# **Action Items**

# **Motions Voted On**

# Minutes for PNWIC Committee Zoom Meeting Monday April 8, 2019 7:00 PM

#### In Attendance:

WA – Marcia Hallman, Karla Valentine, Houston Chathum, (There was another person on the phone but didn't get their name)

OR – Sonya Kunkle, Scott Chauncey, Denise John, Katie Renner, Jan Harer – Secretary

### Vote Count -8

WA - 4

OR - 4

### Budget -

- Funding from both states -
  - OR did vote to approve the \$5 from each registered athlete at the March 30<sup>th</sup> state board meeting.
  - o This will be for this season (2018-2019) and next season (2019-2020).
  - o The \$5 fee will be re-evaluated after the 2020 season.
  - Denise will update the budget.

### Fundraising/Sponsorships –

- Tennis Ball Toss Prizes
  - Denny's Creations will be donating a prize.
  - o Jozee Girls will be donating a headstall.
  - WA will be donating a hanging bridle bag.
- T-Shirts/Sweatshirts
  - Houston will email all information to Sonya.
  - Does need to be promoted.

### Program -

- Katie will not be able to do this year.
- Is willing to help work/mentor someone up until she needs to leave.
- Has all "templates" and "instructions" for the program.
- WA is happy to take this on.
  - o Katie will email what she has and uses to Houston.
  - Houston/Karla will communicate with Katie if any questions.

#### Music –

- WA uses Drop Box for all their music.
- Houston will arrange for this to be used for all music.

### Shavings -

• Candi has in the past arranged for shavings.



• Sonya will contact Candi and find out what needs to be done to get shavings.

### Flags -

- American OR
- PNWIC WA
- OR State Flag
- WA State Flag
- OHSET Flag
- WAHSET Flag
- National Anthem WA

#### Rules -

- Heather Zumwalt has agreed to look over what we had last year.
- Was provided with template and link to WA rule book.
- Will need as soon as she has reviewed and updated it.

#### Volunteers –

- Will use Sign Up again.
- Would like states to be assigned events (like we do for OR State Meet).
  - Was hard to track when states were assigned within an event.
- Houston would like access to Sign Up so he can monitor WA sign ups.

### Goody Bags -

- Volunteer is not able to gather and assemble the bags this year.
- Would like to suggest that we provide the athletes an "item" along with their packet.
- WA gives each state athlete a nice embroidered hat.
- Would need about 350 hats.
- Cost
  - For a vinyl logo would run about \$1200
  - o For an embroidered would run about \$2000
- Like the looks of the embroidered and would like to go with that.
- Denise will check with Candi with regards to where OHSET gets their merchandise.

### Drill Warm Up -

- Will do like last year us Sign Up for teams to sign up for times.
- WA will create and take care of this.

#### Website -

- Needs to be updated ASAP!!!
- Schedule, minutes, etc.

#### Stalls and Camping -

Denise will do again.

#### Golf Carts -

How many do we need?



• Need to get ordered.

Next meeting will be in about 2 weeks.

Meeting adjourned at 7:45 PM.

