

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, Apr 23 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 @7:39pm

2. Roll Call/Quorum

Chair: Domino

Attendees: Sinn, Eddie, Nova, Tye, Mint

Guests: Arthur, Cash, Sp!ke

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

Domino motions to approve meeting notes,

Eddie seconds, no discussion, 6 in favor, non opposed, motions passes, meeting minutes approved.

[📎March_Board_Meeting_minutes.pdf](#)

4. Approve Agenda

Approved

5. Open Floor to Guests

Arthur & Cash. N/A

6. Old Business

N/A

7. New Business

8. Treasurer

8.1. Budget of Accounts

General Fund: \$14,580.16

Scholarship Fund: \$ 1,147.06

9. Vice President

9.1. Membership report

323 total members

319 standard

4 associate

6 new standard members

2 from WET Mosh, 3 from mosh/social

64 renewals

21 expirations

9.2. Motion: PrideFest Budget

June 29 table

501c7 - we would get same price \$375 if purchased before May 1st (\$400 after)

Domino motions to **amend motion to \$500** to additional, Mint 2nds. No discussion.
6 in favor, no opposed.

Eddie motions. Sinn 2nds, 5 in favor, 1 abstained. Motion passes

Decision

Motion passes

9.3. Internship Program

4 month internship (board meetings & committee meetings, meet w/ a board member a couple times, ok to skip 1 month).

Reward?

Domino: Should roll into the re-working of the PAW points, table until ambassador committee.

Decision

Table until ambassador committee meeting

Tasks

- ✓ Bring up Board Internship @ Ambassador Committee meeting (Tye)
Assignee: Tye Pup
Due date: Tue, May 14 2024

9.4. Mosh Nudity Survey Results Review

Results of survey: The more often someone comes to event, the less likely they want full nudity & want underwear covering. Same if they are on the mosh mats more often. 103 responses. 80 were current members.

Comment themes are: Concerns of hygiene, uncomfortable around naked males, consent concerns, if there were separate mosh mats, OK if it was a separate event, freedom of expression.

On the mats, our regular attendees who mosh regularly, would like topless but underwear covering genital and anus.

Off the mats, over 60% ok with full nudity.

Before COVID we did have private nude mosh at room above Doghouse. It's no available anymore. We can find free venues. Most venues charge. We have list of 60 venues provided by FETCH but the one the size we need we would have to charge \$10-15 per head.


Puppy Pound at Steamworks could satisfy this need.

Cuff's policy: We need their stance

Wild Rose's policy: They want coverings.

 [SEA-PAH_Mosh_Nudity_Survey_\(Responses\).pdf](#)

Tasks

-  Email Cuff about their policy on nudity
- Assignee: Tye Pup
- Due date: Tue, May 14 2024

10. Events and Fundraising Committee

Best in Show chair: Domino

June movie night set up by Tye

Peninsula Puppy social; Tye

Arts Festival coming up

Pride preparations coming up

10.1. Monthly Walkies

10.2. Underwear Auction moved to July

10.3. Camp K9 Inflatable movie screen proposal

Expand budget \$100

Nova will buy. Sinn will provide link

11. LEEP

Squirt said someone from court would like to teach harm reduction course but no one has contacted us.

Mental Health class (Eddie)

12. Merchandise Committee

12.1. Tank top presale marketing & payment for artist

13. Ambassador Committee

No updates

14. President

Leather Reign conference asking to participate. Ginger & other judge asked about doing leather pet play event at Leather Reign.

Ads -

Bronze level: \$150

Silver: \$300 (1 person)

Gold: \$500 (2 people)

Arthur: Have we asked for members to sponsor something like this? Don't think we even have.

Domino motions to approve \$500 for gold level, Mint seconds. No further discussion. 6 approved, no against. Motion passes

AUDIT COMMITTEE -

Audit committee needs to be formed. 3 board members.

Wording about new treasurer and annually: What does it mean? Both has to happen or does it mean in both cases it has to happen?

Audit committee: Can be all board members except treasurer (Last year Flash, Mint and Tye)

Who will be committee? Domino, Tye and Mint

Eddie motions to create committee, Domino seconds, question: Are domino, Tye & Mint on the committee?

Eddie amend motion to form and appoint committee. No second. Eddie rescindes. both.

Nova: We didn't form budget committee. Had an audit but Nova didn't get the results.

Decision

\$500 budget approved

14.1. Motion to approve SEA-PAH cc for Sinn for merch, etc.

Sinn motions to get CC, Mint 2nd, no decision, 6 approves. Motion passes.

Domino will work on.

Decision

Motion passes.

Tasks

- ✓ Get Sinn CC for merch
- Assignee: Pup Domino
- Due date: Fri, May 31 2024

15. Puppy Relations

TidyHQ used for:

Website frontend

Merch

Membership sales & management

Email Communication s(HOWL)

Event info and ticket sales

Members only ticket prices

Meeting minutes & tasks.

Proposal: Use combo of Squarespace & Ticket Tailor.

Square Space \$376 or \$476 (20% off first year by 4/27 - \$221 or \$269)

Suggest using Tidy HQ for rest of year and phase over or use the free plan which allows backend management of memberships & tickets. Did we actually switch over to annual plan? Don't see monthly charges.

One thing we still need to find is being able to sell tickets at different prices for members and non-members.

Recommend discussing at next months meeting.

Decision

Table until next meeting

Tasks

- ☒ Get more info about member management service for website
Assignee: Mint
Due date: Tue, May 28 2024

16. Ambassador

NA

17. Secretary

17.1. Secretary email setup

Nova provided PW.

17.2. Camp K9 Volunteer email - Use Info@ if Volunteer isn't resolved

Use Ambassador email and CC's his personal.

17.3. Pride Parade - Van and DJ - Need est. length

No DJ requested.

18. Barketing

Absent

19. Items for the Howl

Puppy Pound, Movie night, Camp K9 Auction/Raffle

20. Motion: Close Meeting

Motion to close: Domino, 2nd Mint, 6 approved,

9:24pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Board Meeting on Tue, Apr 23 2024

Summary of Matters Arising

Decisions

Item	Decision
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9.2	Motion passes
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9.3	Table until ambassador committee meeting
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14.	\$500 budget approved
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14.1	Motion passes.
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15.	Table until next meeting
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Tasks

Item	Task	Assigned to	Due date
9.3	Bring up Board Internship @ Ambassador Committee meeting (Tye)	Tye Pup	Tue, May 14 2024
9.4	Email Cuff about their policy on nudity	Tye Pup	Tue, May 14 2024
14.1	Get Sinn CC for merch	Pup Domino	Fri, May 31 2024
15.	Get more info about member management service for website	Mint	Tue, May 28 2024

Summary of Attachments

Attachments

Item	File Name
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3.	March_Board_Meeting_minutes.pdf
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9.4.	SEA-PAH_Mosh_Nudity_Survey_(Responses).pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Board Meeting](#)