

Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting December 6, 2022, 7:00 PM

In Attendance:

WA – Brandon Garrison, Marcia Hallman, Gerda Stafford

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

Vote Count – 8

Minutes –

- No changes/additions.
- Denise motioned to accept the November 15, 2022, meeting minutes. Brandon seconded the motion.
- No discussion.
- Vote: 8 Yes, 0 No, 0 Abstain. Motion passed.

Budget –

- Budget was sent out. Sorry, there was a late revised budget that was not sent out – only two things that it affected.
- Discussion on budget –
 - Shortfall –
 - Need to increase more vendors –
 - Have more room in Redmond.
 - Please ask your vendors that attend district meets if they want to attend.
 - Will ask OHSET state vendors to attend.
 - Need more donations and sponsorships –
 - We have not done a very good job at acquiring sponsors.
 - Would like to have PNWIC self-funded.
 - Need a large sponsorship (corporate? Maybe).
 - Please continue to ask for sponsorships.
 - Need to send out letters now.
 - Costs are going up –
 - Amount for facility rental went up – should be accounted for in budget.
 - 2nd and 3rd place awards have increased. Will add \$200 to budget for those.
 - Will continue to keep the \$5 per registered athlete from both OHSET and WAHSET.
 - Raising athlete fees to attend PNWIC –
 - Do we want to do this?
 - Discussion –
 - Even a raise of \$10 per athlete would help cover our shortfall.
 - Do we increase extra stall and tack room fee?

- Could increase athlete fee to \$110 (which includes the one stall).
- Could increase the extra stall and/or tack room to \$85.
- Denise motioned to increase the athlete fee to \$110 (includes on stall) and increase the extra stall and/or tack room to \$85. Brandon seconded the motion.
- No additional discussion.
- Vote: 8 Yes, 0 No, 0 Abstain. Motion passed. Will post on the website and please let your districts know.
- Scott motioned to accept the revised budget (increase athlete fees, increase tack/extra stall fee, increase awards, and fixed logo account). Gerda seconded the motion.
 - No further discussion.
 - Vote: 8 Yes, 0 No, 0 Abstained. Motion passed. Denise will send out the revised budget.

Awards –

- Denise got the addresses to Wendy.
- Sonya has been in contact with Denny for awards.
 - Will forward invoice on to Denise.
- Buckles have been ordered.

PNWIC Website –

- Dates have been updated.
- Please let Scott know if any other changes (will update fees).

Committees –

- Sponsorships/Donations –
 - No update.
- Rules –
 - No update.
- Patterns –
 - Scott sent OHSET state patterns to Shelia and Anne.
 - Can now finish the PNWIC patterns.
- Judges –
 - No update.
- Photographer –
 - Sonya will reach out to Karissa Landis (Topline Photography) to see about being the official photographer.
- Jackpot Classes –
 - Need to go to more than 5th place for cash payouts.
 - Maybe 8th place?
 - Brandon will work on the spreadsheet and share at next meeting.

Next Meeting –

- Meetings are the 1st Tuesday of the month.
 - Tuesday, January 3, 2023, 7:00 PM via Zoom.

Meeting adjourned at 7:50 PM.