

Seattle Pups and Handlers



Board of Directors Meeting

When Tue, Jan 30 2024 at 07:30 PM

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

Chairperson Pup Domino

Minute taker Sinn

Minutes

- 1. Call to Order**
at 8:35pm

- 2. Roll Call/Quorum**
Domino, Sin, Oshawott, Tye, Nova, Grins, Mint, Eddie

- 3. Motion: Approve Meeting Minutes from December Board Meeting**

Decision

Approved & seconded - 7 for

- 4. Approve Agenda**

Decision

Approved

5. Open Floor to guests

Flash, Ember, Nightcat, Spike

Decision

5.1. Membership in WSLO

Flash - WSLO email re: membership for their org. SEA-PAH would join as an org member. Recommendation of level is \$100 annual gives voting rights after 2 meetings. Good representation for SEA-PAH, more say in leather contests. Check w/ Nightcat about situation.

 [WSLO_Membership.docx](#)

Decision

Table discussion and research WSL and WSLO. Revisit at next meeting. Seconded by Eddie, 8 in favor

6. Old business

None

7. New business

8. Treasurer: Nova Shepherd

Balance; \$11,000

\$1,4

Donation: \$5740.91 + maybe another \$2,000 to go in

Backtax fund \$200

9. Vice President: Edgar Allan "Eddie" Pup

When meeting notes are completed, if you lock it then members can view.

Retreat budget needed. Questionnaire sent out.

9.1. Membership Totals

Member numbers. 312 members - 310 standard & associate 2.

9.2. Birthdays in Howl

Bday's & Howl - Eddie volunteering to filter each month members celebrating birthdays that month and Mint adding to the Howl. Members can opt out. Only month announced, not day.

9.3. Scholarship Fund

Language updated from AGM to include membership fees. Add as an announcement. Bring up in social media and in volunteer needs throughout the year. Announce at mosh.

10. Events and Fundraising Committee

10.1. Pool Party

Flash -

Pool party - Volunteers set. 50 tickets sold. 75 tickets available.

10.2. Unleashed

Grins -

Unleashed - Doghouse agreed to sponsor, cover \$300 of gift cert for demonstrators, we'll match. \$50 ea. Try for 12 people. We do not have a budget for Unleashed yet. Budget also needed for alcohol, signage, etc. 6 stations, switch after 3 hours.

Discussion on rules.

Should not sell or give away alcohol. Don't have insurance as non-profit. Board would be responsible for anyone who left and got cited.

Recommend taking alcohol off.

Vinyl banner - 6' x 4' = \$51.68 + \$15.81 shipping = \$74.31 (a little bigger than a standard couch)

- 8' x 8' = \$175.79 + \$20.57 shipping = \$196.36

- 8' x 10' = \$218.19 + \$25.53 shipping = \$243.72 (full length of my lighting truss)

Decision

Motion to table until budget in place.

10.3. Motion: Approve budget for Unleashed

\$300 for instructors

Need entry wrist bands, printing, decorations,

Last year we lost \$500. Consent wristbands not part of this budget because they are used across multiple.

Proposed budget \$800

Decision

Approved & seconded, 8 for

10.4. WET Mosh and 18+ Munch

Eddie -

WET Mosh - Feb 3 @ 5pm.

18+ Munch - March 23 @ 5pm.

10.5. Seattle Erotic Arts Festival

April - Howl will call for vol

11. Merchandise Committee

Feb 6th - meeting

12. Monthly Walkies

Leave it under the Events committee, board members can suggest some. There may be some that need a budget.

Board should guide the committee: How many, etc. Will discuss in the chat

Decision

Motion: Make walkies official under the Event committee. Seconded by Sinn. 8 for

13. Ambassador Committee

14 volunteers needed for Erotic Arts Fest.

14. President - Pup Domino

14.1. Motion: Approve purchase of new plaques

\$500 - plaque for Pup & Handler of the year.

[Quote_225953.pdf](#)

Decision

Motion to approve \$500.96 - Mint seconds. - Vote: 8

15. Secretary - Sinn

Interruptions - Use hand raise

16. Ambassador: Tye

Followed w/ Cuff about extended mosh times. Response approved. First in March.

16.1. Friends of SEA-PAH award/pins

Friends of SEA-PAH awards - Lifetime Achievement Award

16.2. LCB meeting

Liquor Control board meeting - Over 600 attendees

Mint will be attending on Wed and approved to speak.

17. Public Relations: Mint

All socials automated.

Finishing up Howl. Need bios from some members.

17.1. Canva account

Set up under board email. Passed motion to approve account.

17.2. Website migration w/ Google Workspace

If we do, our website is through Tidy HQ.

Just email migrating.

Sinn ok to work w/ Mint to update website.

\$20 a month for Zoom. Unused domain. Moving to Google Workspace for Business - Basic plan. Email address for each person & shared board@ email. +20 gigs space per user. (200 gigs). \$6 per user per month - \$72 per user per year, total \$650 approx a year.

Decision

Motion: Authorized \$650 per yr to set up, 2nd by Mint & Sinn. Vote: 8 for

18. Marketing: Oshawott

Posters done

19. Director At Large: Grins

N/A

20. Motion: Close Meeting

Close at 9:17

Decision

Motion to close at 9:17, Vote: 8 for

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Board of Directors Meeting on Tue, Jan 30 2024

Summary of Matters Arising

Decisions

Item	Decision
3.	Approved & seconded - 7 for
4.	Approved
5.	
5.1	Table discussion and research WSL and WSLO. Revisit at next meeting. Seconded by Eddie, 8 in favor
10.2	Motion to table until budget in place.
10.3	Approved & seconded, 8 for
12.	Motion: Make walkies official under the Event committee. Seconded by Sinn. 8 for
14.1	Motion to approve \$500.96 - Mint seconds. - Vote: 8
17.2	Motion: Authorized \$650 per yr to set up, 2nd by Mint & Sinn. Vote: 8 for
20.	Motion to close at 9:17, Vote: 8 for

Summary of Attachments

Attachments

Item	File Name
5.1.	WSLO_Membership.docx
14.1.	Quote_225953.pdf

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