

# Seattle Pups and Handlers



## April 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, Apr 05 2023 at 07:30 PM

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

Chairperson Flash Fritzler

Minute taker Glenn Post

## Minutes

### 1. Roll Call/Quorum

All board members minus Diesel and Mint and 0 guests present.

### 2. Call to Order

Call to order @7:33pm.

Mint needs changed from director at large to Marketing.

### 3. Approve Agenda

Approved

### 4. Motion: Approve Meeting Minutes from February Board Meeting as Distributed

Approved 7 for, no opposed.

With Spike requests Update that Merch budget approved up through June.

## **5. Old Business**

N/A

## **6. New Business**

N/A

### **6.1. Open Floor to Guests**

## **7. Treasurer - Nova Shepherd**

Upcoming:

Paying remainder of Camp K9 Balance; and Porta-potties

Purchase Ticket Credits for Camp K9 (Allows for cheaper buy in at \$140)

### **7.1. Budget of Accounts**

Current Balances: General Fund: \$6,180.67

Back Patch Fund: \$200.19

Charity Fund: \$3881.57

Scholarship Fund: \$1145.91

Month of March - \$449.99 in debits, \$3189.07 in Income.

 [March\\_cash\\_flow.pdf](#)

## **8. Vice President - Pup Spike**

Membership recap.

Spike Motions for reimbursement for Trailer he rented for \$47.95.

All in favor, no opposed.

### **Decision**

Reimbursement for Trailer Spike rented for \$47.95.

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

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

**8.3. Total Memberships 251(Active) 75(Expired)**

10 new members since last month.

**8.4. 5 new memberships since last batch of tags sent out**

**8.5. Bunny Brigade egg stuffing update**

15 min.s instead of 2hr. = HUGE successful turnout! Great job volunteers!

**8.6. Approve time line**

**8.7. Motion for reimbursement for the Uhaul trailer for Pride (\$47.95)**

Passed - see earlier entry in section 8.0

**8.8. Camp K9**

~\$1800 in Raffle ticket sales.

Tickets Go on Sale for membership starting Saturday.

Raffle on Saturday @4pm.

**8.9. Dog House re Camp k9 dance sponsorship. Pop up shop Sponsoring the dj's \*\*will need an email with the request**

**8.10. Merchandising (Wristbands, tote bags, paddles)**

Shirts have been obtained that need to be printed on.

There are still paddles left over from Unleashed to sell at the mosh.

Branded consent wristband system was brought up. Silicone bands similar to Unleashed wrist bands

Proposed merch cost through June: \$1050

7 for. merch budget approved.

### **8.11. Anniversary Weekend**

Puppy 101 and history.

Extended mosh (6:00) (storage closes at 5)

Think of potential group games (pass the parcel)

Brunch afterward?

\$150 for Anniversary Weekend expenses approved.

Spike brings up SML's desire for help with an Easter event

Easter egg hunt?

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

Pool Party upcoming, 2-3 volunteers needed?

Doors close for entry at 7pm

No sales at door?

### **10. Audit Committee**

Will be done in April, Date TBD. ~3-4 hours

### **11. LEEP**

March LEEP has been postponed to 18th.

Baus also has a class they could potentially teach.

Domino suggests their hosting of a puppy figure-drawing class.

Spike also suggests Puppy 101 for April anniversary.

Flash also suggests promoting CC's ASL class.

### **12. Welcoming Committee**

Spike expresses a desire with some help for the welcoming committee. Egg stuffing volunteer on Sunday April 2nd @ 3pm at CCs. Bunny Brigade is after April Mosh starting at Diesel.


Possible bot for new members joining to be looked into

### **13. President - Pup Flash**

**13.1. Motion: Reimburse for pool rental**

Motion to be reimbursed for rental of cost \$ 768.25

1 abstention, rest approved

 [Pool\\_Party\\_May\\_2023\\_Receipt.pdf](#)

**Decision**

Passed

**14. Monthly Walkies**

(March) Cherry blossoms

(April) Easter egg hunt. potentially after brunch on April 9th.

**14.1. Motion: Augment Anniversary budget**

\$150 moved up to \$160.

**Decision**

Passed Unanimously

**15. Secretary - Fenrir**

Close on 15th at end of mosh.

**15.1. Membership survey**

Fenrir has a suggested list of 35 questions rated from 1-5 with 1 open-ended question.

**16. Ambassador - Pup Domino**

Camp K9 coordination communication

**16.1. May Leep Class; Figure Drawing**

Spoken about in LEEP section

**17. Public Relations - Pup Tye**

Flash suggests using 4:00-4:30 after mosh to promote other local groups. Anecdote about previous groups coming in to do inter-group promotions/education. PrEp and other resource discussions, drag shows, etc. Tye suggests this might be marketing, retort that each board member can help with this interchange through personal connections.

Tye: Possible backup for Howl Process, encourage Mint possible?

**18. Director at Large - Pup Diesel**

Absent

**19. Director at Large - Mint**

**20. Director at Large - Seal**

Nothing to report

**21. Motion: Close Meeting**

Flash motions to adjourn at 8:22

Aye: 7

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*End of minutes.*

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

# Minutes of April Board Meeting on Wed, Apr 05 2023

## Summary of Matters Arising

### Decisions

Item	Decision
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8.	Reimbursement for Trailer Spike rented for \$47.95.
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13.1	Passed
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14.1	Passed Unanimously
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## Summary of Attachments

### Attachments

Item	File Name
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7.1.	<a href="#">March_cash_flow.pdf</a>
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13.1.	<a href="#">Pool_Party_May_2023_Receipt.pdf</a>
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*Attachments can be found under your TidyHQ admin account at:*  
Storage > Meetings > [April Board Meeting](#)