

# 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=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09)  
[pwd=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09](https://us06web.zoom.us/j/3627646870?pwd=bFpxMUUwMGxuKzdFQ0FvSWJlUdrdz09) (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.

### 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 Blossoms 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

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)**

None

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

None

**17. Ambassador**

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)**

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**

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)**

Closed at 8:50pm

Domino motions, Eddie 2nd, all in favor

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Domino motions, Eddie 2nd, all in favor

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*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
10.4.	<a href="#">photo_2024-02-26_13-34-23.jpg</a> <a href="#">2023_numbers.jpg</a>

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