

## Pacific North West Invitational Championship meeting

February 22, 2014

Meeting was called to order at 10:00 AM in Portland

The meeting was opened and went right away into discussion regarding the document about rule differences. Washington was offended and after lengthy discussion everyone agreed that we all be more concerned about the content of what is sent out to everyone.

Discussion on who would be voting members from each state and that either chairperson could appoint an alternate to take the initial appointed persons place. Oregon's appointed members are Denise John, David Haring, Brianna Renner, Sonya Kunkle, Jan Harer, Sydney Morgan, Katie Renner, and Danielle Kunkle. Washington's reps are Lisa Gardner, Emma Pust, Diane Pust, Brooke Mason, Marcia Hallmann, Tracy Mason, Kamie McDowell. Washington will make voter cards up for each meet so we can tell who should be voting and who is just visiting.

Motion was made by Washington and 2nded by Oregon that we have the 1<sup>st</sup> meet in Redmond Oregon on the 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup> of June 2014. Discussion followed on the costs and then there was a unanimous vote in favor of the motion.

The next item under discussion was who would be invited. The motion was made by Washington and 2nded by Oregon to bring the top 5 and ties in each event. If one of the top five can't come then an alternate could be used that was in 6<sup>th</sup>, 7<sup>th</sup> or 8 place. The vote in favor was unanimous.

Next item was dealing with sorting vs penning. The motion was made to do Penning in Oregon and Sorting in Washington and to bring 5 teams plus ties to state hosting. It will be up to the appropriate chairperson in each state on how to put the teams together from the qualifying teams. Vote was unanimous.

Next item was the differences in the rules. Denise Johns from Oregon and Kami McDowell from Washington agreed to be a committee to present these issues at the next meet.

Uniform issues were discussed and it was agreed that the rules for each state would stay with each athlete.

Judges will be appointed by the co chairs after concurring with each other.

Paying for this was next discussed. It was agreed that each state will be responsible for ½ the costs of the event. Sponsorships from both states will go into the regional fund no matter who obtains them. It was stated that each district bring in \$400 in scholarships. Lisa is putting

together a program and a full page will be \$100 sponsorship and we will sell books for \$5 at the meet. All sponsorship info for the program must be turned in by June 1st. It was agreed to buy buckles for 1<sup>st</sup> place and halters for 2<sup>nd</sup> place in each event. Sonia Konkle has agreed to raise \$1,600 through additional sponsorships to cover this cost. A separate bank account will be set up and Candi and Bev will be signers and Denise John will act as the treasurer. This was put in the form of a motion and it was unanimous in both states.

Awards' committee will be Lisa, Sonia and Kami. Lisa felt that the buckles will be about \$5,000 as she is able to get them at cost.

Discussion next was on safety. Bev's husband is an EMT and will volunteer for all weekend and bring his equipment. There are other emergency responders in Washington that will be coming also so it was felt that we wouldn't have to pay for that. We also discussed having Candi arrange for names of vet's that will be available if we need them and also for her to check in with the hotels for comp rooms for the judges and staff. Food for judges and staff were discussed also and the hope was to keep everything very minimal.

Costs were next on the agenda. After discussion a motion was made by Lisa and 2<sup>nd</sup>ed by Dave that we charge each attendee at this meet \$100 for the athlete and 1 stall. Each additional stall needed would be \$50 plus shaving costs. Vote was 15 yes and Denise John abstained.

Lisa and Karissa will work on patterns and Karissa will do scheduling with help from Scott. Scott Chauncey will be our point's person at Regional. The patterns will be posted by June 1, 2014.

Lisa made a motion that each state send in \$1,000 as seed money and that it be sent to Denise Johns to use as needed to get started. The vote was unanimous.

The next meeting was scheduled for April 6<sup>th</sup> but this won't work so Denise said that Candi would send out a doodle pole for the next meeting ASAP

The last motion was to name this new venture Pacific North West Invitational Championship and after LOTS of discussion it was 15 yes with 1 abstention.