Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting

In Attendance: (underline = voting member)

WA - Brandon Garrison, Marcia Hallmann, Kari Ward, Emilie Stienborn (athlete),

Mauve Doll, (Athlete), Aubrey McManus, Kayelee Gerdts, Jeff Floyd

OR – Scott Chauncey, Denise John, Brittney Morlan, Tryn Magallanes

- 1) Meeting Minutes Approval:
 - a. Approved minutes from 3/4/2024 meeting
- 2) Treasury Report
 - a. Since last meeting received some vendor fees
 - b. WAHSET athlete count has been finalized and athlete fee have been requested to be sent to PNWIC
 - c. Checking Account Balance \$4,193
 - d. \$1,500 still owed on 2nd and 3rd place awards.
 - e. Buckles for 2024 \$7,350.00 (Owe OHSET)
 - f. Voted to approve treasurer report.
- 3) Sponsorships
 - a. Brandon has tried to work with Coastal but not gotten anywhere... seems neither state has heard anything from them about supporting WAHSET/OHSET or PNWIC
 - b. Denise has reached out to:
 - Wilco They have not confirmed but they want to do something. Possibly 17 \$25 gift cards for 1st place buckle recipients and potentially get enough to cover potential ties.
 - Request out to Tractor Supply... they accepted request but no response yet.
- 4) Judges, report back from Heather
 - a. Heather was not able to make the meeting but will send judge information by end of week



5) Rule Changes

- a. Houston is looking to see if there were any rule change submissions that need to be addressed
- b. Anne Garrett talked to Brandon about rules and they will get together to discuss what input she may have
- 6) Schedule Ready to post Brandon will send to Scott to be posted
 - a. When cattle contract is worked up, will need to have enough cows brought in on Friday for Working Rancher. The cows can spend the night on the fairgrounds (Brandon will feed) and then be used on Saturday for the Cattle events.
- 7) Notes from 2023 (sent out for review and suggestion 3/5 and again 3/31)
 - a. Number of Judges for Versatility this will be worked out once pattern complete
 - b. Rule Change Form Review This will need input from Houston
 - c. Cattle Bids Brandon will as the Wahset State Cow Chair to contract or get bids for cows
 - d. Judge Contrats These need to get finalized
 - e. Stall Cleaning believe price was raised for athletes for \$5 to cover the cost of getting stalls cleaned. It would save PNWIC money if athletes cleaned their own stalls, but if they don't the \$5 will cover getting them cleaned.
 - f. Stall bedding Shavings have increased by \$.50 per bale since contract was done so need to be "frugal"
 - Jeff will have flatbed truck and Brandon and Scott will all work together to distribute shavings to stalls.
 - g. Scoring Matrix not sure what this is
 - h. Buckle Sponsor would like a corporate sponsor to fund buckles
 - i. Jackpot Table Separate from PNWIC booth
 - j. Communication for Board may need a group text to avoid duplication of efforts
 - k. Awards Presentation presenters need to dress "professionally" have an air of importance to awards for athletes too
 - I. Arena Boss Jeff will be one but need one other person that will be responsible for the other arena. Will hopefully have 2 equipment trailers, one for each arena and will have pattern books in both trailers.



- m. How Assign Volunteers need to streamline the number of volunteers
- n. Timers Last year there was a discussion if there should be back up timers, however the rulebook states there will be no back up timers, if the electronic eye fails the athlete will be given a re-ride.
- 8) Pattern Update, Anne and Jeff
 - a. Anne not on but Jeff said he sent three patterns to Anne and she is sending him hers next Monday. Patterns are in the works.
 - b. Jackpot for Trail will be same pattern for mounted and In-hand. No cantering in in-hand

9) Welcome bag discussion

a. Marcia had a suggestion in place of a literally bag – that would be a custom PNWIC lanyard and placard. Lanyard would have the PNWIC logo, and there would be an approximate 4x6" card clipped on lanyard with a condensed PNWIC schedule. Idea is liked, however debate over whether to put the year on the lanyard or only on the card. If we can get a more realistic quantity, they like the idea of the year. Marcia will come up with a more finalized price for about 350-400 lanyards and cards.

10) PNWIC Brochure.

- a. Now that schedule is finalized, can start pulling format together so it is ready to plug in the final long order of go once athletes are determined.
- b. Marcia will reach out to Melanie and make sure that is a go for no charge printing.
- c. Need to get sponsorship ads sent in as received

11) OPEN DISCUSSION

a. Nothing

Next Meeting –

May 6, 2024 – 7pm