

Seattle Pups and Handlers



September 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, Sep 14 2022 at 11:00 AM

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

Chairperson Baus Yukon

Minute taker Eddie Edgar Allan Pup

Minutes

1. Roll Call/Quorum

Spike, Flash, Domino, Eddie, Rosco

Rosco Chairperson

Eddie Minutetaker

2. Call to Order

Meeting called to order at 7:18pm

3. Approve Agenda

Rosco motions to approve today's agenda

Eddie seconds

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

Rosco motions to approve

Flash seconds

Eddie notes they moved the Back Patches section from section 22 to section 20 due to originally being after the motion to close the meeting. All other notes were kept as written by Sir J

5 Ayes

0 Nay

 [SEA-PAHMeetingMinutesAug22.pdf](#)

5. Old Business

5.1. After Action Review - SGM

SGM meeting did not meet quorum and board members present had decided to inform membership via email

5.2. After-Action Review - Monthly Mosh

One pin sold, two glasses picked up from pre-order
otherwise, mosh went well

6. New Business

6.1. Open Floor to Guests

7. Treasurer - Rosco

7.1. Budget of Accounts

Reference Actuals August attachment

about \$3500 from general fund of to go to camp k9 and reimbursement to flash

Net negative this month for reimbursing flash for food/hot dog

 [August_Sales.pdf](#)

 [deposit_account_summary_8.22.png](#)

 [Actuals_August.pdf](#)

7.2. Notification: Resubmission of Secretary of State documents (Again)

Because of paper submittal not digital, requires additional documentation that we do not make over \$50,000 a day, another cost of \$40 made due to resubmission

7.3. Motion: Reimburse Flash \$485.35 for Glasses Purchase

Rosco motions to Reimburse Flash \$485.35 for glasses purchase

5 Ayes

0 Nays

Motion passes

 [Order__GWAT377079.pdf](#)

8. Vice President - HunterCub ColorPup

8.1. Membership Update

199 active members, 10 new this month, 1 expired

9. Large Events Committee

9.1. Camp K9

See JPG attachment for additional details, red text is response from Elkamp, RV site info attached as well

Important to note: minimum age 21 with liquor license from Elkamp, checkout 12pm at latest, pet rent honor system \$3 per night, prefer SEA-PAH do check-in

 [photo_2022-09-14_19-35-39.jpg](#)

 [Elkamp_Map_with_Site_Details.pdf](#)

9.2. Unleashed!

Not until February 18th, 2023, no webpage up yet

9.3. Best in Show

Currently Nightcat is working on

Flash intended to take photos at mosh for advertisement

Nightcat plans to take photos for advertisement separately

Boxing poster idea getting pictures of puppies in singlets/gloves/mitts

10. Barkroom Committee

we are meeting bimonthly still need to set our meeting for october, discussion around SFW kink in chat will be had in next meeting. moderator, new mod request to be discussed in barkroom mod chat, moderator info message pinned to top of chat

11. Policies & Procedures Committee

11.1. Special General Meeting

All motions passed, bylaws have been updated and will be sent out in email as well as social media and next howl

12. Fundraising Committee

Need to get websites open for tickets of best in show, unleashed, camp k9, Flash to spearhead

13. LEEP

Findom September class, 10 attendees

Eddie October Mental Health class, confirmed, Topic to still be narrowed down "Taking Care of yourself in and out of headspace" as potential topic, to continue conversation with Spike and Domino outside of meeting

Kero ASL class, to be contacted for verification

Pup 101 December class potentially, recommend female/non-cismale handler

14. President - Baus Yukon

Not present

15. Secretary Pro Temp - Eddie

No updates

16. Ambassador - Sp!ke

foundation for suicide prevention walks all over the country, Sunday October 9th potential walkies, post and pin Barkroom when able

<https://supporting.afsp.org/index.cfm?fuseaction=donorDrive.event&eventID=8541>

16.1. Welcoming Committee

wanting to create welcoming automated message, hoping to have chat be a bit more active, ambassador committee cords funds approved but still need to be purchased

17. Public Relations - Diesel

Not present

18. Director at Large - Domino

18.1. Monthly Walkies

Sunday the 18th fair event by member @KW2917

Next month potentially pumpkin patch or haunted house owned by member and may be walkies

19. Director at Large - Eddie/Edgar Allan Pup

19.1. MH Resource List

Promote on website, one-time social media burst, and October howl, attach to welcoming committee resource list

19.2. Add WSLO Social to Google Calendar

Will add, also maintaining calendar

19.3. Streamlining the Howl

Suggestion of shared google doc, other suggestion to create unpublished Howl webpage to be created in advance and to update as needed. unpublished Howl webpage to be attempted for October.

20. Director at Large - Flash

20.1. "Events" Committee

Merging Fundraiser and Large Events committee

Planning events knowing which are fundraising and which are not

Need to send requests for endorsements for Howliday party

Rename Large Events committee to Events Committee and disband Fundraising Committee

21. Confirm October Board Meeting Details

Suggest October 12th or October 13th at 7pm or 730pm

22. Motion: Close Meeting

Rosco motions to close meeting at 8:33pm

Flash seconds

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

Minutes of September Board Meeting on Wed, Sep 14 2022

Summary of Attachments

Attachments

Item	File Name
4.	SEA-PAHMeetingMinutesAug22.pdf
7.1.	August_Sales.pdf deposit_account_summary_8.22.png Actuals_August.pdf
7.3.	Order__GWAT377079.pdf
9.1.	photo_2022-09-14_19-35-39.jpg Elkamp_Map_with_Site_Details.pdf

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