

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, May 28 2024 at 07:30 PM

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

Chairperson Pup Domino

Minute taker Sinn

Minutes

1. Call to Order

Call to order @7:30pm

2. Roll Call/Quorum

Domino, Tye, Nova, Sinn, Osowatt .

Guests: Justin and Nightcat

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

Domino motions to approve. Sinn seconds. 5 approve, no disapprove. Passes

4. Approve Agenda

Approved

5. Open Floor to Guests

No discussion.

6. Old Business

N/A

7. New Business

N/A

7.1. Approve Camp K9 prices

Approved

7.2. Assign Flash as Event Coordinator to set up Ticket Tailor (Camp K9)

Approved

7.3. Choose 1 member to respond to Camp K9 emails

7.4. Decide who's in charge of Camp K9 website

7.5. 2026 Camp K9 dates

7.6. Camp K9 Event Insurance \$1M - do we have it already?

Already being worked on

8. Treasurer

8.1. Budget of Accounts

GF- as posted in title as updated by Nova ()

DF-as posted in title as updated by Nova ()

SF - "" "" ()

Data not available , will be posted later when available.

8.2. 327 Active members. 323 are general members, 4 are associate members

9. Vice President

9.1. Membership report

10. Events and Fundraising Committee

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

10.1. LEEP

None

10.2. Monthly Walkies

Tye:

11. Merchandise Committee

Sinn: Tank top sale wrapping up. 19 sales

12. Election Committee

13. Ambassador Committee

14. Audit Committee

15. President

15.1. Cleaning up storage unit

15.2. Leather reign adverts

15.3. When to purchase movie screen for camp?

Sinn will get link to Nova

16. Secretary

No new business.

16.1. Progress on SEA-PAH credit card?

Domino will work on getting

17. Puppy Relations

17.1. Canva Account

18. Ambassador

18.1. Discuss public announcement for board seats?

Will announce in howl

19. Barketing

Absent

20. Items for the Howl

20.1. New board applications, reminder to vote. Pride table, parade, Camp K9

21. Motion: Close Meeting

End of minutes.