

331 members

326 standard

5 associates

24 new members

6 expired

10.2. Monthly Walkies

Pride Parade - Tye will be there early, will update via social media. Budget \$350 includes trailer, gas, water, ice, snacks.

10.3. CC's mosh - they'll provide mats

CC's wants to host a nude mosh. They'll purchase the mats. Do we want to support it? What days? Tye says we are interested but ask us in a couple weeks after Pride. Eric Kotz: We have rough agreement to move forward. Open to discuss SEA-PAH being a driver. Mosh would be independent of SEA-PAH. Borrow SEA-PAH mats first few times to see interest. But ultimately be independent of SEA-PAH board. Probably first one in August. Tye: Give us the dimension of space so we know how many. Eric can get it tomorrow. Plan would be that whole back area.

11. LEEP

NA

12. Merchandise Committee

12.1. Tank top sales - 19 sold - Approx \$100 profit

13. Ambassador Committee

Mint - Haven't had Ambassador committee meeting recently but will try in July. Need to talk about booth at Pride Fest. Domino, Boned and Sentinel cannot lift much. Nova has been emailing about getting refund. Doubt we can get help for set up from the organizers. Flash will put out a call in ambassador chat asking if we can get help for the first 30 minutes for set up.

14. President

15. Secretary

Interpreters for the meeting approx \$400, also need 1 for underwear auction.

15.1. Best in Show: Update on venue, cost?

Domino not here to answer

16. Puppy Relations

Pride and Camp K9 posts coming out soon. Tickets announcement going out tomorrow.

17. Ambassador

Pool Party - Look for Medgar Edgars emails.

18. Barketing

NA

19. Items for the Howl

Eddie to forward birthdays

Notice about harassment. Eddie would appreciate it in the Howl. Might ignore another email. Nightcat: Recommends Insta-Howl because it'll hit the Bark Room too. Nova will write up 3 versions, Howl, moving forward and Insta-Howl.

20. Motion: Close Meeting

Mint seconds. All approved. End at 8:46pm

End of minutes.