

# 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 Wed, Dec 14 2022 at 11:30 AM

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

Chairperson Baus Yukon

Minute taker Eddie Edgar Allan Pup

## Minutes

### 1. Roll Call/Quorum

All board members present, quorum reached

Pup Chewy, Pup Charlie, Pup Byte

### 2. Call to Order

Meeting called to order at 7:37pm

### 3. Approve Agenda

Baus Motions to approve agenda

Spike seconds

No discussion

8 Ayes

0 Nays

Agenda approved

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

Baus motions to approve November board meeting minutes as distributed


Flash seconds

No discussion

8 Ayes

0 Nays

November board meeting minutes approved

 [d8e302802b9706e9.pdf](#)

#### **5. Old Business**

Rosco resigned.

Flash was elected as new Treasurer by board in executive session.

#### **6. New Business**

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

Interest in welcoming committee by Pup Charlie and Pup Byte, no other comment

Interest in Fundraiser results from Pup Chewy, no other comment

#### **7. Treasurer - Flash**

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


No current access to documents during board meeting

unable to review because there is not current access

[Attachment to be added when available]

##### **Decision**

##### **Tasks**

-  Flash to add budget of accounts document to December Agenda
- Assignee: Flash Fritzler
- Due date: Fri, Dec 23 2022

## 7.2. Best in Show (Money Side Only)


Best in Show Totals

Total Donations: \$743.00

Total to Lambert \$668.70

SEA-PAH 10% \$74.30

total for SEA-PAH \$259.30

 [Best\\_in\\_Show.xlsx](#)

 [Nov\\_Mosh.xlsx](#)

## 7.3. Mosh Merch Sales for November & December

November Mosh \$599.00 in sales, \$300 dollar total in bag sales after paying Chewy including November and December

[December Mosh totals to be added]

See attached documents for future info

### Decision

### Tasks

- ☒ Flash to add mosh merch sales document to December Agenda  
Assignee: Flash Fritzler  
Due date: Fri, Dec 23 2022

## 7.4. Motion to Reimburse Rosco \$29 for Electionbuddy

Flash motions to reimburse Rosco \$29 for Electionbuddy

Baus seconds

No discussion

8 Ayes

0 Nays

Motion passes

### Decision

Rosco to be reimbursed \$29

### **7.5. Reimburse Flash for 50/50 Raffle**

Flash motions to reimburse Flash after Venmoing winner of 50/50 raffle for \$139.50

No discussion

8 Ayes

0 Nays

Motion passes

#### **Decision**

Flash to be reimbursed \$139.50

## **8. Vice President - Hunter**

### **8.1. Membership Update**

213 Total Membership

6 Associate Members

## **9. Annual General Meeting**

Director's reports due by January 2nd

AGM on January 14th

## **10. Events & Fundraising Committee**

### **10.1. Unleashed**

Unleashed telegram chat created earlier this month, conversation about planning to be continued there

### **10.2. Camp K9**

First meeting in person on December 28 at 7pm at Oasis Tea Zone.

Second "first meeting" on a Sunday in January at member's house in Renton.

## **11. Election Committee**

No update

## **12. Barkroom Committee**

Decided on having no future meetings for the rest of the board year

### **12.1. Next Year Chair...?**

Eddie suggest potential for stepping down from chair position and asking if any other members/board members are interested in becoming chair.

Baus brings up the creation of unofficial SEA-PAH group to be put in the hands of members, lead by Baus, Hunter, Rosco. Removes additional duties and liabilities from board. Eddie notes interest in joining moderation team as well

Instahowl would be able to continue and be maintained by the board as well as puppy bot

Members still able to get paw points

In order to become unofficial, would need to rename room and remove SEA-PAH branding, potential rebrand to "Emerald City Barkroom", and communicate to members

Leaving barkroom in website to promote the chat

Barkroom adopted as an official channel in 2020 by board due to isolation

Suggested that next year board motion on this matter, plans to discuss this topic at AGM. Will need to be brought up for discussion by individual

Eddie to remain as chair until decision made by next year's board

### **13. Monthly Walkies**

Plan out each walkies two months in advance

Potential plan for January Zoo Lights Walkies

Want to encourage board members choose 1-2 walkies each year, discussion to be had with next years board

### **14. LEEP**

January to not do LEEP class due to AGM

February currently open, to prioritize Kero's ASL reschedule

Discussion of plans for February mosh & social to have valentine's events, to be discussed further in depth next month

Member Pup Chewy asks about what LEEP class can be about kink/puppy play/community related or adjacent topics

Chewy has interest in tarantula related LEEP class

Limits as to what can be done for LEEP class in terms of nudity is limited to venue, doghouse can allow nudity and more explicitness but other venues may not

Domino expressed interest in figure drawing leep class

## **15. Welcoming Committee**

Previous discussion of melding barkroom to welcoming committee but potentially not to happen if SEA-PAH drops barkroom committee

Potentially head funderwear events under welcoming committee

Tye brings up limits on ambassador program, discussion to be had privately between Spike and Tye

Talk about how to act when representing SEA-PAH as an ambassador or other "figurehead roles" and formalizing this

Spike to table this discussion for next board, Tye offers to help with welcoming committee

## **16. President - Baus Yukon**

Baus noting this is their last board meeting, plans to help with Camp K9

"Be mindful of fragmentation in community and look for ways to work together to accomplish your goals."

Baus offers an ear and support for future board members

## **17. Secretary - Edgar Allan Pup**

### **17.1. My Plans for Next Year**

Eddie notes they plan to continue being an active member and asks for 3 months of not being on the board before being requested to join if/when a board member resigns

### **17.2. Mental Health & Boundaries**

Eddie emphasizes importance mental health and communication of boundaries for future board members

## **18. Ambassador - Sp!ke**

"Holiday party was a hit" no other comment

## **19. Public Relations - Diesel**

No comments

## **20. Director at Large - Tye**

Question from Tye about adding partners to howl, howl already long and may not be noticed by general members, noted to not add unless there was an event poster

Tye asking about getting a stash of pictures from those who consent, suggested to bring this up to the next board

## **21. Director at Large - Domino**

### **21.1. Funderwear coat check**

Domino asks Spike to forward info to them so they can further coordinate

## **22. Future Merch**

Chewy notes handbags and totes as potential merch for future fundraisers, potentially next in April for anniversary

Cam offers to assist in future merch

## **23. Motion: Close Meeting**

Baus motions to close meeting

Spike seconds

Eddie brings up question about if we do/do not want to have a January board meeting before the AGM,

Contact future board members for executive session after AGM

8 Ayes

0 Nays

Meeting closed at 9:03pm

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*End of minutes.*

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

# Minutes of December Board Meeting on Wed, Dec 14 2022

## Summary of Matters Arising

### Decisions

Item	Decision
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7.1	
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7.3	
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7.4	Rosco to be reimbursed \$29
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7.5	Flash to be reimbursed \$139.50
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### Tasks

Item	Task	Assigned to	Due date
7.1	Flash to add budget of accounts document to December Agenda	Flash Fritzler	Fri, Dec 23 2022
7.3	Flash to add mosh merch sales document to December Agenda	Flash Fritzler	Fri, Dec 23 2022

## Summary of Attachments

### Attachments

Item	File Name
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4.	<a href="#">d8e302802b9706e9.pdf</a>
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7.2.	<a href="#">Best_in_Show.xlsx</a> <a href="#">Nov_Mosh.xlsx</a>
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Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [December Board Meeting](#)