

Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting -- JULY 8, 2024

In Attendance: (underline = voting member)

WA – Brandon Garrison, Marcia Hallmann, Kayelee Gerdt, Jeff Floyd, Chuck Cram
 OR – Scott Chauncey, Denise John, Brittney Morlan

1. Minutes – from June 03, 2024
 - No changes or additions to the 06/03/2024 Minutes
 - Motion to accept the above mentioned minutes; seconded
 - No discussion
 - **Vote: Voted to approve minutes**

2. Treasurer Report –
 - Attached is the Budget to Actual report for this year (as of 07/08/2024). Congratulations to all we ended up in the black, I believe it is the first time ever! As far as I am aware we have paid for all of our expenses, but we still have a little revenue to come in. We kept under budget on several of our expenses, which may or may not be able to happen in the future. By not having to pay for the programs and the reduced fee from the golf cart rental helped a lot. Retaining the \$5 for the jackpot paid for the judge and netted us \$600
 - We have received the payment from one of the districts and for the extra coaches' buckles. At this time, we have two outstanding invoices for extra stalls and postage if we need to mail out the extra buckles, boxes, and chalkboards for the ties.
 - The June reconciliation was sent and attached
 - Motion to accept the treasurer report; seconded
 - **Vote: Voted to approve treasurers report -- approved**

3. Drill Scores from PNWIC 2024
 - **Small Teams** – there was a calculation error, it was caught, and placings were adjusted. Second and third place swapped placing. Gave the new second place team second place awards; did not take back any awards.
 - **Freestyle Drill Score Sheet**- Tack Deduction question
 - Score sheets shows a different point deduction for broken tack than the rulebook and one team was questioning why would we not use the rulebook. The rulebook is in error, however, PNWIC has used the same score sheet since 2014 when PNWIC started and we will stay with what the PNWIC Freestyle Score sheet says and correct the rulebook.

4. PATTERN DISCUSSION

- From conversations at PNWIC Judges felt they did not get to see the patterns soon enough.
 - As committee, we need to get more timely responses to questions on patterns. We need to get a system in place to get answers posted hopefully in a 24 hour turn around.
 - Discussed that we use past PNWIC patterns on a rotation basis. There are eight years of patterns we could choose from to develop an archive pattern book. There are some corrections that need to be made before finalizing the archive version, such as cattle changes in Working Rancher.
 - Denise made Motion and Jeff second – Propose we look at all existing PNWIC patterns, modify as needed to include cows where now being used and come up with a pattern book. These patterns will be used on a rotating 4 or 5 year cycle. Create a PNWIC pattern book for the board to approve.
 - **Vote: Voted to approve a PATTERN Book to be created using all past PNWIC patterns. Patterns would be DATED with year used and there would be at least a 5 year rotation on each pattern. Versatility should probably have 10-12 different elements for each discipline to choose from in order to drop out the ones used in the previous years. – MOTION APPROVED.**
 - **Brandon will set up a ONE DRIVE and all patterns will go in there and send the link. Jeff will start putting them in his format.**
5. 4. RULE CHANGES – how do we handle them, committee, sub committee
- We will have a committee go through and see what is worthy to come forward to full PNWIC committee. **COMMITTEE: Will be Scott, Brandon, Jeff, Denise, Chuck, Kayelee to review and bring to full committee. Brandon will put them out.**
6. SOG Review
- **Scott and Brandon will clean this up and update.**
7. OPEN DISCUSSION
- Recommended by Brandon, that going forward the OR and WA points chairs need to be the only ones calculating score sheets and double-checking. All score sheets should be initialed.
 - Denise brought up Second and Third place awards going forward – The man who makes the awards said we are paying way too much for these. Also wondering if we should change up. If we commit to him earlier he can get materials on sale.
 - **Denise will have him get some suggestions and then committee can make a decision earlier on awards earlier than in the past**
 - **For next year – Brandon would like us to get some prices on shower truck for Redmond. Denise will check into this**

Next Meeting – Going forward committee will meet the second Monday of each month starting in September 9, 2024