

Action Items

Motions Voted On

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

In Attendance:

WA – Brandon Garrison

OR – Sonya Kunkle, Denise John - Treasurer, Brittney Morlan, Rosie Pridey, Jan Harer – Secretary

Vote Count – 6 (if Treasurer and Secretary vote)

WA – 1

OR – 5

Minutes –

- “Notes” were sent out for the last meeting – January 3, 2022
 - Was not an official meeting as very low attendance.

Treasurer –

- Just under \$7,000 in account.
- OHSET Board voted to approve the \$5 per registered athlete for PNWIC.
- WAHSET has not voted but will assume it is coming.
- **Denise to break down the separate costs for each placing’s awards –**
 - **Will forward to Sonya and Brandon**
 - This will help with trying to secure sponsors for each placing.

Jackpot Classes –

- Brandon was not able to share this information this evening – computer issues.

Rule Book (Draft) –

- Was sent out to all on contact listing.
- This is a DRAFT only.
- **Please look over, make comments/suggestions, and get those back to Sonya before the next meeting.**
- Will go over the Draft Rule Book at the next meeting.
- **Brandon, Shelia, and Anne should be at the next meeting to be in on the discussion.**
- Copy of Draft Rule Book has been sent to the OHSET Rules Chair for review.

Photographer –

- Topline Image has been asked to be official photographer for meet.
- Will need an official proposal.
- Would like to have PNWIC pay for one (1) hotel room for Topline Image.
 - Discussion about whether or not PNWIC should pay for a hotel room.

- Are there other photographers in the area that could be asked? Will research.

Schedule –

- Would like to see the 2019 schedule.
- Need to see what needs to be changed/added/moved/etc.
- Would like to get that done soon.

Sponsors –

- Need sponsors for the meet.
- Jozee Girls is providing a gift for each athlete.
 - Jan will contact for photo to be uploaded to the website.
 - And a business card.
 - Can we have the athletes come to a central spot to pick up this gift?

Meetings –

- Need to get more participation on these meetings.
- If are committed – need to attend.
- Jan will send out the contact listing –
 - Each state needs to make sure that those listed are on the committee.
 - If not on anymore – please let Jan know to remove from the email listing. Or add new committee members.
- We need participation in order to make this PNWIC meet work. Please attend the meetings.
- More advanced notice (link to meeting and agenda) is requested for the meetings.
 - Will come out at least a week prior to the meetings.

Next Meetings –

- The 1st Wednesdays of the month for meetings.
- Will have to schedule meetings to get things completed.
- Next meetings –
 - Wednesday, March 1st at 7:00 PM via Zoom.
 - Wednesday, March 15th at 7:00 PM via Zoom.
 - Wednesday, April 5th at 7:00 PM via Zoom.

Meeting adjourned at approximately 8:00 PM.