



119 1st Ave NW #370
Ephrata, WA 98823

+1 (206) 580 4666
contact@undefined.charity

07-Feb-26

Board of Directors Meeting – Agenda

Date: Friday, February 7, 2026

Time: 3:00 PM

Location: 1814 16th Ave S, Seattle, WA

Directors Expected:

Eric Kotz (Chair)

Jacob Visser (Secretary)

Stewart Daniels (Vice President)

1. Call to Order

Meeting is called to order by the Chair.

2. Verification of Quorum

Confirmation that a quorum of the Board is present.

3. Approval of Agenda

Review and approval of the agenda for the February 7, 2026 meeting.

4. Approval of Prior Minutes

Review and approval of the Minutes of the August 15, 2025 Board Meeting.





119 1st Ave NW #370
Ephrata, WA 98823

+1 (206) 580 4666
✉ contact@undefined.charity

5. Officer & Governance Confirmations

- Confirmation of current officers:
 - Chair (President)
 - Vice President
 - Secretary
- Confirmation of governance framework under Washington nonprofit default rules (no bylaws adopted to date).

6. Organizational & Compliance Status Update

- IRS 501(c)(3) status update
- EIN and Washington UBI status
- Registered agent / office information
- Confirmation of compliance since last meeting

7. Financial Matters

- Presentation and review of financial activity **through December 31, 2025**
- Review of account balances and cash position
- Ratification of any material financial actions since last meeting (if applicable)
- Direction on timing and scope of next formal financial summary

8. Programs & Events Update

- Status of recently completed programs and events
- Programs currently in progress
- Planned events or initiatives requiring Board direction or approval

9. Communications & Transparency Compliance

- Confirmation of posting of minutes, policies, financial summaries per Communications & Transparency Plan
- Website and document repository status



119 1st Ave NW #370
Ephrata, WA 98823

+1 (206) 580 4666
✉ contact@undefined.charity

10. Policy & Governance Review (As Needed)

- Conflict of Interest disclosures (annual/periodic, if due)
- Recordkeeping status
- Identification of policies requiring amendment or adoption

11. Planning & Future Agenda Items

- Identification of items to schedule for next regular meeting
- Confirmation of the next Board meeting date:
 - Saturday, August 8, 2026

12. Other Business

Matters properly brought before the Board not otherwise covered.

13. Adjournment

Meeting adjournment.



Statement of Activity

Undefined

January-December, 2025

Distribution account	Total
Income	
Bad Dog Income	
Bad Dog Bar Donations	1,869.41
Bad Dog Ticket Donations	9,334.22
Total for Bad Dog Income	\$11,203.63
Furwood Campout	
Donation	12,157.88
Furwood Campout Ticket Donations	\$550.00
Total for Furwood Campout	\$12,498.93
K9 Campout	
K9 Campout	\$98.00
K9 Campout Merchandise Donations	1,782.47
K9 Campout Ticket Donations	16,351.28
Total for K9 Campout	\$18,231.75
Naked Men Income	
Naked Men Donations	281.61
Total for Naked Men Income	\$281.61
Puppy Events Income	
Undefined - Passthrough Donations	1,084.43
Total for Income	\$55,533.23
Cost of Goods Sold	
Channel selling fees	
PayPal fees	14.30
Total for Channel selling fees	\$14.30
Total for Cost of Goods Sold	\$14.30
Gross Profit	
Expenses	
Bad Dog Expenses	
Bad Dog Bar Expense	2,617.08

Statement of Activity

Undefined

January-December, 2025

Distribution account	Total
Bad Dog Disposables	411.26
Bad Dog Equipment Purchases	32.76
Bad Dog Rentals	3,582.05
Bad Dog Staff	2,250.00
Total for Bad Dog Expenses	\$8,893.15
Commissions & fees	247.41

Statement of Activity

Undefined

January-December, 2025

Distribution account	Total
Furwood Campout Expenses	
Furwood Campout Camping Fees	5,933.33
Furwood Campout Equipment	1,508.51
Furwood Campout Food and Drink	1,766.46
Furwood Campout Refunds	321.20
Total for Furwood Campout Expenses	\$9,529.50
General business expenses	\$45.83
Bank fees & service charges	0.00
Total for General business expenses	\$45.83
Insurance	1,302.00
K9 Campout Expenses	
K9 Campout Camping Fees	7,070.00
K9 Campout Equipment	626.13
K9 Campout Equipment Rentals	677.76
K9 Campout Food and Drink	2,398.64
K9 Campout Refunds	863.60
K9 Campout Travel Costs	1,390.44
Total for K9 Campout Expenses	\$13,026.57
Office expenses	264.99
Puppy Events Expenses	750.00
Square Fees	853.59
Supplies	38.88
Travel	493.00
Undefined - Passthrough Events	75.00
Total for Expenses	\$35,519.92
Net Operating Income	\$19,999.01
Other Income	
Other income	

Statement of Activity

Undefined

January-December, 2025

Distribution account	Total
Interest Income	107.35
Total for Other income	\$107.35
Total for Other Income	\$107.35
Net Other Income	\$107.35
Net Income	\$20,106.36

Statement of Financial Position

Undefined

As of December 31, 2025

	Total
Distribution account	
Assets	
Current Assets	
Bank Accounts	
Bad Dog (3779)	1.03
Furwood (4474)	2,182.42
K9 Campout (4375)	3,800.34
PayPal balance account	0.00
SNM (4482)	268.97
Square	-91.01
Undefined Corp (6350)	11,919.77
Total for Bank Accounts	\$18,081.52
Other Current Assets	
Donation Passthrough Fund	0.00
Undeposited funds	2,024.84
Total for Other Current Assets	\$2,024.84
Total for Current Assets	\$20,106.36
Total for Assets	\$20,106.36
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts payable	0.00
Total for Accounts Payable	\$0.00
Total for Current Liabilities	\$0.00
Total for Liabilities	\$0.00
Equity	
Retained Earnings	
Net Income	20,106.36

Statement of Financial Position

Undefined

As of December 31, 2025

Distribution account	Total
Total for Equity	\$20,106.36
Total for Liabilities and Equity	\$20,106.36
