

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.

To join the video meeting, click this link:

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

To join by phone instead, dial (US) +1 432-301-9946 and enter this PIN: 862 449 205#

More numbers: <https://t.meet/gya-ihcg-fks>

When Tue, Nov 26 2024 at 07:30 PM

Location: Google Meet, Google Meet

Chairperson Pup Domino

Minute
taker Sinn

Minutes

1. Call to Order

Call to order: 7:35pm

2. Roll Call/Quorum

Present: Domino, Biscuit, Nova, Cole, Sinn, Pothos, Tye, Hunter

Not present: Mint

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

Motion to approve: Domino

2nd: Sinn

Discussion: none

Vote: 6 in favor, passes

 [Oct_22_Board_Meeting_minutes.pdf](#)

Decision

Approved

4. Approve Agenda

Motion to amend agenda: Domino

2nd: Sinn

Discussion: none

Vote: 6 in favor, passes

Decision

Passes

5. Old Business

5.1. Motion: Fund new walkie talkies (Black Friday deal)

Motion to fund \$150: Sinn

2nd: Nova

Discussion: Cole - have you reviewed them? Sinn - Yeah, 1,300 review w/ 4.3 out of 5 stars

Vote: 6 in favor, pass

 [walkies.docx](#)

Decision

passes

6. New Business

7. Treasurer

Nova

7.1. Budget of Accounts

Checking account: \$21,357.33

Back Patch Fund: \$200.51

Non-profit Donation: \$2,365.63

Scholarship Fund: \$1,147.73

8. Events and Fundraising Committee

Cole

Holiday Mosh - Finalized agenda. Donations from dog house. Domino running games. Food & snacks.

Dog Pound - Pre-social

Wild Lanterns - Got social media posts coming up. Sinn is lead.

Camp K9 - Dec 17th meeting

Pool party - Sinn will reach out to pool at the end of week

Unleashed - First meeting date pending. Called Gallery for way to pay

Astra Lumina Walkies - Jan 12 @ 7pm

Be My Puppytine / Speed dating - Looking to do in Feb

Best in Show: Jan 18th @ Neighbours. 4 of 5 judges approved. Partner Onyx NW and Onyx Pearls are all on board. Now just need to pair pup and partners

Decision

8.1. Motion to approve budget for holiday party

Cole

Budget: Food & Snacks - \$350

Gift wrap: \$75

Prizes: \$90

Handmade items (cookies etc): \$50

Buffer: \$58.50

Total: \$621.50

Merch provided from SEA-PAH: \$100 (2 tshirts, 2 bags, scarf, beanie, etc)

Motion to approve budget of \$621.50 for the holiday mosh

2nd: Tye

Discussion: Tye: Did we include White Elephant that we are providing? Do we need to account a dollar amount for? Nova:

Move to amend motion as proposed to update budget \$731.50

2nd: Sinn

Discussion; none

Vote: 8 for, passes to amend.

Back to motion for budget, now \$731.50

Vote: 8 for, passes.

9. Vice President

Tye

9.1. Membership report

344 members

10 new members 1 expired

336 regular

8 associate

1 member asked Nova not to mail tag, Nova told them to email the board.

9.2. Monthly Walkies

Wild Lanterns

Astra Lumina

10. Merchandise Committee

Sinn:

Barking pup tshirts ready to sell

Beanie & Scarf sales going well

11. LEEP

Biscuit: Should table until new year based on how much we have going on

12. Ambassador Committee

Tye: Trying to get volunteers for Santa Paws and Coat Check

Coat check (Dec 7th): Domino will be there whole night. Hope to have volunteer in place to work but he there to facilitate as needed.

Cole: I found 1 volunteer, Aesop to help. Have poll in chat for help.

Nova: I'll ask around to see if I can get some volunteers.

Biscuit: I still have the charger.

13. Rules and Bylaws Committee

Nova: Have 6 people to help out. Mix of former member, current board members and community members.

Farrstrider

Justin

Pothos

Tye

Sionnach

Flash

Nova

Nova moves that we appoint the following members to the 2024 Bylaws and Rules Committee based on their interest in the application:

2nd: Pothos

Motion to amend motion to table Farrstrider's application until we get application

2nd: Pothos

Discussion: none

Vote: 8 for, passes

Back to original motion

Vote: 7 for, passes

Need to be handed in between 10-50 days before our AGM. Voting can be done electronically. Plan is amendments will go out to members who vote electronically, review results at AGM and ask members to vote.

Have telegram chat to discuss changes & collaborative Google doc. Announcement goes out to all members saying "At AGM here are proposed changes we'll discuss and open post-AGM for electronic voting".

Cole: Confused by timeline but if its ok we should be clear .

Tye: Should we set deadline to apply so we can announce? Nova: Yes we can.

Cole: Should be clear in Howl with date.

Nova: Recommend we appoint the 3 board members as the committee with the additional members being able to be added so discussions can start.

Deadline for additional members to apply: Dec 10th

Decision

passes w/ all except Farrstrider's until his application is received

14. Secretary

Sinn

14.1. Motion. To approve budget for community giving food

Domino

Recipe x 4. Breakdown shared in telegram chat

Motion to approve budget for community giving food of \$75 to allow for any price changes

2nd: Tye

Discussion: Nova: Ok, made from scratch.

Vote: 8 in favor, passes

Decision

passes

15. President

Domino

16. Puppy Relations

Tye

N/A

17. Ambassador

Hunter

N/A

18. Barketing

Pothos, Cole, Biscuit

Cole: Created Telegram task bot in Events & Fundraising committee

19. Items for the Howl

Bylaws committee
Wild Lanterns
Social & holiday mosh
Coat check
Pics with Santa & S&B
Camp K9 meeting
Reminder about AGM
Elections committee
Astra Lumina

next board meeting: Dec 19th (Thurs)

20. Leader of the Pack Award: set requirement

Tye

Want the board to settle on the requirements.

21. Open Floor to Guests

none

22. Motion: Close Meeting

Domino motions to close at 8:51pm
2nd: Hunter
Vote: 8 for, passes

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

Minutes of Board Meeting on Tue, Nov 26 2024

Summary of Matters Arising

Decisions

Item	Decision
3.	Approved
4.	Passes
5.1	passes
8.	
13.	passes w/ all except Farrstrider's until his application is received
14.1	passes

Summary of Attachments

Attachments

Item	File Name
3.	Oct_22_Board_Meeting_minutes.pdf
5.1.	walkies.docx

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