

Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting November 10, 2016 7:30 PM

In Attendance:

WA – Marsha Hallman, Aaliyah Bains – Youth, Cheryl Bains, Shannon McKinzie Scott, Aysha Long – Youth

OR – Sonya Kunkle, Wendy Bernards, Denise John, Scott Chauncey, Jan Harer – Secretary, Candi Bothum

Vote Count – 9 (Those underlined above are voting members)

WA – 3 Adults, 2 Youth

OR – 4 Adults

Minutes –

- No changes, additions, or corrections for the October 23, 2016 minutes.
- Denise motioned to approve the above-mentioned minutes. Shannon seconded the motion.
- No discussion.
- Vote: 9 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer's Report –

- Received invoices for additional buckles and awards.
- Still have 2 more buckles to send out.
- Approximately \$19,340 to start off the season.
- Budget –
 - Working on.
 - Have received all information needed.
 - Denise will send out the proposed budget soon.

Old Business

Dates for 2017 Meet –

- Confirmed.
- June 2-4, 2017.
- Deschutes County Fairgrounds Redmond, OR

Committee Assignments –

- Lodging – Candi confirmed she will handle.

- Judges – Candi confirmed she will handle.
- Awards –
 - Buckles for 2017 have already been ordered.
 - Suggestion and discussion on changing the style of the buckle for every year.
 - Will table this discussion and discuss 2018 styles later.
- Goodie Bags –
 - Would like to see a more permanent bag for the athletes.
 - Suggestions are for a cinch bag and a “grocery” like bag – see attached.
 - Costs –
 - Cinch bags are about \$1.50 apiece for about 325 bags.
 - Grocery type bags are about \$.80 apiece for about 325 bags.
 - The cost per item would go down if we increase the order number.
 - If ordered in bulk for next couple of years would be \$1.24 apiece for 1000 cinch bags. Would last approximately 3 years.
 - Would like to see major sponsors listed on the bags.
 - Work on getting a sponsor for the bags if wanting to order 1000.
 - If no sponsor to help with the bags – only order 350.
 - Maybe a sponsor to help pay for the bags.
 - Need to add this projected cost into the proposed budget.
 - Discussion on what to include in the bags.
 - WA group will try and collect the below mentioned suggested items however, anyone is welcome to collect like items –
 - ✓ Candy
 - ✓ Water bottle
 - ✓ Hair/Mane ties
 - ✓ Toothbrush/toothpaste/ Floss
 - ✓ Hand Lotion
 - ✓ Sun Screen
 - ✓ Vet Wrap
 - ✓ Local coupons
 - OR will work on getting local coupons in the Redmond area.
 - ✓ Candi will contact the Central District.
 - Candi will check with Wilco about donations of items.
 - Will also see if Coastal would be willing to donate anything.
 - Everyone needs to work on getting items for the bags.

New Business

Sponsors –

- Can sponsors donate for a specific class/event or can it be to the general fund?
 - Some sponsors like to choose the class/event they want to sponsor.
 - Sponsors can donate to the general fund.

- Letter and Form were sent out already.
- Need to do a better job at keeping the program sponsors and the other (class/event) sponsors separate.
- Per our SOG's each district from each state is asked to donate \$400 per year.
 - Do we need to collect this money from the districts?
 - Have approximately \$19,000 in the account.
 - At this time, will see how the proposed budget shapes up.
 - Would like to see each district be a sponsor of some sort for the meet.

Marketing of PNWIC –

- Karissa Dishon (OHSET Executive Assistant) is working on some marketing brochures for PNWIC.
- Can then use these to promote, help gather sponsors, etc.
- January is a great time to ask business for donations.

Awards –

- Pricing of awards.
- Will table until next meeting.

Meetings –

- Is it possible to move meetings to Saturday?
- Some have a distance to travel and long drive on a Sunday afternoon.
- January meeting is already set and will leave.
- Can discuss future meetings at our next meeting.

Other –

- **Jan will send out updated contact listing.**
- Please let her know if changes, corrections, or any additions.

Next Meeting (face to face) –

- Sunday, January 22, 2017
- 11:00 AM
- Columbia River High School, Vancouver, WA