

## Action Items

## Motions Voted On

### Minutes for PNWIC Committee Zoom Meeting

#### In Attendance: (underline = voting member)

WA – Brandon Garrison, Marcia Hallmann, Kayelee Gerdtts, Chuck Cram

OR – Scott Chauncey, Denise John, Rosie Pridey, Brittney Morlan

1. Minutes – from 9/09/2024 Meeting
  - a. No changes or additions, motion to accept the above mentioned minutes; seconded; No discussion
  - b. **Vote: Motion passed to accept minutes**
2. Treasurer Report –
  - a. Financial statement presented on line --
  - b. \$6231 current balance, we did half down on awards \$2100 for next year. Radio bill will be paid to Wahset from 2024 PNWIC
  - c. Denise has picture of the 3<sup>rd</sup> place award – picture frame with buckle space – Vendor will make sure they are done by PNWIC and brought to Redmond... he will deliver
  - d. Not ordering plaques yet because they come pretty quickly
  - e. **Vote: Motion passed to accept financial statement**
3. Wahset Budget will be discussed in November about adding money to go to PNWIC. Brandon proposed \$4000 for PNWIC in lieu of the \$5 per athlete
4. COMMITTEE MEMBERS –
  - a. New committee members  
Annette Humphrey, Wendy Mohr, Tryn Magallanes – all Oregon
5. RULE CHANGES –
  - a. Those attending the meeting tonight will be on the Rule Committee. Went through all the rule change requests and voted.
  - b. **Rule Changes – No rule changes were approved; some SOG changes.**
    - i. 2. Not a rule change, we will have a pattern book and there will be closer scrutiny
    - ii. 3. Will not be a rule change, we will have a pattern book that will alleviate some of the problems we have had in the past.
    - iii. 4,5. Discussion regarding conflict of interest when using judges who are district/state board members. This should be in SOG not a rule change. State officers should only be used as a last resort.

- iv. 6. This will not be a rule. This is not feasible; it is too restrictive to get the best of the best judges. – This would restrict judges who judged at any state OHSET/WAHSET event.
  - v. 7. Proposed going to 10<sup>th</sup> place with 5 alternates instead of 8<sup>th</sup> with 3 alternates – Voted not to change... will remain Top 5 with 3 alternates
  - vi. 8. Neutral 3<sup>rd</sup> judge not associated with OHSET/WAHSET – financially not feasible; do not even have a pool of judges to draw from. – Voted not to implement
  - vii. 9. Calf roping – horned vs no-horn cattle. Cannot always get cows without horns. Having horns should not be a detriment to the roper. If some horned/some not, then it is “catch as catch can”. – Voted to remain as is because it would be more costly and not always able to get all calves without horns. Will try for slick but need to leave options open.
  - viii. 10, 11, 12, 13, 15, 16. All drill changes that are proposed cannot be implemented in PNWIC when they are not actual events at the state level. – Voted not to implement.
  - ix. 14. Voted no Walk/Trot classes
  - x. 17. Remove hooks from flower baskets – If this is a safety issue, should be pointed out prior to the beginning of the class. Will attempt to police.
6. PNWIC 2026 Dates –
- a. June 19-21, 2026 – Moses Lake proposed dates. Brandon will get dates plugged in with Fairgrounds.
7. Stall fee was originally budgeted at \$105 for 2025 with everyone cleaning their own stalls. Includes 2 bags in every stall.
- a. Motion made to raise to \$125
    - i. Seconded
  - b. Discussion pros/cons of raising; if facilities are going up we probably need to increase. This would take some of the pressure off bottom line.
  - c. **VOTED: Motion carried unanimously – Fee for PNWIC 2025 will be \$125 per athlete/stall/tack room.**
8. OPEN DISCUSSION
- a. Need to get sponsorship forms out while businesses are doing budgets for the new year.
  - b. Need to get pattern book pulled together. Brandon will reach out to Jeff Floyd.

Next Meeting –

- November 11, 2024 – 7PM Virtual