

## Action Items

## Motions Voted On

### Minutes for PNWIC Committee Zoom Video/Conference Meeting Sunday, June, 5, 2016 7:00 PM

**In Attendance:** Kathy Weindlandt – Washington, Marcia Hallman – Washington, Houston Chatham – Washington, Tiffany Townsend – Washington, Sarah Hall – Washington (Youth), Kaylee Gerdis – Washington (Youth), Sonya Kunkle – Oregon, Candi Bothum – Oregon, Katie Renner – Oregon, Denise John – Oregon, Jan Harer – Oregon (Those underlined are voting members for the meeting.)

#### Vote Count –

Washington – 4 Adults, 2 Youth  
Oregon – 5 Adults

#### Minutes –

- No corrections/changes/additions.
- Denise motioned to accept the April 30, 2016 meeting minutes. Kathy seconded the motion.
- Vote: 11 Yes, 0 No, 0 Abstain. Motion passed.

#### Treasurer Report –

- Denise sent out all reports via email prior to the meeting.
- Have \$4300 in sponsors. With \$500 more coming today.
- Sponsor money that is going to Wendy is being forwarded to Denise.
- Oregon stalls and camping are in and look good.

#### Facility –

- Washington has enough help to label and put shavings in all the stalls.
- Committee did approve for one other athlete to bring in own shavings for medical/veterinary purposes. Have two athletes that have requested and have been approved.

#### Awards –

- All are done.
- Will have daily awards – already on the schedule.

#### Judges –

- Washington will provide food for the judges. Will be in the Democratic Building (which fairgrounds is allowing the use of for no cost).
- Official timer judges are paid.

- Nick and Kathy are not contracted. Kathy said she will donate her time.
- Time judge for cows – Maggie Miller. **Marcia will let her know is a go for her to time for cows.**

#### Cattle –

- Done.
- **Kathy will contact contractor.**

#### Schedule –

- Warm up drill practice. Diane Thomas was working on that. Will get out.
  - 4's will practice on Saturday.
  - 6+ on Sunday.
- **Kathy will contact Diane and get on website.**

#### Equipment Needs –

- Washington has everything – **except plywood disk. OHSET will provide this.**

#### Shirts –

- Saturday – Brown
- Sunday – Blue
- Monday – Tan

#### Office Supplies –

- Houston will bring 21 radios.
- **Score sheets – Candi will contact Scott and get printed out.**
- Washington will bring printer.
- Houston will bring copier.

#### Welcome Packets –

- PNWIC patches (except OHSET – have already received theirs).
- Arm stickers (WA/OR).
- Camping ID.
- Packets will be name specific.
- Need to educate the kids on what is in the packets and how important it is.

#### Lodging –

- Lots of confusion about hotels, room blocks, who staying where.
- Judges are now at the Shilo Inn.

#### Vendors –

- 6 indoor vendors. 6 outdoor vendors.
- **Candi will forward OHSET state meet vendors to Kathy.**
- **Kathy will send out vendor listing tomorrow.**

- Has anyone contacted vendors about donations for meet? Or to purchase an ad in the program?
- Kris Stalnaker photography will be coming to be the official meet photographer.
  - Can we comp a room for Kris?
  - Kathy motioned to comp a room for Kris the photographer. Was seconded.
  - Vote: 11 Yes, 0 No, 0 Abstain.
  - Denise will contact Kris and let him know.

#### Program –

- Katie will send out price list again.
- Program due at printer Monday the 13<sup>th</sup>.
- Will make 275 copies of the program.
- Still need sponsors. Jan will send out list from Wendy of events still not sponsored.

#### Farrier Info –

- Will have 2 available.
- Marcia will contact.

#### Gaming Play List –

- Marcia will provide.

#### Barns –

- OHSET will have barns 44 and 45 with 46 for overflow.
- Will add more barns if needed.
- June 8<sup>th</sup> is when WAHSET camping and stalls were due.

#### Restrooms and Showers –

- Adequate number of restrooms.
- 14 showers open 24 hours.

#### PA System –

- Not good out where WAHSET barns will be (rodeo arena area).
- Will be fine everywhere else.

#### Meetings at PNWIC –

- Friday, June 17<sup>th</sup> at 10 am in the Democratic Building.
- Would be a good idea to have a quick daily meeting.

#### Judges List –

- Candi will send out again.
- Will get posted on the website.

Meeting adjourned 8:10 PM.