

Seattle Pups and Handlers



May 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 Tue, May 16 2023 at 07:30 PM

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

Chairperson Flash Fritzler

Minute taker Glenn Post

Present Tye Pup (Vice President)

Minutes

1. Roll Call/Quorum

2. Call to Order

Call to order @7:33pm.

Flash, Tye, Seal, Fenrir, Domino, Nova in attendance

1 general member joined late

Mint joined late

3. Approve Agenda

Approved

6 in favor- meeting minutes approved

- 4. Motion: Approve Meeting Minutes from April Board Meeting as Distributed**
6 in favor- meeting minutes approved

- 5. Old Business**
N/A

- 6. New Business**

- 7. Treasurer - Nova Shepherd**
Nova: \$19086.55 in account
Discussion of account standing and transaction

- 7.1. Budget of Accounts**
Current Balances: General Fund: \$19086
Back Patch Fund: \$200
Charity Fund: \$3881
Scholarship Fund: \$1146
Excise tax has been calculated by Nova \$335.36= state and local taxes

- 8. Vice President - Pup Spike**
In absentia: via telegram

- 8.1. Standard SEA-PAH Membership 21 years of age or older 247(Active) 65(Expired)**
Standard SEA-PAH Membership 21 years of age or older
284 Active
79 Expired

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

9. Open Floor to Guests

9.1. Total Memberships 251(Active) 75(Expired)

10 new members since last month.

9.2. 5 new memberships since last batch of tags sent out

10. Events and Fundraising Committee

9 duffle bags sold

97/100 tickets sold for the pool party ~\$900 profit

11. Audit Committee

Finished- overall good shape, 8 discrepancies but believed to have been accounted for, tax amount likely suspected from sales.

12. LEEP

LEEP classes at Doghouse has possibility for expanded hours.

AJ re: Bootblackening class - would include kits, estimate TBD ~EOW.

Courtney re: class, possibly held at Wildrose?

July: ?

Aug: Skip LEEP for Camp K9?

12.1. ASL LEEP class for September

Awareness week in Sept.

Concerns surrounding follow-through and finding a practitioner to lead class.

13. Welcoming Committee

No new announcements. 32 members currently and a good source for volunteers.

14. Monthly Walkies

June: Pride

July: HOWL @ Howell Beach

15. President - Pup Flash

15.1. Archive additions

Nightcat asking about what we want to keep in Archives from this year for 10-year, camp k9, etc?

Unleashed Paddle

Camp K9 Pin

General Sea-pah shirt

15.2. Motion: Purchase new square reader

Motion to approve funds for the square reader

Amount was: \$56.19 for sq. reader and case

Flash motions - Domino second

7 in favor - passes

16. Motion: Postage Stamp Purchase

\$200 for postage for mailing member tags, 7 for, motion passes.

17. Secretary - Fenrir

17.1. Membership survey

18. Ambassador - Pup Domino

Elkamp: overview of comm.s

Sunday, June 4th possible visit for tour ~1pm?

Establishing a contacts list for org.

19. Public Relations - Pup Tye

cross-promotion with other related events.

Member-run events & community events

20. Director at Large - Pup Diesel

Absent

21. Director at Large - Mint

Nothing to report

22. Director at Large - Seal

Nothing to report

23. Motion to Approve \$400 to pay taxes

Flash presents the motion

motion passes with 7 in favor to pay our taxes

24. Motion: Close Meeting

Flash motions to close @ 8:32pm

7 in favor

25. Set Next Meeting Date

TBD

End of minutes.