

Seattle Pups and Handlers



November 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, Nov 21 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 @7:30pm.

2. Roll Call/Quorum

Flash, Seal, Eddie, Sinn, Mint, Domino, Tye, Nova in attendance

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

Flash motions, domino seconds, 7 for, none opposed, minutes approved.

4. Approve Agenda

Approved

5. Old Business

N/A

6. New Business

N/A

7. Open Floor to Guests

Eddie- Confirm that we have actioned Cuff conversation after last mosh, but details will be shared in next mosh, due to accident. Also voices concern about The Cuff no longer being a good venue, and shared that they have heard others agreeing to this stance.

8. Treasurer - Nova Shepherd

8.1. Budget of Accounts general fund: \$14,292.14 donation fund: 5,740.05 scholarship fund: \$1,146.39

GF- as posted in title as updated by Nova (\$14,292.14)

DF-as posted in title as updated by Nova (\$5,740.05)

SF - "" "" (\$1,146.36)

Money from wet mosh to be posted ~\$900

9. Vice President - Pup Spike

Not present

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

307: 21+ years old

2: 18-20 years old

310 active memberships

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

no data updated

9.3. Total Memberships X(Active) X(Expired)

310

10. Events and Fundraising Committee

10.1. Unleashed

Likely not available for Feb, Erato is booked, March may also be out. Dates for Erato to be considered: March 9, 23, 30 April 13, 14.

Proposal to move it earlier.

10.2. January fundraiser

Flash suggests a "pie the board" fundraiser at January mosh. Funds raised for scholarship fund + leather back patches.

Details to follow later.

10.3. WET Mosh

Domino: Went well, well attended, better ideas for space use for next time. ~50 people attended

No feedback from WildRose, thank you email to go out from Domino to WildRose.

Eddie: Alternate every other mosh or some difference in cadence to allow be hosted at WildRose. This would help to add variety to the types of spaces the events are held at to expand draw to more inclusive spaces for the diversity of the membership.

Mint: Also agrees that WildRose would be a good fit, every 3 months might be a good choice.

Flash: To be visited next meeting, they want to include another mosh each month.

10.4. Holiday party/mosh

repeat of last year's pup-deer games.

Motion: Estimated budget for Holiday Party Mosh, Domino motions to provision \$200 for the event, to cover prizes and supplies.

Flash seconds, no discussion, vote: 7 in favor, no opposed.

10.5. Seattle Erotic Arts Festival

~14 volunteers needed, free access to event and 3 hour shifts. Could raise a lot of money.

10.6. Best in Show wrap up and for next year

There has been an edit conflict while editing the minutes. Both versions have been saved here:

Version by Glenn Post (Wed, Nov 22 2023 04:13 AM)

Raised ~\$2100, event went well. Thank you emails went out.

(\$2,600 and \$70 Canadian, not included costs incurred or possessing fees per Nova)

Version by Glenn Post (Wed, Nov 22 2023 04:13 AM)

Version by Glenn Post (Wed, Nov 22 2023 04:12 AM)

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10.7. Camp K9 Contract and paying deposit

Contract from Elkamp received, \$7241.06 is cost for next year. Total cost for venue (some variations from third party service providers might fluctuate.)

This year's was 7090.62, price went up \$212

Motion from Flash to cover \$7241.06, Seal seconds, Vote: 7 in favor, passes. Budget Passes, dates are Sept. 12th-15th

[!\[\]\(899d8b7697d64725bf017d3296cfcf1b_img.jpg\)ELKAMP_Special_Event_Terms_and_Conditions.pdf](#)
[!\[\]\(0ebab762d40f83060a78901ea4d00815_img.jpg\)SEAPAH_Proposal_2024_\(1\).pdf](#)

11. LEEP

Tabled for now

12. Merchandise Committee

12.1. Holiday Ornaments

Not happening this year, Sinn will be prepared for next year though.

12.2. Hats/Scarves

They have been shipped and are en route via fedex to Sinn. Arrival date TBD.

13. Monthly Walkies

Tye discusses the following:

13.1. Queer Capitol History: Walking Tour

Awaiting response from vendor.

13.2. Wild Lanterns at Woodland Park Zoo

Domino's suggestion. Late December option. Domino will propose dates

13.3. Winter pool party at Medgar Evers

Flash will reach out for availability and return with details.

14. Ambassador Committee

No updates- some volunteers may be lined up for coat check

15. Election Committee

14 people were nominated, 3 yes, 2 no, 1 no floating-awaiting written confirmation. Any ignored emails are considered no's.

16. Annual General Meeting

No updates since last meeting. On track.

17. President - Pup Flash

17.1. Motion: Executive Session

Flash motions: executive session, domino seconds, no discussion, in favor: 7, no opposed, passes, session will follow tonight's meetings.

18. Secretary - Fenrir

No new business

19. Ambassador - Pup Domino

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Want's to make an account for Canva (paid version for multiple user access)

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20. Puppy Relations - Pup Tye

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20.1. Friends of SEA-PAH pins/award

Commemorative award for exceptional service to SEA-PAH.

Further details to be provided.

Flash: Name does not sound good for membership. Will have discussions about name and what the reward details will be, active/inactive, qualifications, etc. This honors folks who have donated time/effort etc. for those consistently supporting the org.

20.2. Election drive at a mosh

Voter registration drive - maybe provide QR or table with details. More research needed to phrase this correctly to promote voting, but not political endorsements.

21. Director at Large - Mint

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No updates to share.

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No updates to share.

Version by Glenn Post (Wed, Nov 22 2023 04:12 AM)

No updates to share.

22. Director at Large - Pup Diesel

Absent

23. Director at Large - Seal

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No new business

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No new business

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No new business

24. Motion: Close Meeting

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Flash motions to close meeting at 8:11, Fenrir seconds, Vote: 7 in favor, passes.

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End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of November Board Meeting on Tue, Nov 21 2023

Summary of Attachments

Attachments

Item	File Name
10.7.	ELKAMP_Special_Event_Terms_and_Conditions.pdf SEAPAH_Proposal_2024_(1).pdf

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