

Seattle Pups and Handlers



October 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, Oct 17 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 @7:42pm.

2. Roll Call/Quorum

6 in attendance: tye, mint, flash, domino, Nova, Diesel

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

Flash motions, Domino seconds. September min approved unanimously.

4. Approve Agenda

Approved

5. Old Business

N/A

6. New Business

N/A

6.1. Open Floor to Guests

7. Treasurer - Nova Shepherd

**7.1. Budget of Accounts general fund: \$16,742.54 donation fund: 3,883.20
scholarship fund: \$1,146.39**

8. Vice President - Pup Spike

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

8.2. Associate Membership 18-20 years of age X(Active) X(Expired)

8.3. Total Memberships X(Active) X(Expired)

9. Events and Fundraising Committee

9.1. January fundraiser

Flash suggests a "pie the board" fundraiser at January mosh. Funds raised for scholarship fund + leather back patches.

9.2. WET Mosh

Confirmed with Wild Rose. 5-7pm Sat. Nov. 18th

9.3. Unleashed

Gallery Erato likely booked for Feb/March. Dates/venues pending. Potential for a weekday NSFW mosh at Gallery Erato.

9.4. Holiday party/mosh

repeat of last year's pup-deer games.

9.5. Best in Show

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

Version by Mint (Wed, Oct 18 2023 04:08 AM)

contestants will be paired with their SML counterparts at Diesel on Thurs.

Domino motions to approve \$504 budget for Best in Show. Flash seconds.

Flash asks if emcee fees could be reduced to save money. Flash motions to amend budget to \$425. Domino seconds. 5 for, motion is amended.

5 in favor, 1 opposed. \$425 budget approved

Flash motions to strike \$425 and amend to \$525. 5 in favor, 0 opposed. amended motion is approved.

Version by Mint (Wed, Oct 18 2023 03:46 AM)

contestants will be paired with their SML counterparts at Diesel on Thurs.

Domino motions to approve \$504 budget for Best in Show. Flash seconds.

Flash asks if emcee fees could be reduced to save money. Flash motions to amend budget to \$425. Domino seconds. 5 for, motion is amended.

5 in favor, 1 opposed. \$425 budget approved

9.6. Seattle Erotic Arts Festival

Still working out details with event organizers.

10. Merchandise Committee

10.1. Hats/Scarves

Mockup hat and scarf designs have been created \$500 for 50 scarves and \$500 for 50 hats. Scarves will be sold at \$30 each and hats for \$20 each.

need to sell 17 scarves and 25 hats to break even.

Flash motions to approve \$1000 for hats/scarves. 5 in favor, 0 opposed. motion passes.

msg5141570239-567010.jpg
msg5141570239-567003.jpg

10.2. Holiday Ornaments

\$3 manufacturing cost. Sell for \$12. Cat and dog design available. Pre-sale only + a few extras for sponsors.

Tye motions for approval to begin process. Flash seconds. 5 in favor, 0 opposed. motion passes.

11. LEEP

Doghouse backroom no longer available. Potential to do LEEP after mosh at Cuff

12. Welcoming Committee

No updates

13. Monthly Walkies

N/A

13.1. Queer Capitol History: Walking Tour

Tye did this and thinks it would be a good option. Private tour is possible. In works still. Pricing TBD

14. Election Committee

7 nominations currently. Nominations close in November.

15. Annual General Meeting

Will reach out to All Pilgrims' for space after January 13th mosh. Will probably not hire parliamentarian.

16. President - Pup Flash

16.1. Permanent home for plaques

Doghouse has tentatively said yes to hosting plaques.

16.2. Motion: Reimburse Flash \$600 for leather back patches

Flash motions. Domino seconds.

4 in favor, none opposed. Motion passes.

16.3. Motion: Approve budget for plaques

on hold

17. Secretary - Fenrir

No new business

18. Pampassador - Pup Domino

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

Version by Mint (Wed, Oct 18 2023 04:08 AM)

Chat has been set up for bootblacks. Potentially make some signage for each of our bootblacks.

Version by Mint (Wed, Oct 18 2023 03:46 AM)

19. Puppy Relations - Pup Tye

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

Version by Mint (Wed, Oct 18 2023 04:08 AM)

34 tickets "sold" for movie night.

Tye motions for \$500 pre-approval for holiday movie night.

Nova motions to table discussion to November. Flash seconds. 5 in favor, 0 opposed. motion passes.

Version by Mint (Wed, Oct 18 2023 03:46 AM)

19.1. Submission to Leather Archives

Potentially send in Camp K9 brochure/poster or other items to Leather Archives in Chicago.

19.2. Friends of SEA-PAH pins/award

Commemorative award for exceptional service to SEA-PAH.

20. Director at Large - Pup Diesel

Absent

21. Director at Large - Mint

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

Version by Mint (Wed, Oct 18 2023 04:08 AM)

Potential website host change when/if migration to Google Workspaces happens.

Version by Mint (Wed, Oct 18 2023 03:46 AM)

22. Director at Large - Seal

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

Version by Mint (Wed, Oct 18 2023 04:08 AM)

Version by Mint (Wed, Oct 18 2023 03:46 AM)

Camp K9 post-mortem discussion meeting upcoming. Put clear notes or put name by it to make it easy to follow up on.

23. Motion: Close Meeting

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

Version by Mint (Wed, Oct 18 2023 04:08 AM)

Flash motions to close meeting at: 9:07

seconded by: Tye

5 in favor: passes unanimously

Version by Mint (Wed, Oct 18 2023 03:46 AM)

Flash motions to close meeting at: 8:42

seconded by: Mint

in favor: passes unanimously

24. Motion to upgrade to larger storage unit

Motion to upgrade to larger unit not exceeding \$150 per month

5 in favor, 0 opposed. motion passes.

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of October Board Meeting on Tue, Oct 17 2023

Summary of Attachments

Attachments

Item	File Name
------	-----------

10.1.	msg5141570239-567010.jpg msg5141570239-567003.jpg
-------	--

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