

Seattle Pups and Handlers



August 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 Mon, Aug 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 @7:31pm.

2. Roll Call/Quorum

9 in attendance 6 board members

3. Approve Agenda

Approved

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

"July" meetings, 8 in favor, passes

5. Old Business

N/A

6. New Business

N/A

6.1. Open Floor to Guests

7. Treasurer - Nova Shepherd

Categorizing debits.

Camp K9 budget is off track - possible small profit but unlikely.

Camp K9 has made \$8629.xx without raffles included.

~\$1000 on raffles.

To date: \$5190.xx (doesn't have 1400 in food or first half of deposit= ~\$9700.xx.

7.1. Budget of Accounts

Current Balances: General Fund: \$13,863.33

Back Patch Fund: \$200.00

Charity Fund: \$3,882.xx

Scholarship Fund: \$1,146.00

7.2. Consolidation of Online Services

Google Apps for Business - Nova would like to transition everything over to streamline. \$84/mo. or 1800/year. \$452 currently

Would like this to start a discussion about this in the future.

Flash brings up possibility of voice line for calls to their phones.

7.3. Membership Card Report

Printing ID cards from previous meeting updates: (Recap)

Could be used for showing membership for door/cover charges at venues.

Custom Drink Menus, etc.

Pricing: \$935 w/100 blanks. Can design a member card template. 500 cards = \$50, ink 128, \$20/mo, \$240/year for eservice, 4.xx/member per card, becomes cheaper into second year, ~\$3.xx.

8. Vice President - Pup Spike

8.1. Standard SEA-PAH Membership 21 years of age or older 29(Active) 84(Expired)

correction: *294 active, 88 expired

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

8.3. Total Memberships 297(Active) 91(Expired)

9. Events and Fundraising Committee

9.1. Camp K9

Nova discussed costs and incomes from camp K9 in his section earlier in meeting.

Seal picking up foodstuffs on Wednesday. Volunteer list at 13 people, reminder to get food handler's permit before event.

Gates opening: 10am-8pm (Tom from campsite doesn't mind how gates are managed.) Discussion: will gates be staffed or variable hours? volunteer schedule will be redefined: 10-2

Seal makes motion to define hours for entry of event (except for first day of course) to enter between hours of 10-2 only.

Motion: 6 for, motion passes

Domino: Larger trash bins will be arriving Friday

Seal: Food order in, will be picked up on Wednesday on way to camp, est. cost is \$1300.

Domino: Campsite layout has minor changes due to flooding from water pipe near sites A and C have been moved. A is across from 4 and C is next to 13. Nearby porta potties/wash station have been moved accordingly as well. A & C site campers will need to be notified, those sites can now also be more parking.

Flash: Printing seating chart/ map/ details/ for accessing at camp to be handled by Nova, including waiver, and attendee list.

Refund to Grim will be processed.

Merch: Only shirts

9.2. September fundraiser

Domino: Further details to be determined.

Several volunteers available for event already.

Discussion around logistics, marbles, quarters, poker chips, buckets not baggies. Seapah poker chips. Fundraiser is supposed to be in 2 weeks. How much will marbles cost:: Discussion:: \$1/marble. 500 @6.49/piece, buckets are ~\$20, Flash: motion of \$90 dollars for CBT related fundraising eqpt. 8 in favor, no opposed, motion passes.

9.3. Jockstraps and Glitter

Went well. Amount not determined yet.

9.4. Best in Show

Venue updates: no updates. will be discussed next month.

9.5. Seattle Erotic Arts Festival

Flash will be following up with planners. No updates yet.

9.6. Unleashed

X

10. Merchandise Committee

End of year plans and next year plans. Seapah shirts restocked, new wristbands, social buttons. Camp K9 merch will be brought by Sinn. Possibility of ornaments. Nova: new varsity jackets being researched.

11. LEEP

TBD by Domino

12. Welcoming Committee

No updates

13. Monthly Walkies

Nothing scheduled. Camp K9 planning has taken more coordination than expected.

14. Election Committee

Tye is Chairperson. Looking for volunteers for after camp, looking for 3 people.

15. President - Pup Flash

15.1. Permanent home for plaques

CC's or Doghouse could be contacted as possible new homes.

15.2. Motion: Approve budget for leather back patches

Tabled due to budget constraints.

15.3. Motion: Approve budget for plaques

Tabled due to budget constraints.

16. Secretary - Fenrir

Nothing

17. Pampassador - Pup Domino

No business

18. Puppy Relations - Pup Tye

Social media blitz for sponsors went well. Building good karma hopefully for future years.
Open call for photos for advertising for STI testing post.

18.1. September coat check at CCs

Tomcat reached out for Sept. 2nd coat check for volunteers for fetish night. Call for volunteers in ambassador chat and then if enough numbers, reach out to CC's. Will determine this coming Wednesday if there is enough bandwidth for covering this.

19. Director at Large - Pup Diesel

Absent

20. Director at Large - Mint

No business

21. Director at Large - Seal

No business

22. Motion: Close Meeting

Flash motions to adjourn at 8:53

seal seconds, no discussion, all in favor 8 in favor, no opposed.

End of minutes.