

# Seattle Pups and Handlers



## December 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, Dec 19 2023 at 07:30 PM

Conferencing Join via Zoom  
[https://us06web.zoom.us/j/3627646870?](https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09)  
[pwd=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09](https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09) (ID: 3627646870)

Chairperson Flash Fritzler

Minute taker Glenn Post

## Minutes

### 1. Call to Order

Call to order @7:39pm

### 2. Roll Call/Quorum

Flash, Fenrir, Seal, Spike, Domino, Tye, and Eddie in attendance.

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

Flash motions to approve meeting notes, spike seconds, no discussion, 6 in favor, non opposed, motions passes, meeting minutes approved.

### 4. Approve Agenda

Approved

**5. Open Floor to Guests**

Eddie- painting nails as chatting, FYI.

**6. Old Business**

N/A

**7. New Business**

N/A

**8. Treasurer - Nova Shepherd**

Not present due to flat tire.

**8.1. Budget of Accounts general fund: \$14,292.14 donation fund: 5,740.05 scholarship fund: \$1,146.39**

GF- as posted in title as updated by Nova ()

DF-as posted in title as updated by Nova ()

SF - "" "" ()

Data not available , will be posted later when available.

**9. Vice President - Pup Spike**

**9.1. Standard SEA-PAH Membership 21 years of age or older -Active 306 - Expired 98**

**9.2. Associate Membership 18-20 years of age -Active 2 -Expired 8**

**9.3. Total Memberships -Active 309 -Expired 109**

**10. Events and Fundraising Committee**

Possible Feb. pool party, laser tag, munch, Ping-Pong possibilities.

**10.1. Unleashed**

Waiting to hear from Gallery Erato, march 30th possible date. Awaiting quote.

Domino wants to push for later due to leather pride week.

## **10.2. January fundraiser**

## **10.3. WET Mosh**

Eddie spear heading this.

## **10.4. Seattle Erotic Arts Festival**

Still looking for volunteers and we have until Jan. to determine how active SEA-PAH wants to be. 1 bar all three nights. Still need ~14 volunteers.

## **11. LEEP**

## **12. Merchandise Committee**

Sinn: No updates.

## **13. Monthly Walkies**

Tye:

### **13.1. Queer Capitol History: Walking Tour**

Details were provided, set for the planned date.

Motion for \$250-

Flash seconds, 6 in favor, no opposed, motions passes.

Tye will work on payment details and follow up.

### **13.2. Winter pool party at Medgar Evers**

## **14. Ambassador Committee**

Spike: Going steady and doing well. Great place for volunteers and growing well.

Domino: wants to get ambassador cords for these folks to ensure there's people to connect with.

Eddie: Side note about ambassador cords, not enough to denote friendly to speak to. Would like to see more folks with cords to be open and welcoming.

Flash: opens topic of reviewing at next meeting.

## **15. Election Committee**

4 people for 4 spots, Tye is working with those folks for transition.

## **16. Annual General Meeting**

Coming up after mosh on Jan. 13th at All Pilgrims, 4:30-8pm (ish).

Flash: Looking over survey results and bringing up topic of raising membership costs. Gives the membership feedback chance and transparency.

Domino: expanding tiers of membership as a possible topic at AGM.

Flash: Get the details to put into AGM packet Domino and it can be discussed.

Eddie: Offer opportunity to speak and open floor to community members for discussions, votes, action items, etc.

Flash: Make sure if it's board proposed that it has structure. Quorum of 30 people needed. Projector and conference speaker available for hybrid meeting. Waiting for quorum is hardest part traditionally.

## **17. President - Pup Flash**

### **17.1. Switching storage units**

Previous motion to change storage units and approved \$150. However, another location has been found that is open until 10pm unlocking possibilities not available before. 13'x5' for \$172/mo., a few blocks from The Cuff. Flash thinks it's tenable based on upcoming price rise of membership to be discussed at AGM.

\$143/mo for 5'x11' currently and on former member's name. Elevator issues, pricing due to intro pricing on the previous member whose name it's in. New unit would allow for late return after mosh.

Flash motions to move SEA-PAH equipment to Urban Self-Storage, Spike seconds. Discussion ensues surrounding pricing. 6 in favor, motion passes, upgrading storage unit passes. Flash to inquire after meeting with vendor.

## **18. Secretary - Fenrir**

No new business.

**19. Ambassador - Pup Domino**

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

**Version by Glenn Post (Wed, Dec 20 2023 04:40 AM)**

Looked at Canva. 119\$ yearly cost

Flash motions to approve the annual funds necessary for Canva subscription, Domino seconds, 6 in favor, motions carries.

Flash and Domino will coordinate to get Canva subscription taken care of. Nova will be consulted.

**Version by Glenn Post (Wed, Dec 20 2023 04:39 AM)**

Looked at Canva. 119\$ yearly cost

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Flash and Domino will coordinate to get Canva subscription taken care of. Nova will be consulted.

**20. Puppy Relations - Pup Tye**

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**Version by Glenn Post (Wed, Dec 20 2023 04:40 AM)**

Election drive at a mosh: reminding people to vote in upcoming precedential election.

**Version by Glenn Post (Wed, Dec 20 2023 04:39 AM)**

Election drive at a mosh: reminding people to vote in upcoming precedential election.

**20.1. Friends of SEA-PAH pins/award**

Lifetime achievement award idea under development. Idea to be started and then passed on to new board for finalization as desired.

**20.2. Election drive at a mosh**

Tye is passing along notes and thoughts on positions and carrying knowledge onto new members for next board.

**21. Director at Large - Mint**

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04:40 AM)**

Mint not present.

**Version by Glenn Post (Wed, Dec 20 2023  
04:39 AM)**

Mint not present.

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

Absent

**23. Director at Large - Seal**

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No new business.

**Version by Glenn Post (Wed, Dec 20 2023 04:39 AM)**

No new business.

**24. Spike**

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**Version by Glenn Post (Wed, Dec 20 2023 04:40 AM)**

Spike is resigning from their position. Shares a resignation and a brief speech. Details provided to board chat. Effective immediately at end of AGM, Spike officially resigns from position.

Flash motions to go into executive session after board meeting concludes, Domino seconds, 5 in favor, spike abstains, motion passes.

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**25. Motion: Close Meeting**

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**Version by Glenn Post (Wed, Dec 20 2023  
04:40 AM)**

Flash motions to close meeting at 8:33 pm, Tye seconds, Flash motions to table discussion temporarily, Fenrir seconds. Discussion about resignation of Spike brought up.

Flash motions to close meeting at 8:39pm Sinn seconds, 6 in favor, meeting adjourned.

**Version by Glenn Post (Wed, Dec 20 2023  
04:39 AM)**

Flash motions to close meeting at 8:33 pm, Tye seconds, Flash motions to table discussion temporarily, Fenrir seconds. Discussion about resignation of Spike brought up.

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*End of minutes.*