

Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting November 15, 2022, 7:00 PM

In Attendance:

WA –Brandon Garrison, Marcia Hallman, Anissa Pratt, Gerda Stafford

OR – Sonya Kunkle, Denise John, Scott Chauncey, Brittney Morlan, Rosie Pridey, Jan Harer

Minutes –

- Minutes from previous meeting (I do not have the latest minutes on file – July?).
- Denise motioned to approve the last meeting minutes. Brandon seconded the motion.
 - No discussion.
 - Vote: Passed.

Treasurer –

- Currently have \$8483 in checking account.
- Denise will forward addresses to Wendy regarding ties.
- Baskets were a big fundraiser. WA did an excellent job with theirs.
- Denise is working on the budget for next year.
 - Please let her know what needs to be added to the budget.
 - Please email her with any special requests to go into the budget.
 - Can we get a draft budget out soon? Yes.

Old Business –

- 2022 Rocker Patches –
 - How many does WAHSET need? Not all of the WAHSET athletes received theirs.
 - Could the WA State Chair send out an email to the districts asking for a count? Will try.
 - Will be ordering 2023 patches soon – could include 2022 if know how many.
 - Is it possible for WAHSET to hand out the 2023 patches at their State Meet?
- When to announce placings in classes/events?
 - Do we publish when the class is over or at the daily awards presentation?
 - Some families have to leave early and would like to know before they leave (or should they stay).
 - Will keep it the same – publish results after each event.

Committees –

- Rules –
 - Brandon, Shelia, and Anne –
 - Are working on a separate rule book for PNWIC.
 - Will present to the PNWIC board for review.
 - Can be reviewed by anyone the board feels needs to see/comment on.
 - Will be finished up soon. Committee has been meeting.

- Sponsorships and Donations –
 - Anissa and Sonya -
 - Will connect before next meeting.
- Daily Awards Presentation –
 - Anissa and Sonya –
 - What do we need from both facilities to make a nice presentation?
 - Need to plan now and start gathering ideas and items.

Judges –

- All judges need to be vetted prior to coming to the meet.
- Need to up the budget to get the best judges we can.
- Will up mileage fee to \$.63 a mile for judges.
- Need more than one performance/gaming/timed event judge from each state.
- Candi will be doing the judges this year.
- WAHSET (Shelia) will submit judges for WA.
- Need to get judges hired by 1st of the year.

Photographer –

- OR will be responsible for securing the photographer.
- Will start looking.

Patterns –

- Who is doing the patterns?
 - Scott, Sheila, and Anne
- Shelia is drawing them.
- Waiting for OHSET state patterns to finish up PNWIC patterns.
- Please be sure to include Anne on the decisions with regards to patterns.
 - She needs to review them.
- Patterns will be reviewed by the PNWIC board (and others as needed).

Next Meetings –

- 1st Tuesdays of the month at 7:00 PM.
- Next meeting is Tuesday, December 6th at 7:00 PM via Zoom.

Action Items Review –

- Budget to get out.
- How many 2022 Rocker Patches does WAHSET need?
- Committees need to meet prior to the next meeting.

Other –

- PNWIC website needs to be updated with correct date for 2023.
- Jan will send out the current contact listing.
 - Please up date and get back to her.
- Most emails should go through Jan.

- Please use one thread for each subject. Makes it easier to follow along.
- Committees are free to communicate amongst themselves.

Adjourned at 8:05 PM.