

Action Items

Motions Voted On

Minutes for PNWIC Committee Zoom Meeting April 24, 2023 7:00 PM

In Attendance:

WA - Brandon Garrison, Gerda Stafford, Shelia Hagedorn, Kameryn Neal – Youth, Kiley Patterson - Youth

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

Minutes –

- No corrections received for the April 10, 2023 meeting minutes.
- Denise motioned to approve the minutes from the above-mentioned meeting. Katie seconded the motion.
- No discussion.
- Vote: 8 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- Have billed WAHSET for the \$5 athlete fee.
 - \$5 x 569 athletes = \$2845
- OHSET has paid for their \$5 athlete fee.
 - \$5 x 613 athletes = \$3065
- Still need sponsors.

Jackpot Classes –

- In the past have done the payout several different ways –
 - Have paid 100% payout to the athletes.
 - Have paid 80% payout to the athletes – 20% kept for “operating expenses”.
- What do we want to do this year?
- Katie motioned that we 20% to cover some expenses and have an 80% payout. Rosie seconded the motion.
- Discussion –
 - In year’s past have done 100% payout.
 - We do have some expenses to put on these jackpot classes.
 - Give all the payout to the athletes.
- Vote: 1 Yes, 7 No, 0 Abstain. Motion failed.
- Will keep the payout at 100% for the athletes.

Radios –

- Would like to use OHSET’s account to order radios.
- Then would NOT have to reimburse WAHSET (like last year using Houston’s provided account).

- Sonya will check with Candi to see if they have been ordered for PNWIC.

Drill Practice Sign Ups –

- WAHSET State Meet is May 18th – May 21st.
- OHSET State Meet is May 11th – 14th.
- Will have Drill practice sign ups posted on the website June 9th.
 - Will be 1st serve; 1st come for time slots.

Camping –

- Marty has agreed to do camping.
- Scott will fill in when Marty is unavailable.

Stalls –

- Houston (or whomever has the form that was used last year) needs to send the most current form to Denise.
- Need to make sure the form has the most current stall/athlete fees.

Shavings –

- Have been ordered.

Golf Carts –

- Sonya did talk to the gentleman that owns/runs the golf cart business.
- \$400 per week for a golf cart.
- Will drop them off the day before needed.
- Would like to have the “staff” carts available Thursday, Friday, Saturday, and Sunday.
- Sonya will talk to him again.

Program –

- Katie sent an email to Sonya about the program.
- Ads –
 - \$25 for a ¼ page
 - \$50 for a ½ page
 - \$100 for a full page
- Money needs to go to Denise for the ads and/or sponsors.
- The print ads need to go to Marcia.
- All the printing will be done by Marcia.
- Need sponsors for the individual and team events.
- Katie will email Jan information to share with group.

Welcome Bags –

- Marcia sent out an email prior to the meeting.
- Price is \$450 - \$600 depending on what the bag is.
- Have budgeted for this.

- Do have enough in the budget for the \$600 Drawstring Backpacks.
- **Will order the backpacks.**

Vendors –

- Denise sent out the application/form.
- Have sent to last year's vendors.
- Will reach out to OHSET State Meet vendors.
- Please forward to anyone you know that may be interested.

Social Media –

- Rosie still needs access to the Facebook page.
- **Scott will see if he can get her access.**

Volunteers –

- Working on it.
- Will be available after the State Meets.
- Does OHSET have enough equipment for all the events?
 - Need to see the patterns to make sure.
 - Trail/In-Hand Trail and Trail Jackpot class.

Patterns –

- Shelia forwarded to Scott.

Judges –

- Have the contracts gone out?
- **Sonya will check with Candi.**

Next Meeting –

- **Monday, May 8, 2023 7:00 PM via Zoom.**

Meeting adjourned at 8:00 PM.