

Action Items

Motions Voted On

Minutes for PNWIC Committee Meeting October 25, 2016 10:15 AM

In Attendance: WA – Jill Hall, Sarah Hall – Youth, Adam Kasper, Sean McDonald

OR – Scott Chauncey, Wendy Bernards, Sonya Kunkle – Co Chair, Denise John – Treasurer, Jan Harer – Secretary

Vote Count –

WA – 3 Adult, 1 Youth

OR – 4 Adult

Introductions –

- Need new contact list and emails.
- Will send out old contact list and ask for additions/deletions/corrections for this coming year.
 - Please respond back to Jan if you need to be deleted off contact listing OR you know of someone that needs to be added.

Treasurer Report –

- Denise handed out most recent copies of Income and Expense Reports.
- Had previously sent out other reports.
- Checking account balance is \$5941.78.
- Sponsor money is being held for this coming year – no one requested any sponsor monies returned.
- Received \$1000 back from the Evergreen Fairgrounds up in Monroe, WA on our deposit. Deposit was \$2000.
- All awards are going to be reusable for this coming year.
- There is an outstanding check for \$800. What is this?
 - Was written to Don Pack for the points program update.

New Businesses –

Sponsors/Budget –

- Do we need to get \$500 from the districts again?
 - How do we justify asking again?
 - No – Could be a hardship on some districts to ask again.
 - Was concern about the budget for last year and how we were going to put on the meet.
 - Felt the facility was “nickel and diming” us.
 - Don’t have much in the bank right now.
 - It is better to have a cushion to start off the season.
 - WA – some of the districts are struggling this year.
 - OR – we budgeted as if there was a meet last year.
 - Need the budget for further discussion.
 - Will table discussion until next meeting.

- Denise will work up a budget without district contributions.
- Also was voted last year to return seed money to states (\$1000 each).
- Received a total of \$7000 last year from both WA and OR districts (at \$500 apiece).
- PNWIC will still provide rooms for chairs, points chairs, and treasurer.
- Will also get comp rooms from hotels.

Facility –

- Will be at the Grant County Fairgrounds in Moses Lake, WA.
- Not everyone received the packet that was sent out about the facility – contract, etc.
 - Please email Jan anything that needs to be sent out to the group. She will forward to the committee.
- Can bring equipment and have our people run it.
- Get a 25% discount for being a non-profit organization.
- Seems to be a more “positive” facility.
- Shavings are \$8 per bale + tax and doesn’t look like we have to pay for disposal.
- Tax is included in stall and camping pricing.
- Will get a 10% discount if use a whole barn.
- There are more hotels and motels in the area.
- Some of the stalls are on cement others on dirt.
- Don’t think will have to use portable stalls.
- How many stalls were used at our first meet?
 - Denise will have information at next meeting.
- Not a lot of audience seating in main arena.
- There are lots of camping spots.

Dates of Meet –

- There is concern about the dates of the meet.
- WA schools are still in session on Thursday, June 16th.
- Scheduled to move in on June 16th.
- Can we start a day later?
- Go till Monday (the 20th)?
- Move in on Friday, compete on Saturday, Sunday, and Monday?
- Make sure that our meet is the only horse event at the facility for the time we want.

Tour the Facility –

- Would like to see the facility.
- Next meeting in November to be up at Grant County Fairgrounds?
- Sunday, November 22, 2015 will be next meeting up at fairgrounds.
- Will reserve a room for the meeting before/after tour.

Sub-Committees –

- Awards – Wendy
 - Handed out sponsor letter – will forward to Jan to send out.
 - Will be a cost to fix buckles.
 - All other awards were not labeled and will be used for this year.
 - Still will need sponsors. Will recognize those that sponsored last year as well as new sponsors.
- Budget – Denise

- Will send out prior to next meeting. Will be voted on at next meeting.
- Patches – Scott
 - Large patches are done. Will need to order rocker for this year.
 - How many do we have?
 - Will find out what the inventory is.
- Judges – Candi and Kathy
 - Candi sent out all contracts last year.
 - Do again this year?
- Schedule – Scott and Shannon
 - Makes sense to have points chairs make up the schedule.
 - Will help after viewing the facility.
- Rule Changes – Denise and Kammie
 - Will again review rule books and any new rule changes.
- Cattle – Adam
 - There is a contractor over there that WASHET used for their state meet.
 - Will contact them.
- Patterns – Diane (from WA)
 - Scott can draw up the patterns.
 - Ask JoAnn Oswald (from OR) to help with patterns.
- Points – Scott and Shannon
 - Don Pack has updated program.
- Lodging – Kathy
 - Will get listing of hotels/motels.
 - Will get comp rooms.
- Vendors – Kammie/Kathy?
 - Needs to be someone from WA to handle this.
- Program – Katie
 - Will forward the ad letter to Jan to get out to everyone.

Next Meetings –

- Sunday, November 22, 2015 at the Grant County Fairgrounds Moses Lake, WA 12:00 PM
- Sonya will arrange with the facility.
- Sunday, January 9, 2016 at Columbia River High School (off I-5) in the Gallery 1:00 PM
- All future meetings will be held at Columbia River High School (FREE).
- Need to have face to face meetings. Felt phone/video meetings did not work well.
- If any information needs to be forwarded to the group – please send to Jan. She will be the contact person for the committee.

Meeting adjourned at 11:00 AM.

Future Dates

PNWIC Meeting;	Sunday, November 22, 2015;	Grant County Fairgrounds, Moses Lake, WA;	12:00 PM
PNWIC Meeting;	Sunday, January 9, 2016;	Columbia River High School, Vancouver, WA;	1:00 PM
PNWIC Meet;	Friday–Sunday, June 17-19, 2016	Grant County Fairgrounds, Moses Lake, WA	

