

Seattle Pups and Handlers



February 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, Feb 09 2023 at 11:30 AM

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

Chairperson Flash Fritzler

Minute taker Mint

Present Spike , Glenn Post , Tye Pup (Vice President)

Minutes

1. Roll Call/Quorum

All board members and 2 guests present.

2. Call to Order

Meeting starts at 7:36PM

3. Approve Agenda

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

Approve minutes for December.

Aye: 8

Nay: 0

 [December_notes.pdf](#)

Decision

Approved

5. Motion: Approve AGM minutes

Approve minutes for AGM.

Aye: 8

Nay: 0

 [Joined_AGM_Notes_-_02.07.pdf](#)

Decision

Approved

6. Old Business

7. New Business

7.1. Open Floor to Guests

Eddie wants to discuss time frame for Barkroom handover and possible PAW point incentives for admins. Flash recommends setting up separate meeting with Eddie and Rosco for that.

Tasks

- ☒ Organize meeting for Barkroom handover
Assignee: Flash Fritzler

8. Treasurer - Nova Shepherd

Paperwork has not yet been filed with the bank for Nova's access to the bank account.

8.1. Budget of Accounts

9. Vice President - Pup Spike

9.1. Standard SEA-PAH Membership 21 years of age or older 228(Active) 66(Expired)

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

9.3. Total Memberships 234(Active) 69(Expired)

Spike notes that there have been many new members in the past month.

9.4. Meeting with Freki re board position Monday evening - what should I run down with them in regards to the position?

Spike has spoken with Cam regarding their potential application to the board as well as planning to speak with Freki and others regarding same.

9.5. Approve time line

Spike makes a motion that funds received for this coming Camp K9 should be put into designated account for the following Camp K9

Flash seconds

Domino, Nova, and Flash ask what specifically the benefit is of doing this.

Flash makes a motion to table Spike's motion.

Spike seconds

Aye: 8

Nay: 0

 [Time_Line.docx](#)

Decision

Motion is tabled.


10. Events and Fundraising Committee

First meeting is Thursday Feb 16. Unleashed is Saturday Feb 18th.

Decision

10.1. Approve sponsor letter

No issues brought up.

 [2023_Sponsor_Letter.docx](#)

11. Barkroom Committee

Current moderators have been informed of handover and given option to stay or leave.

12. Monthly Walkies

(March) Spike suggests scheduling a bowling night on a Thursday at Round 1 to coincide with the weekly furry meet.

(April) Easter egg hunt. potentially after brunch on April 9th.

13. LEEP

No LEEP for February.

Spike suggests Kero's ASL class.

Baus also has a class they could potentially teach.

Domino suggests their hosting of a puppy figure-drawing class.

Spike also suggests Puppy 101 for April anniversary.

Flash also suggests promoting CC's ASL class.

14. Welcoming Committee

Spike expresses a desire with some help for the welcoming committee

15. Director at Large - Pup Fenrir

Decision

16. President - Pup Flash

Decision

16.1. Anniversary Weekend

Anniversary Weekend

Puppy 101

Extended mosh (4:30)

Think of potential group games

Brunch afterward?

Spike brings up SML's desire for help with an Easter event

Easter egg hunt?

Tasks

- ☒ Contact Lumberyard regarding anniversary brunch
Assignee: Pup Domino

17. Secretary - Pup Mint

Mint brings up the possibility of a survey of what members want to see in the coming year

Spike suggests making it annual

Fenrir agrees

Domino suggests added a space for contact information at the bottom if they are interested

Flash asks Fenrir to draft some questions.

18. Ambassador - Pup Domino

Discussion of Ambassador cords and PAW points program and fine tuning those programs

Back patch also discussed.

Decision

19. Public Relations - Pup Tye

Flash suggests using 4:00-4:30 after mosh to promote other local groups.

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20. Marketing

21. Director at Large - Pup Diesel

22. Motion: Close Meeting

Flash motions to adjourn at 8:41

Aye: 7

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of February Board Meeting on Thu, Feb 09 2023

Summary of Matters Arising

Decisions

Item	Decision
4.	Approved
5.	Approved
9.5	Motion is tabled.
10.	
15.	
16.	
18.	

Tasks

Item	Task	Assigned to	Due date
7.1	Organize meeting for Barkroom handover	Flash Fritzler	
16.1	Contact Lumberyard regarding anniversary brunch	Pup Domino	

Summary of Attachments

Attachments

Item	File Name
4.	December_notes.pdf
5.	Joined_AGM_Notes_-_02.07.pdf
9.5.	Time_Line.docx
10.1.	2023_Sponsor_Letter.docx
19.	3C156082-D23D-4CFB-B382-B106D1065DD0.png

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