

Seattle Pups and Handlers



July 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 Thu, Jul 20 2023 at 07:30 PM

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 Flash Fritzler

Minute taker Glenn Post

Minutes

1. Call to Order

Call to order @7:35pm.

2. Roll Call/Quorum

Spike, seal, mint, domino, nova

11 total in attendance

3. Approve Agenda

Approved

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

6 in favor

[June_Board_Meeting.pdf](#)

5. Old Business

N/A

6. New Business

N/A

6.1. Open Floor to Guests

7. Treasurer - Nova Shepherd

Upcoming:

Paying remainder of Camp K9 Balance; and Porta-potties

Purchase Ticket Credits for Camp K9 (Allows for cheaper buy in at \$140)

7.1. Budget of Accounts

Current Balances: General Fund: \$14,573.08

Back Patch Fund:

Charity Fund: \$3882.54

Scholarship Fund:

8. Vice President - Pup Spike

**8.1. Standard SEA-PAH Membership 21 years of age or older 29(Active)
84(Expired)**

8.2. Associate Membership 18-20 years of age 3(Active) 6(Expired)

8.3. Total Memberships 297(Active) 91(Expired)

10 new members since last month.

9. Events and Fundraising Committee

 [July_EF_C.pdf](#)

9.1. Camp K9

Insurance purchased, tshirts orders, art jam and t-shirt pressing party, food and activities confirmed, number of volunteers determined, overview of last meeting involving preps and planning updates, 2 more meetings before event remaining - will require more money, spent so far = (2022/2023) \$3325+\$3803+\$465+=\$7493.81, \$7800 + \$900 (raffle) \$114 tickets (tidy) =\$1200 not accounting shirts (maybe bags or pins?) budget not hit yet; (\$307 for insurance)

Reviewed the consent wristbands for camp k9.

9.2. Jockstraps and Glitter

Pending - Domino has reached out to them but has not heard back yet.


8/19 @ Cal Anderson

9.3. Best in Show

Expecting it to be in Nov this year.

9.4. Seattle Erotic Arts Festival

We've been invited to coat check 2024 behind the bar or coat check ? Spike to confirm,
@ Seattle Center

 [SEA-PAH_at_SEAF_2024.pdf](#)

9.5. Unleashed

Proposed dates 2/17 or 2/24.

10. Merchandise Committee

Pins have not been ordered yet (Nova will order)

 [Cost_of_materials_\(07-19-2023\).docx](#)

 [2023_SEAPAH_Merch_Budget.docx](#)

11. LEEP

Leather crafting class?

abdl diapering box?

12. Welcoming Committee

No updates

13. Monthly Walkies

sept walkies - suicide awareness walk?

14. Election Committee

Oversight needs selected - cannot be voted on if volunteering

15. President - Pup Flash

15.1. Motion: Approve purchase of new brass name tags

Flash motions: \$300 to purchase new tags for the org, spike seconds, 17 pins, position only, 8 in favor

 [Name_Badge_motion.docx](#)

Decision

motion: passes

16. Secretary - Fenrir

Engagement Survey results in next Howl.

17. Ambassador - Pup Domino

No business

Reminder of Little Squirt's event

18. Public Relations - Pup Tye

Threads and Instagram accounts secured

19. Director at Large - Pup Diesel

Absent

20. Director at Large - Mint

20.1. Graphics/posters update

Posters in development ETA ready for August Mosh

20.2. Camp K9 messaging app suggestion

21. Director at Large - Seal

Camp K9 comments re: volunteers

Day Leads

Seal to send vol poster to Spike for welcoming committee

22. Open floor to guests (part two)

23. August board meeting date

21st of August @7:30

Motion Passed

24. Motion: Close Meeting

Flash motions to adjourn at 8:32

Aye: unanimous

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of July Board Meeting on Thu, Jul 20 2023

Summary of Matters Arising

Decisions

Item	Decision
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15.1	motion: passes
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Summary of Attachments

Attachments

Item	File Name
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4.	June_Board_Meeting.pdf
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9.	July_EF_C.pdf
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9.4.	SEA-PAH_at_SEAF_2024.pdf
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10.	Cost_of_materials_(07-19-2023).docx 2023_SEAPAH_Merch_Budget.docx
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15.1.	Name_Badge_motion.docx
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [July Board Meeting](#)