

# Seattle Pups and Handlers



## March 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, Mar 08 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 Mint

## Minutes

### 1. Roll Call/Quorum

All board members and 2 guests present.

### 2. Call to Order

Meeting starts at 7:38PM

### 3. Approve Agenda

Approved

### 4. Motion: Approve Meeting Minutes from February Board Meeting as Distributed

All in favor. Approved.

### 5. Old Business

## **6. New Business**

### **6.1. Open Floor to Guests**

Baus recommends Camp K9 be a 21+ event for 2023 due to logistical issues and request of the camp. Camp K9 committee is having a camping event March 24-26 to preview the site and the Board is invited as well. Board unanimously agrees to keep it 21+ in informal vote although logistics will be explored for potential 18+ events in the future.

## **7. Treasurer - Nova Shepherd**

Nova now has access to online bank account.

### **7.1. Budget of Accounts**

Current balance is \$3122.22

Net cost of Unleashed - \$369.44 (Huge success)

## **8. Vice President - Pup Spike**

LEEP has been postponed to the 18th.

### **8.1. Standard SEA-PAH Membership 21 years of age or older 237(Active) 65(Expired)**

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

### **8.3. Total Memberships 234(Active) 69(Expired)**

10 new members since last month.

### **8.4. Approve time line**

## **9. Events and Fundraising Committee**

### **9.1. Unleashed**

Domino suggests a demo scene downstairs at Unleashed to encourage more use of the play space.

 [Budget.xlsx](#)

### **9.2. Merchandising (Wristbands, tote bags, paddles)**

Shirts have been obtained that need to be printed on.

There are still paddles left over from Unleashed to sell at the mosh.

Branded consent wristband system was brought up. Silicone bands similar to Unleashed wrist bands

Proposed merch cost through June: \$1050

7 for. merch budget approved.

### **9.3. Camp K9**

### **9.4. Anniversary Weekend**

Puppy 101 and history.

Extended mosh (6:00) (storage closes at 5)

Think of potential group games (pass the parcel)

Brunch afterward?

\$150 for Anniversary Weekend expenses approved.

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

Easter egg hunt?

## **10. Audit Committee**

## **11. Barkroom Committee**

### **11.1. Barkroom Transition**

March 25th is the official handover date. Barkroom Committee will remain as a liaison.

Flash motions to table Barkroom Committee until the retreat. Motion is approved with 8 for.

## **12. Monthly Walkies**

(March) Cherry blossoms

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

### **13. LEEP**

March LEEP has been postponed to 18th.

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. Egg stuffing volunteer on Sunday April 2nd @ 3pm at CCs. Bunny Brigade is after April Mosh starting at Diesel.

### **15. President - Pup Flash**

#### **15.1. Motion: Reimburse for Business License**

Motion approved with 6 for.

 [2023\\_Business\\_License\\_receipt.pdf](#)

#### **15.2. Motion: Approve ad for WSLO**

\$75 for half-page ad

Approved with 7 for.

 [WSLO\\_Ad.JPG](#)

#### **15.3. Washington State Boot Black Sponsorship**

 [Angela\\_Beschta\\_WSBB\\_sponsor.eml](#)

#### **15.4. Secretary position**

Flash makes a motion that Fenrir become secretary at the end of the meeting.

Motion passes with 7 for.

#### **15.5. Board retreat**

April 1st-2nd at Nova's house. @9am Start meeting at 10am.

## **16. 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 thy are interested

Flash asks Fenrir to draft some questions.

## **17. Ambassador - Pup Domino**


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

Back patch also discussed.

### **17.1. Updating website and removing old/unused content**

Domino suggests Pruning and updates to the website. Small updates should be done freely and any large changes should be brought up at the board retreat.

#### **Tasks**

 Add 'Meet the Board' to website

Assignee: Mint

Due date: Fri, Mar 10 2023

## **18. Public Relations - Pup Tye**

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

## **19. Marketing**

## **20. Director at Large - Pup Diesel**

## **21. Director at Large - Pup Fenrir**

### **21.1. Membership survey**

Fenrir has a suggested list of 35 questions rated from 1-5 with 1 open-ended question.

## **22. Director at Large - Seal**

**23. Motion: Close Meeting**

Flash motions to adjourn at 9:19

Aye: 7

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*End of minutes.*

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

# Minutes of March Board Meeting on Wed, Mar 08 2023

## Summary of Matters Arising

### Tasks

Item	Task	Assigned to	Due date
17.1	Add 'Meet the Board' to website	Mint	Fri, Mar 10 2023

## Summary of Attachments

### Attachments

Item	File Name
9.1.	<a href="#">Budget.xlsx</a>
15.1.	<a href="#">2023_Business_License_receipt.pdf</a>
15.2.	<a href="#">WSLO_Ad.JPG</a>
15.3.	<a href="#">Angela_Beschta_WSBB_sponsor.eml</a>

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