

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.

When Tue, Feb 27 2024 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 Pup Domino

Minute taker Sinn

Minutes

1. Call to Order

Call to order @7:36pm

2. Roll Call/Quorum

Flash, Sinn, Domino, Eddie, Mint, Tye, Nova,

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

Domino motions to approve meeting notes, Eddie seconds, no discussion, 7 in favor, none opposed, motions passes, meeting minutes approved.

[January_Board_Meeting_minutes.pdf](#)

4. Approve Agenda

Approved

5. Open Floor to Guests

Flash - not yet

6. Old Business

WSLO - Domino will check

7. New Business

N/A

8. Treasurer

8.1. Budget of Accounts

Checking Account: \$14,097.14

Back Patch Fund: 200.36

Membership Scholarship Fund: \$1146.87

Checks for Elkcamp and All Pilgrims finally cleared, airbnb for board retreat came out.

\$4,671.65 in debits, \$663.68 in credits.

9. Vice President

9.1. Membership report

322 total members

319 general members

3 associate members

~3 from WET mosh

~8 from Pool party

~2 for Unleashed

15 new members this month (not including renewals)

5 expirations

9.2. Birthdays Update

Eddie has worked out birthdays, several people without proper birthday info listed.

Eddie will provide info for HOWL to Mint.

Tasks

- ✓ Send bday update for HOWL to Mint 3/1
Assignee: Eddie Edgar Allan Pup
Due date: Fri, Mar 01 2024

10. Events and Fundraising Committee

10.1. Monthly Walkies

Flash - March 16 - Cherry Bloosoms w/ Oshowatt.

Meeting next week for underwear Fundraiser

10.2. Unleashed

Need to recruit volunteers (10 people). Tye has blurb written up.

46 tickets sold. \$1600 - approx

14 volunteers needed for SAF.

Graphic: Mint

Tasks

- ✓ Unleashed - Mint to give banner graphic
Assignee: Mint
Due date: Fri, Mar 08 2024

10.3. WET Mosh and 18+ Social

18+ Munch - March 23rd.

Trying to determine if they wanna do weekday thing to avoid conflict with Dungeons & Doggies. They have event quarterly on the 3rd Saturday.

WET Mosh - Wildrose wants to discuss where to put mosh mats. Eddie will meet up w/ them. OK to do 2 WET moshes April & May. Can't do June - Aug.

10.4. Camp K9

There has been an edit conflict while editing the minutes. Both versions have been saved here:

Version by Sinn (Wed, Feb 28 2024 04:53 AM)

General Idea what to charge for tickets

Last year cost \$6471.62

This year cost \$7241.06

Last years full budget approved by board: Up to \$10,000 (including cost of rental)

Total cost last year excluding campground - \$2,748.37

This year saving money cutting meal, got merch \$5000 (\$1000 food, \$300 insurance, \$2000 merch, \$1700 for other) (Last year approx \$3,000 extra costs).

Total this year: \$12,241.06

Would have to raise sites & tickets about 10% to make up for extra cost of campsite.

Tickets: 120 people x \$100 per person = \$12,000

Split between camp site sales & ticket sales.

Sinn will work up profit estimate of merch.

Waterbottles & tshirts have huge profit margins - Could make money back on

Going over campsite seating chart next Camp K9 meeting. That will determine how much revenue we'll make.

Merch: Cost of Hankies required (\$650) + pins (\$600) = \$1250 - Could explore selling pins for nominal fee even if not full price. Could make preorder in Ticket Tailor when ordering campsite, same with t-shirts.

Last year: Sites: \$60 + 2 people @ \$75 pp \$150 (\$210 per site) x

Last year made approx \$9000 on sites & tickets

This year: \$60 sites, \$80 per ticket

More RV sites this year, all will be auctioned.

Cabin raffle brought in good money.

43 tent sites (last year) - 129 members.

Ticket price can wait until committee has seating chart.

Next Camp K9 meeting: 3rd Tuesday of month (March 19th)

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 [photo_2024-02-26_13-34-23.jpg](#)

 [2023_numbers.jpg](#)

10.5. Motion: Approve Camp K9 budget

Eddie motions to approve \$5,000 tentative budget for Camp K9, Mint seconds. No discussion. Camp committee will nail down actual #'s.

All in favor: 7

Motion passes


11. LEEP

Eddie: Pipsqueak - \$20 suggested donation per hour. Need to look into what types of things we can do.

Extended mosh: 1st hour could be used for LEEP as well. Puppy 101 quarterly, rotating in other things.

Make action item for Eddie (3/30) to check more into Pipsqueak

Tasks

-  Check w/ Pipsqueak location for more info
Assignee: Eddie Edgar Allan Pup
Due date: Fri, Mar 29 2024

12. Merchandise Committee

Sinn: Nothing else

13. Ambassador Committee

Tye: Advertising for volunteers

14. President

14.1. Sponsoring/buying an Ad in WSLO contest books

Domino: WSLO contest, buy an ad in WSLO pamphlet? Ads only: 1/2 page \$75, full page \$150. Sponsorship \$150 - \$1500 (Grey level \$250)

Goal: Membership outreach, helping another community, getting our org name out there,

Deadline: March 5th

Domino makes motion for \$150 for ad, Eddie seconded, no discussion, All in favor (5).

Tasks

- ☒ Domino put ad together for WSLO ad
- Assignee: Pup Domino
- Due date: Sun, Mar 03 2024

15. Secretary

Sinn: Nothing

16. Puppy Relations

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Version by Sinn (Wed, Feb 28 2024 04:53 AM)

None

Version by Sinn (Wed, Feb 28 2024 04:53 AM)

None

17. Ambassador

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Version by Sinn (Wed, Feb 28 2024 04:53 AM)

Tye: Doghouse

Version by Sinn (Wed, Feb 28 2024 04:53 AM)

Tye: Doghouse

18. Barketing

None

19. Go over action Items

Tasks

- ☒ Type Scholarship fund for HOWL - March 1
Assignee: Eddie Edgar Allan Pup
Due date: Fri, Mar 01 2024

20. Motion: Close Meeting

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Closed at 8:50pm

Domino motions, Eddie 2nd, all in favor

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Domino motions, Eddie 2nd, all in favor

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

Minutes of Board Meeting on Tue, Feb 27 2024

Summary of Matters Arising

Tasks

Item	Task	Assigned to	Due date
9.2	Send bday update for HOWL to Mint 3/1	Eddie Edgar Allan Pup	Fri, Mar 01 2024
10.2	Unleashed - Mint to give banner graphic	Mint	Fri, Mar 08 2024
11.	Check w/ Pipsqueak location for more info	Eddie Edgar Allan Pup	Fri, Mar 29 2024
14.1	Domino put ad together for WSLO ad	Pup Domino	Sun, Mar 03 2024
19.	Type Scholarship fund for HOWL - March 1	Eddie Edgar Allan Pup	Fri, Mar 01 2024

Summary of Attachments

Attachments

Item	File Name
3.	January_Board_Meeting_minutes.pdf
10.4.	photo_2024-02-26_13-34-23.jpg 2023_numbers.jpg

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