## **Action Items**

# **Motions Voted On**

# Minutes for PNWIC Committee Zoom Meeting November 11, 2024

In Attendance: (underline = voting member)

WA – Brandon Garrison, Marcia Hallmann, , Melanie Rodewald, Mauve Doll, (Athlete), Kayelee Gerdts, Chuck Cram, Cindy Cram

OR – Scott Chauncey, Denise John, Rosie Pridey, Brittney Morlan, Katelyn Schaefer (athlete)

- 1. Minutes from October 14, 2024
  - No changes or additions
  - Motion to accept the above mentioned minutes; seconded
    - No discussion
  - Vote: Motion passed

#### 2. Treasurer Report –

- Received revised Budget for 2025 showing up to \$125 athlete fee
  - o Proposed budget would end with \$13,364 ending cash value
- Received Reconciliation report as of 11-3-2024
  - Register balance as of 10/31/2024 is \$6,231.11
    - Deposit of \$2100 for awards has been cleared
- Still have outstanding jackpot checks. Eventually checks will be voided and if anyone asks, they will reissue check. Discussed using cash. Would need cash on hand by Friday of meet since weekend. At this point we will stay with checks.
- Both states approved a flat rate to PNWIC. Wahset/Ohset is doing \$3500
- Buckles are being ordered
- MOTION TO APPROVE: Motion, second and approved

## 3. SPONSORSHIPS -

- Denise has sent out a few letters to Coastal and they will take 4-6 weeks to let us know.
   Sent to a trailer sales lot and Brittney has sent some out and Denise is keeping list.
   Brandon has reached out to Boot Barn and meeting with Les Schwab next week.
   Melanie's daughter has reached out to a Mid Oregon Bank and she will be reaching out to her brother's construction company in Sisters.
- Requests are going out just haven't heard back

## 4. PATTERN BOOK -

• Jeff has not responded so we will move forward with what we have. There are enough patterns to make a five-year book. Scott may take it on but he will reach out to Jeff





- Floyd to see what he will be able/want to do. Chuck will also reach out to Jeff at district meeting to see if he wants to work on the book or not.
- Idea is to put everything in a book (about 8 years of patterns will be included) and put on website and then each year we will pick which patterns will be used for a specific year.
- Goal is to get book out early next year.

#### 5. UPDATING RULEBOOK AND PUBLISHING-

 Rulebook correction – Updated Drill Events pages 44-47 taking specific deduction points out of the rulebook and referencing the Score Sheet. Marcia will edit and will send to Scott to upload to website.

#### 6. NEW COMMITTEE MEMBER -

• Katelynn Schaefer – ATHLETE, Oregon

#### 7. OPEN DISCUSSION

- Melanie question what is responsibility of WA people at PNWIC when in OR... same no
  matter what state has the venue. Athletes are welcome to come even if they do not
  qualify but when at the meet their responsibility will only be to compete.
- Melanie will help with the baskets and will print the brochure again... THANK YOU!
- Mauve liked the lanyard and the schedule... we will do lanyard and schedule again for athletes coming to PNWIC.

### Next Meeting -

December 9<sup>th</sup> 700 PM

