State Meeting Minutes 6/5/2022

There was a motion by Adam and seconded by Gerta to approve the minutes from our last meeting. They were approved unanimously.

Treasurers report – Scholarship fund has $19,044. Checking account has $114,062.32. State meet has not cleared yet. Savings account has 30,110.57. It was moved by Adam and seconded by Melanie to approve the treasures report. Passed unanimously.

State Recap – everyone agreed that it ran very smoothly. Thanks to everyone. The volunteers did a great job.

PNWIC –

Stalls – Fill out form for PNWIC and mail them the check. Send your stall count to Brandon.

Alternates – Houston will call them up. Please Email him with any changes

Shavings – Stalls will be loaded with 2 bales on Thursday. Gerta and some of D6 will help. Also asking D1 and D5 to get volunteers to help Brandon, Houston and Jeff.

Volunteer sign up – Sign up on the PNWIC website. Everyone must work a spot.

Opening Ceremony – American flag is D3, Washington State flag is D7 WAHSET flag is D6. Brandon will get an answer from the PNWIC committee about district flags an practice time.

Auction basket – every district will be sending a basket

Live Stream – It will be available on our state websiteand the PNWIC website.

Nominations for next years state board – Lori Glasgow was nominated for treasurer. Kari Ward was nominated for state chair.

June 16th meeting we will vote on next years state board, rule changes

Open discussion – Matt McKinsey talked about South Kitsap and co-ops. They were told everything needs to be reviewed. It is a process so most likely it would not be ready for the 2022-2023 season. They should move forward on co-oping until everything is reviewed.