Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting March 7, 2022 7:00 PM

In Attendance: (Those underlined below are voting members for this meeting.)

WA – <u>Brandon Garrison</u>, <u>Shellia Hagedorn</u>, <u>Houston Chathum-Wright</u>, <u>Lou Davidson</u>, <u>Maggie Miller</u>, <u>Sydney Clark – Youth</u>, <u>Keely Crandall – Youth</u>, <u>Birdy Nighswonger – Youth</u>, Marcia Hallman, Kristin Shaw, Jeff Floyd

OR - Sonya Kunkle, Scott Chauncey, Denise John, Jan Harer

Vote Count -

WA - 8

OR - 4

Treasurer Report -

- Proposed budget was sent out prior to the meeting.
- As the budget is now, there is a \$200 profit.
- There are 2 golf carts on reserve for \$1000.
 - O Do we want to add those to the budget?
 - Would be a \$800 loss now.
- Houston has some Benevity funds he wants to donate to PNWIC about \$2000.
- With the added donation can cover the golf carts.
- Maggie moved to accept the revised budget; Brandon seconded the motion.
- No further discussion.
- Vote: WA 8 Yes, 0 No, 0 Abstain. OR 4 Yes, 0 No, 0 Abstain. Motion passed.

Fundraising -

- Silent Auction at the meet.
- Could be for the several days of the meet.
- Must be present to win (or a designee to pick up prize).
- Would like each district to bring something to auction off.
 - There will likely be districts that do not send athletes, do they have to bring one?
 - Think need to take this back to our state boards to be presented.
 - O Do we want to suggest this? Support?

Committees/Roles -

- Patches/Rockers
 - o Marcia has approximately 200 first year patches will have enough.
 - Denise will see what was ordered for rockers.
 - Marcia also has enough state stickers (arm stickers for the athletes).





Golf Carts –

- o Brandon has 2 on reserve.
- Will be about \$1000 for the weekend.
- He will finalize the reservation.

Judges –

- Scott and Shellia have connected.
- Will be gathering names and finding out who is available on those dates.
- They will come up with a list for approval.

Hotels –

- o Kristen has reached out to a couple in the area to reserve blocks of rooms.
- Will continue to reach out.

Awards –

- Buckles have been ordered.
- Others are done.
- o Do we have buckles and other awards for Team Versality?
 - Is now an event for PNWIC.

Vendors –

- Houston will update the form.
- Will start gathering information.
- If you have potential vendors send the contact information to Houston.

Patterns –

- Shellia has received the OHSET state patterns.
- WAHSET is working on their state patterns.
- Patterns will be posted on June 1st.

Rules –

- Have connected.
- Will be reviewing the PNWIC rules that are posted on the website.
- Update and revise as needed with approval from at least one judge.

Points –

o Marcia will need the class lists for the program as soon as those are available.

Volunteers –

- OHSET has used SignUp.com for volunteers in the past for PNWIC (and their state meet).
- Will see about allowing Maggie to be an administrator on the current one that Jan has.
- Past PNWIC has been saved and might be able to use.



- Programs
 - Have had ads in the past do we want those again? Yes, if possible.
 - Will reach out to Wendy to get sponsor names to be included in the program.
- Stalls
 - Nothing to report.
- Equipment
 - o Will need patterns when available for equipment needed.
 - o Will be bringing one equipment trailer but will need another district to bring theirs.
- Cattle -
 - Will need schedule for day Sorting/Cattle events.
 - Have contacted the cattle contractor just need day(s) to lock down.
- Grand Entry
 - Nothing to report.
- Athlete Bags
 - o Gathering information and reaching out to business.
 - o Anyone can find items for the bags.
- Photographer
 - Have lined up a photographer for the meet.
- Schedule
 - O Houston and Scott will work on this.
 - Will pull last PNWIC in WA to see what schedule was.

Next Meeting -

Tuesday, March 22, 2022 7:00 PM.

Meeting adjourned at 8:05 PM.