

# 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.

Google meets: [meet.google.com/gya-iheg-fks](https://meet.google.com/gya-iheg-fks)

When Thu, Dec 19 2024 at 07:30 PM

Location: Google Meet, Google Meet

## Minutes

### 1. Call to Order

Start: 7:35

### 2. Roll Call/Quorum

Board member attendance: Domino, Sinn, Nova, Tye, Hunter, Cole

Guests: Nathan Callahan (Sunburst)

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

Motion to approve: Domino

2nd: Nova

Discussion: None

Vote: All 6 in favor, motion passes

[November\\_Board\\_Meeting.pdf](#)

#### **4. Approve Agenda**

Motion to approve: Domino

2nd: Sinn

Discussion: none

Vote: All 6 in favor, motion passes

#### **5. Old Business**

#### **6. New Business**

##### **6.1. Motion approve funds for all pilgrims rental for AGM**

Motion to approve: Domino

Motion to approve budget for \$800 to rent All Pilgrim's Church for AGM Jan 11th & include ASL interpreters (\$600)

2nd: Sinn

Discussion: none

Vote: All 6 in favor, motion passes

Move to strike from agenda the Motion to approve budget to include ASL interpreters

2nd: Hunter

Discussion: none

Vote: All 6 in favor, motion passes

(AGM would start at 6pm)

##### **Decision**

Motion passes

##### **6.2. Motion: Approve additional Unleashed budget of \$500 (snacks and food (\$150)/banner (\$185)/incidentals (\$165))**

Motion to approve: Sinn

2nd: Cole

Discussion: none

Vote: All 6 in favor, motion passes

##### **Decision**

Motion passes

**6.3. Motion: Approve Jan 25th pool party budget (estimate \$800)**

Motion to approve: Sinn

2nd: Nova

Discussion: none

Vote: All 6 in favor, motion passes

**Decision**

Motion passes

**6.4. Motion: Approve AGM interpreters budget (estimate (\$600)**

Motion stricken from agenda. included in Above AGM motion.

**Decision**

Motion removed

**7. Treasurer**

**7.1. Budget of Accounts**

Checking Balance: \$20,540

Beneficiary Fund: \$3,112

Back Patch Fund: \$200.53

Scholarship Fund: \$1,147.83

\$830 from Coat Check post Square Fees, transfer \$747 to Beneficiary Fund

I will be working next week to square the books and send off the check to Lambert House

**8. Vice President**

### **8.1. Membership report**

Current: 345

New: 14

Expired: 3

337 standard

8 associate

35 since last AGM

Tag 1,035 issued last week

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

Astra Lumina & Holiday mosh

Feb Puppy Dating Game at mosh. Need more discussion

Dog Pound: Tye has not contacted them. February.

### **9.1. Monthly Walkies**

Walkies to Wild Lantern: 12 members

### **9.2. High level update on initial Camp K9 meeting**

Sinn: Initial meeting with Flash, RavenWolf and Sinn to discuss possible themes, events, tent spaces, trip back out to ELKAMP to review spaces

### **9.3. Update on initial Unleashed meeting**

Sinn: Initial meeting with Cole, Tye and Sinn. Trip to Gallery Erato to view the space, reach out to instructors, feedback from instructors.

## **10. Merchandise Committee**

Barking puppy shirt up for sale.

Need to pull down sale on scarf / beanie bundle

## **11. Ambassador Committee**

Tye: none

**12. President**

Domino: none

**13. Secretary**

Sinn: none

**14. Puppy Relations**

Hunter/Cole: none

**15. Ambassador**

Hunter: none

**16. Barketing**

None

**17. Items for the Howl**

We have end of year write ups for the Howl. Summary of how the year went from Domino, Sinn, Nova and Tye.

Due date: Jan 3rd to Tye

Jan: AGM, Astral Lumina, pool party (?)

**18. Open Floor to Guests**

What would make you show up to the AGM?

Nathan (Sunburst): Importance of meeting, why my voice needs to be heard? Rather than a give away or food.

**19. Motion: Close Meeting**

Motion to end at 8:24

2nd: Sinn

Vote: all 6 in favor, passes

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

# Minutes of Board Meeting on Thu, Dec 19 2024

## Summary of Matters Arising

### Decisions

Item	Decision
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6.1	Motion passes
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6.2	Motion passes
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6.3	Motion passes
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6.4	Motion removed
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## Summary of Attachments

### Attachments

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