

Seattle Pups and Handlers



June 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, Jun 07 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. Roll Call/Quorum

All board members minus Diesel and Mint and 0 guests present.

2. Call to Order

Call to order @7:34pm.

3. Approve Agenda

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

Approved

5. Old Business

N/A

6. New Business

N/A

7. Vice President - Pup Spike

Membership recap. Absent

285 active

3 associate members

8. Open Floor to Guests

9. Treasurer - Nova Shepherd

9.1. Budget of Accounts

\$15,287.77 in General Fund

Other funds unchanged from previous month

Scholarship: \$1,146.10

Donation: \$3,882.22

Back patch fund \$200.22

Mo. debits and Elkamp check cleared for this month's balance.

10. Events and Fundraising Committee

10.1. Camp K9

Discussion about current logistics

10.2. Motion; Approve \$200 for Pride Parade

5 in favor - passes

10.3. Movie Night

Beacon Theater - possible venue, \$400, member only movie night w/suggested donation? (We think this covers movie fee and theater) Max attendance: 48

Rocky Horror in October?

Haunted House walkies possible dates: 7th or 14th

Movie Night: Last two weeks possible

Motion to approve \$500 for movie night

all in favor - passes

11. LEEP

No leep this month, next month (July, doghouse@ 5pm) bootblacking with AJ.

Tye/Domino working on event page posting, AJ has kits to sell with desc and pics for the class.

AJ has asked about poster for event. Mint willing to make poster design.

August no Leep due to number of other activities planned.

Decision

12. Welcoming Committee

No updates

Domino exploring auto posting dates of committee meetings

13. President - Pup Flash

13.1. Membership benefits

Motivators that encourages membership dues:

- coat check/bag check at socials, members get coat check free with tag or pay \$5
- Possibility of waiving cover fee at Cuff on social nights
- How to verify current member vs lifetime member with dogtag; possibly using date stickers; card printer? \$500/\$1000 suspected- VP might own this process, Nova will price card printer vs service cost
- Discounts at other venues?
- Signature drink at CC's eg, that's cheaper for members
- Annual Event for socializing with other groups
- Leep classes, members don't have to pay for kits
- Private Moshes
- puppy hood library

Decision

14. Monthly Walkies

June Walkies is Pride Parade, July is Beach, August no event
September: Suicide awareness march?

15. Secretary - Fenrir

-Engagement survey results will go into next howl

16. Ambassador - Pup Domino

16.1. July social

Coinciding events; double-booked at CC's with SML weekend.
Reach out to cuff as possible alternative.

17. Public Relations - Pup Tye

Nothing new to report - absent

18. Director at Large - Pup Diesel

Absent

19. Director at Large - Mint

-stuck on pin idea for pin for annual membership

-wifi at camp tested (very slow with low bandwidth), peer to peer options

20. Director at Large - Seal

Nothing to report

21. Motion: Close Meeting

Flash motions to adjourn at 8:35

Aye: 6 in favor - passes

22. Set Next Meeting Date

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of June Board Meeting on Wed, Jun 07 2023

Summary of Matters Arising

Decisions

Item	Decision
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11.	
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13.1	
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