

Action Items

Motions Voted On

Minutes for PNWIC Committee Conference/Video Call February 8, 2015 5:00 PM

In Attendance: (Those underlined are voting members.)

WA – Marcia Hallman, Huston Chatham, Hannah Cantrell - Youth

OR – Sonya Kunkle – Co-Chair, Karissa Dishon, Scott Chauncey, Jan Harer – Secretary

Voting –

WA – 3

OR – 4

Secretary's Report –

- No corrections or additions.
- Scott motioned to approve the January 3, 2015 minutes. Karissa seconded the motion.
- No discussion.
- Vote: 7 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer's Report –

- Denise was not available.

Old Business

Facility –

- Kathy was not available.

Awards –

- Wendy was not able to attend.
- Buckles have been ordered.
- Wendy has made decisions for 2nd and 3rd place awards.
- Did everyone receive the sponsor letter? Yes.

Budget –

- Denise was not available.

Patches –

- Patches will be ordered when OHSET order is put in.
- Last year's (2014) patches will be available at the 2015 meet.
- Each state (through their districts and coaches) will be responsible for getting those (2014) patches back to the athletes.

Judges –

- Kathy has sent her list to Candi.
- Candi has her list.
- **As soon as schedule is approved – Candi will send out contracts. (See below – was approved.)**
- Need the schedule to determine who we need on what days.

Schedule –

- Karissa sent the draft of the schedule out before meeting.
- **Sonya and Kathy will need this to discuss what is needed from the fairgrounds.**
 - Drags, equipment, costs.
- According to the schedule Trail is in one arena and IHOR in another.
 - Do we have enough equipment to set up one when the other is going?
 - Will need to make sure that there is enough equipment to run an event and be setting up the next event.
- There will be **NO** two events running at the same time (like last year).
- Will be starting at 8 AM on Friday instead of mid-day.
- Arenas will be staggered with events. So one is running and the other can be setting up for next event.
- Drill practice will be earlier on Saturday than last year.
- Do we leave cattle to run on two days? Does that cost us more at this facility?
- Do we want to move all cattle on Sunday?
 - So far we only have one bid for cattle.
 - Leave as it is. Cattle on two days.
- **Scott motioned to approve the PNWIC 2015 draft schedule. Marcia seconded the motion.**
- Discussion –
 - Cost of cattle?
 - Will the extra day of cattle affect the costs?
 - We need to hire the judges now.
 - Event days will not change – but the order of the events within the day could change.
 - Draft schedule will be posted on PNWIC website.
- **Vote: 7 Yes, 0 No, 0 Abstain. Motion passed.**

Rule Changes –

- Denise nor Kamie were available.

Cattle –

- Adam was not available.
- Does anyone know if there are any other bids?

Patterns –

- Are waiting until most districts have had their first meets to see how patterns are going.

Points Program –

- Don is working on the program.
- Is in the testing phase right now.

Programs –

- Katie was not available.
- Sponsorship letters have gone out.

EMT –

- Kathy was not available.

Website –

- The PNWIC website is a branch off of the OHSET website.
- The PNWIC domain name was already taken. So decided to branch it off the OHSET site.
- WASHET did have a link on their page last year for PNWIC.
- **Need to get that link back up on the WAHSET site.**

New Business

Radios –

- Need to find a vendor for radios.
- Huston has 12 radios and a license. We can rent additional ones that are needed.
- Huston needs to know how many more we will be needing.
- **He will check with the bid from last year for PNWIC to see how many were used/needed.**

Porta Pots –

- Will probably need at least 2 more with hand washing stations.
- **Sonya will talk with Kathy about a vendor.**

Golf Carts –

- Anyone know of a vendor?
- Do we actually need these?
- Arenas are closer together than at Redmond.
- Barns are closer to the arenas as well.
- Consensus was we really don't need them.

Sonya and Kathy Facility Conference Call –

- They will get together now that they have a schedule to ask all of our questions.
- That information will come out in a separate email.

Karissa motioned to adjourn the meeting. Scott seconded the motion. Unanimous. Meeting adjourned at 5:33 PM.

Future Important Dates:

Committee Face to Face Meeting; Saturday, March 7, 2015; 1:00 PM. Place TBD.

Committee Phone/Video Conference Meeting; Sunday April 19, 2015; 6:00 PM.