

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 Wed, Nov 16 2022 at 11:30 AM

Location: Zoom, Zoom

Conferencing Join via Zoom
<https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlTUdrdz09> (ID: 3627646870)

Chairperson Sp!ke

Minute taker Eddie Edgar Allan Pup

Minutes

1. Roll Call/Quorum

Spike, Eddie, Baus, Tye, Diesel, Rosco, Hunter, Flash

2. Call to Order

Meeting called to order at 7:36pm

3. Approve Agenda

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

Spike motioned to approve meeting minutes

Hunter seconded

No discussion

8 Ayes

0 Nays

0 Abstentions

 [SEAPAH-BoardMinutesOctober.pdf](#)

Decision

Meeting Minutes for October 2022 Approved

5. Old Business

No old business

6. New Business

6.1. Open Floor to Guests


No guests

7. Treasurer - Rosco

7.1. Budget of Accounts

See attached documents for details

 [balances.png](#)

 [budget-actuals_october.pdf](#)

 [cash_flow_october.pdf](#)

7.2. Motion- Reinburse \$50 to Tye for Movie Night

Rosco motions to reimburse \$50 to Tye for Movie Night

Spike seconds

No Discussion

9 Ayes

0 Nays

0 Abstentions

 [motion.txt](#)

Decision

Tye to be reimbursed \$50 for Movie Night

8. Vice President - Hunter

8.1. Membership Update (202 active 21+ should be 203, my membership lapsed and is in the process of being taken care of)

203 Active

5 Associate

8.2. Accessible access for those that need it

Discussing access to mosh for those with accessibility needs

Not leaving door open for unrestricted access to bar but having somebody stand by the door

Potentially rotating those to be on watch

Moving the merch table next to the accessible door so those who need to knock

Put an accessibility notice on the website regarding the door

Lights were dim at last mosh, making sure lighting is on near merch table

Plan to move merch table next to accessible door at next mosh

8.3. Keeping Cuff side door closed for moshes periodically

Suggestion of keeping doors closed during the mosh

Doors closed for winter hours

Having the option to go outside during summer hours

Maybe bringing people inside during mosh announcements but allowing access outside after the mosh

Mosh attendance during the winter is historically higher

9. Events and Fundraising Committee

9.1. October Events Recap

9.2. Best in Show Recap

Deaf puppy attendance with no interpreter at Best in Show

Potential ASL class referrals from pup community member Chris/Mr. Gray

raised \$1,200, \$1,500 donated from AHF

10% of \$1,200 raised will be taken by SEA-PAH

9.3. Unleashed

Bandit & Dakota impact play

Daddy Paul asked for electro

Still searching for instructors

Needle play potentially but needing to ask Gallery Erato if desired

9.4. Holiday Party

Probably going to be at the mosh, less feasible to be 18+ event

50/50 raffle to be conducted

Requested 3-5 items from Doghouse to donate

SEA-PAH ornaments potentially to be added to holiday raffle

9.5. Camp K9

Committee meeting to be 11/30 at 7pm

Tabled discussion for rescheduling time to be discussed in committee meeting telegram chat

10. Barkroom Committee

No meeting last month

No meetings currently scheduled but plans to schedule for Dec/Jan by December 1st

11. Monthly Walkies

Zoo lights potentially for December

12. LEEP

Monday December 5th extra class

Freki offered to lead class regarding being a non-pup in a pup space, Baus will reach out

Baus suggested leading animal spirit class

Finding a date for the postponed ASL class

13. Welcoming Committee

No update

Priority to add barkroom bot as well as promotion in the future

Discussion of doing icebreaker to start moshes after successful icebreaker at Halloween Movie Night

Spike plans to set welcoming committee meeting up in December

14. President - Baus Yukon

14.1. Annual Meeting (Not Elections)

Treasurer report, Secretary report, yearly recap all needed

Tasks

- ☒ Reach out to All Pilgrims
Assignee: Flash Fritzler
Due date: Sat, Nov 19 2022

14.2. SEA-PAH Marketing & Promotion

Tye, Baus, and Diesel in discussion for guidelines on how to promote, what to post or not post

Better to overpost than not to have enough time

Having everything prepared long enough in time to post

Requests for social media pups to post but not specifics as to what needs to be posted

15. Secretary - Edgar Allan Pup

15.1. Adding Unleashed and Camp K9 to calendar

Get blurbs together for calendar sent to Eddie, such as Unleashed and Camp K9

15.2. Election Committee...?

No updates for election committee until now

information able to disclose how many nominated, accepted, declined, bios

4 accepted and 3 bios sent, 2 declined, out of 11 nominees, waiting for 5 responses

Election committee meets Friday night

Flash, Dewey, Rosco are committee members

Election Committee section to be added for December's agenda

16. Ambassador - Spike

Elkamp

16.1. Cords

Ordering correct colors

Prices range from \$130-200,

Said to potentially order this year since budget is already approved

Baus motions to rescind budget for cords

Spike seconds

Discussion:

Since Paw Points program is new, only one person currently holding paw points

Currently have 20 cords and no current need for more to be added

No further discussion

8 Ayes

0 Nays

0 Abstentions

Decision

Budget for ambassadors cords was rescinded

16.2. Coatcheck at CC's

Offered to do coatcheck on Saturday, pick 1-2 days each month from now through March

Can be further discussed later

16.3. Dog House - Donation Items for Holiday Mosh

Requested 3-5 items from Doghouse go towards holiday party

17. Public Relations - Diesel

Nothing to note

18. Director at Large - Tye

December Howl draft made, to pin in board chat

Wants board members being able to be given paw points to be documented

Domino volunteers to document paw points for past board members

Discussion regarding moving platforms off of Twitter

Adding Instagram but getting permission may be difficult

Potentially securing Mastadon or other platforms

19. Director at Large - Domino

Nothing to note

20. Director at Large - Flash

Change times of Mosh from 2-430pm starting January

scheduled until 430pm currently although not documented

Spike to double check with Cuff, will inform Eddie so that they can update calendar

21. Motion: Close Meeting

Spike motions to close meeting at 9:32pm

Baus Seconds

8 Ayes

0 Nays

0 Abstentions

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of November Board Meeting on Wed, Nov 16 2022

Summary of Matters Arising

Decisions

Item	Decision
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4.	Meeting Minutes for October 2022 Approved
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7.2	Tye to be reimbursed \$50 for Movie Night
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16.1	Budget for ambassadors cords was rescinded
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Tasks

Item	Task	Assigned to	Due date
14.1	Reach out to All Pilgrims	Flash Fritzler	Sat, Nov 19 2022

Summary of Attachments

Attachments

Item	File Name
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4.	SEAPAH-BoardMinutesOctober.pdf
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7.1.	balances.png budget-actuals_october.pdf cash_flow_october.pdf
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7.2.	motion.txt
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [November Board Meeting](#)