

# 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, May 28 2024 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 Pup Domino

Minute taker Sinn

## Minutes

### 1. Call to Order

Call to order @7:30pm

### 2. Roll Call/Quorum

Domino, Tye, Nova, Sinn, Osowatt .

Guests: Justin and Nightcat

### 3. Motion: Approve Meeting Minutes from April Board Meeting as Distributed

Domino motions to approve. Sinn seconds. 5 approve, no disapprove. Passes

[April\\_Board\\_Meeting\\_minutes.pdf](#)

### 4. Approve Agenda

Approved

**5. Open Floor to Guests**

No discussion.

**6. Old Business**

N/A

**7. New Business**

N/A

**7.1. Approve Camp K9 prices**

Approved

**7.2. Assign Flash as Event Coordinator to set up Ticket Tailor (Camp K9)**

Approved

**7.3. Choose 1 member to respond to Camp K9 emails**

**7.4. Decide who's in charge of Camp K9 website**

**7.5. 2026 Camp K9 dates**

**7.6. Camp K9 Event Insurance \$1M - do we have it already?**

Already being worked on

**8. Treasurer**

**8.1. Budget of Accounts**

GF- as posted in title as updated by Nova ()

DF-as posted in title as updated by Nova ()

SF - "" "" ()

Data not available , will be posted later when available.

**8.2. 327 Active members. 323 are general members, 4 are associate members**

## **9. Vice President**

### **9.1. Membership report**

## **10. Events and Fundraising Committee**

Possible Feb. pool party, laser tag, munch, Ping-Pong possibilities.

### **10.1. LEEP**

None

### **10.2. Monthly Walkies**

Tye:

## **11. Merchandise Committee**

Sinn: Tank top sale wrapping up. 19 sales

## **12. Election Committee**

## **13. Ambassador Committee**

## **14. Audit Committee**

## **15. President**

### **15.1. Cleaning up storage unit**

### **15.2. Leather reign adverts**

### **15.3. When to purchase movie screen for camp?**

Sinn will get link to Nova

**16. Secretary**

No new business.

**16.1. Progress on SEA-PAH credit card?**

Domino will work on getting

**17. Puppy Relations**

**17.1. Canva Account**

**18. Ambassador**

**18.1. Discuss public announcement for board seats?**

Will announce in howl

**19. Barketing**

Absent

**20. Items for the Howl**

**20.1. New board applications, reminder to vote. Pride table, parade, Camp K9**

**21. Motion: Close Meeting**

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*End of minutes.*

*Summary of matters arising are tabled on the following page.*

# Minutes of Board Meeting on Tue, May 28 2024

## Summary of Attachments

### Attachments

Item	File Name
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3.	<a href="#">April_Board_Meeting_minutes.pdf</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [Board Meeting](#)