

Seattle Pups and Handlers



October 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 Wed, Oct 12 2022 at 07:30 PM

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

Chairperson Flash Fritzier

Minute taker Eddie Edgar Allan Pup

Present Pup Domino , Sp!ke (Ambassador) , Hunter Collier (Vice President) , Eddie Edgar Allan Pup (Director at Large), Flash Fritzier (Director at Large), Chewy Pinkman , Tye Pup , Baus Yukon (President)

Apologies Diesel Frankenberg (Public Relations), Rosco Pup (Treasurer)

Minutes

1. Roll Call/Quorum

Spike, Domino, Eddie, Hunter, Flash, Baus, Tye

Member Chewy

2. Call to Order

Meet called to order 7:36p

3. Approve Agenda

Flash motion, Spike seconds

Agenda approved

4. Motion: Approve Meeting Minutes from September Board Meeting as Distributed

Flash motion, spike seconds

Last month meeting minutes approved

[📎 September2022BoardNotes.pdf](#)

5. Old Business

6. New Business

6.1. Open Floor to Guests

Chewy spoke of duffle bag with SEA-PAH logo on sides approx. \$56, made by their work

Merchandise sales only certain amount can be made by nonmembers, talk of being members only option

Find cost of single bag, \$15 customization afterward if brought to manufacturer

Potentially do preorders for each quarter, inform members "these items are ordered every 3 months"

6.2. Motion: Voting in Secretary

Flash Motion,

Spike Second

Eddie notes being pro temp and needing to be voted in officially now that 2 board members are on the board

Domino and Tye both denied being interested in the SEA

Aye: 6

Nay: 0

Abstain: 1

Note that treasurer Rosco is to update official state record of new secretary

Decision

Eddie voted in as Secretary

7. Associate Member Fees

Flash okay with \$20

If anything to charge cost of tag and mailing
one-time cost vs yearly, one-time seems to be

Mention 18+ mosh could drive membership as well as barkroom having influx of 18-21 crowd
suggestion of doing quarterly mosh for 18+ due to cost

Estimated pricing from All Pilgrims \$50-100

Potentially relaunch 18+ mosh in

Suggestion of fee going into effect Jan 1st 2023

Will be for incoming 18-21 members not current 18-21 members

7.1. Motion: Associate Member Fees

Motion that on January 1st 2023 all incoming 18-20 year old associate members will be charged a one-time \$10 membership fee

Aye: 7

Nay: 0

Decision

All incoming 18-20 year old associate members will be charged a one-time \$10 membership fee

8. Treasurer - Rosco

8.1. Budget of Accounts

See attachments for details

[cash_flow.pdf](#)

[actuals.pdf](#)

[accounts_september.png](#)

9. Vice President - Hunter

9.1. Membership Update

200 for 21+ general membership

5 for active associate membership

10. Large Events Committee

10.1. Howloween movie night

Currently 6 people RSVP'd, potential push in Barkroom/social media to remind people to gauge need for cooler ice and drinks day of from Flash, Domino to conduct costume contest

10.2. Pajama contest

As apart of Howloween party
Small gift bag with hankys from doghouse, lightup collars, and other goodies
Was budgeted in from howloween party and also donations from Domino

10.3. Best in Show

Poster plans to be made next week, currently being made by Pup Jarrad
Only 1 act from SEA-PAH so far, still needing to recruit
PDX-PAH has 2 acts and working on getting one more
Posting in-person posters printed out potentially from Fed-Ex ~\$15-30
Posted around 5 different bars in past (Cuff, CCs, the venue [Comeback], Diesel, Pony)
10-15 posters may be able to be printed/provided by Hunter for no cost
Nightcat asking for DJ to help run, Hunter or Spike suggested as DJs or to help search for those willing
Trying to see if Best in Show can be Twitch streamed, may add additional work but could be streamed/filmed on another platform
Lease or waiver for those in event or in visible rows for filming
Generic waiver in drive can be modified

Motion to approve \$45 dollar budget for posters

Yay: 6

Nay: 0

Decision

\$45 dollar budget for posters approved

10.4. Unleashed

Flash to offer saturday availability in board chat for touring venue Gallery Erato
Otherwise no updates

10.5. Camp K9

Advertisement still needing to be done, yet to request from Pup Jarrad due to currently helping
Baus sent potential ad draft in board chat, discussion had on potential additions to design
Spike noted contract has not been sent back from campground
Suggested to contact Pistachio as artist

11. Barkroom Committee

Next month meeting on October 24th 7pm
potential topic of sfw kink and nsfw pfps in chat
nothing

12. Election Committee

Waiting for submissions
Discussion was had regarding who was nominated
ballots and nominations to be sent to every member including associates

13. Monthly Walkies

13.1. October Walkies

Stalker farms 10/15 at 6:30pm
To be posted on social media

13.2. Upcoming Walkies

Free walkies, Domino still figuring out which park
Potentially zoo lights for December or ice skating

14. LEEP

No Updates
Pup Kero to do ASL class for November
December puppy 101 for non-cisgender male instructor
Baus to reach out to Brin regarding teaching class, also promote at next mosh

15. Welcoming Committee

No updates from Spike
Potentially add captcha or waiting room feature

16. President - Baus Yukon

Next month Spike will be leading board meeting

17. Secretary - Edgar Allan Pup

17.1. Ambassador Cords Order

graduation cords, potentially Seahawk colors, to find exact budget amount later on,
Spike to search for
To be ordered online

17.2. Scholarship Funds Accessibility

Scholarship fund restricted to members
Sponsor for dues paying member as long as it is an event SEA-PAH is getting a fee from
Potentially put up to vote for AGM
Only for events not for membership
Cost is volunteering
email president@seapah.org or vp@seapah.org
promote scholarship fund at the end of each event for future howls

17.3. Mosh Location Updates

No opposition to moshes in other locations
Main difficulty is with transporting mats
Convenience of moving to mats to Cuff
Will take commitment of someone with a large vehicle or approval of renting vehicle
Discussion of last mosh at Cuff having overlapping events, however also opportunity to open minds of other community members

18. Ambassador - Sp!ke

18.1. LEEP Class Recap

Good turnout ~15 members
Potentially keep record with sign up sheet or use RSVP online
LEEP class leader Eddie to create list of resources used in LEEP for November howl
Josh M on telegram may be interested in leading other MH classes

18.2. Suicide Awareness walk recap

Small group, good turnout could possibly be larger
Also had 3 furies join as attendees

18.3. Task - Reach out to Dog House Leather re donating items for Best In Show

Spike to do as task before next week

Tasks

- Reach out to Dog House Leather re donating items for Best In Show
Assignee: Spike
Due date: Sat, Oct 22 2022

19. Public Relations - Diesel

Not present

Baus to train Tye on PR duties

Shared document for Howl worked well

Tasks

- Create shared document for Howl to post in board chat
Assignee: Diesel Frankenberg
Due date: Fri, Oct 21 2022

20. Director at Large - Flash

20.1. Monthly Social Rotation

Instead of doing bimonthly switch between CCs and Cuff

Potentially do weekday social at CCs

Possibly do sober event during the week, being mindful of monthly social

Spike to reach out to CCs about days they are available for a monthly event

Wag Wednesday, Thursdays or other day of the week

Potential reach out to CCs about jello shot fundraiser

Potentially do to coat check fundraising opportunity at CCs

Tasks

- Reach out to CCs about weekday availability and jello shot fundraiser
Assignee: Spike

20.2. Holiday Party

Table discussion on holiday party due to time

21. Director at Large - Domino

No additions

22. Director at Large - Tye

No additions

23. Motion: Close Meeting

Motion by Flash to close meeting at 9:31pm

Seconded by Spike

Ayes: 6

Nays: 0

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of October Board Meeting on Wed, Oct 12 2022

Summary of Matters Arising

Decisions

Item	Decision
6.2	Eddie voted in as Secretary
7.1	All incoming 18-20 year old associate members will be charged a one-time \$10 membership fee
10.3	\$45 dollar budget for posters approved

Tasks

Item	Task	Assigned to	Due date
18.3	Reach out to Dog House Leather re donating items for Best In Show	Sp!ke	Sat, Oct 22 2022
19.	Create shared document for Howl to post in board chat	Diesel Frankenberg	Fri, Oct 21 2022
20.1	Reach out to CCs about weekday availability and jello shot fundraiser	Sp!ke	

Summary of Attachments

Attachments

Item	File Name
4.	September2022BoardNotes.pdf
8.1.	cash_flow.pdf actuals.pdf accounts_september.png

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