

Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting -- SEPTEMBER 9, 2024

In Attendance: (underline = voting member)

WA – Brandon Garrison, Marcia Hallmann, Chuck Cram

OR – Scott Chauncey, Denise John, Brittney Morlan

- 1) Minutes – From 07/08/2024 Meeting
 - a) No changes or additions to the minutes
 - b) Motion to accept the above mentioned minutes; seconded
 - c) No discussion
 - d) **Vote: Motion passed**

- 2) Treasurer Report –
 - a) Received August Bank Reconciliation Report
 - b) Current balance is \$8819.37. Still have potential invoice for radios which may have been paid on the WAHSET credit card.
 - c) OHSET has agreed to do a flat amount to PNWIC if WAHSET will match it at a flat amount of \$3500
 - i) Brandon would like to see the money by January 1
 - ii) Brandon will talk to WAHSET to see if we can get \$4000 per state which would cover the cost of buckles
 - d) Motion to accept the treasurers report; seconded
 - e) **Vote: Motion passed**

- 3) AWARD OPTIONS –
 - a) Denise talked to current provider of awards. He proposed to change 3rd place to 8x10 picture frame with shelf for buckles at \$35 each. For 2nd Place would be a wooden grooming tote with cowhide, etc \$40 each. We order 54 of each and this would be just over \$4000. Last year was \$4800 for boxes and chalk boards. He will eat overage if we let him know early on so he can buy wood on sale. This would save money, unique and feel comfortable trusting his judgment to make them.
 - b) Voted to make the change and approve so he can start getting materias at the best deals. When complete we would like for him to bring it to PNWIC (not OHSET state) so we don't have to store them.

- 4) **VENDOR FORM –**
 - a) Last year we were looking for full buckle sponsor at \$8000 and that didn't happen so went after \$250 per buckle and actually had several sponsors. So for this year, it was proposed that we go after Buckle sponsorships at \$250 per buckle for individual events and team events would be \$250 per team member on the team (for example IHOR would be \$1000 total for buckles).
 - b) Agreed to approve 2025 sponsorship form and Denise will send out for us to start approaching sponsors
- 5) SOG needs to be reviewed for changes that need to be made after the 2024 meet
- 6) Brandon is working on a new format for signing up for stalls and anything else we need registration for. He will be putting that out so both states use the same thing
- 7) **PATTERN UPDATE**
 - a) Brandon created a folder for the patterns on ONE DRIVE. Scott uploaded all the patterns back to 2014. We no need to start working on putting together the pattern book. Jeff Floyd had said at the July meeting that he would start putting them into his format.
- 8) **OPEN DISCUSSION**
 - a) Need to put Rule changes on next agenda
 - b) Need to verify who will be on committee this year and publish a revised Committee Member list.
 - i) Off this year: Heather Zumwalt, Aubrey McManus,
 - ii) Definitely back:
 - (1) WA: Brandon, Marcia, Kayelee, Melanie, Mauve Doll (Athlete), Jeff Floyd, Chuck Cram
 - (2) OR: Scott, Denise, Brittney
 - iii) Unknown: Kiley Patterson, Rosie Pridey, Gerda Stafford
- 9) **Next Meeting –**
 - a) OCTOBER 14, 2024