

Meeting Minutes

Notes taken by Jenny Zecher.

Gryphon Shafer, Coordinator, opened the meeting at 12:48pm.

In attendance:

Madras	Lighthouse
Kitsap	Gig Harbor
Shoreline	Gryphon Shafer, Coordinator
EBC	Quizmasters: Cuddy, Andrew, Annie, David
ELK	

Motion brought forward by LHS, and seconded by Kirstine (Madras), to ratify By-Laws and Articles of Incorporation for the organization of Pacific Northwest Bible Quizzing. No amendments. Motion approved unanimously.

Discussion regarding "Qualified Group Leaders" Appendix A.

Participating members are current organizations. Sign-up sheet was presented in meeting to form the official Qualified Group Leaders for the purpose of formation of the corporation Pacific Northwest Bible Quizzing.

- Qualified Group Leaders are: Amanda McKee, Kristen Thompson, Kristine Delamarter, Michele Grieve, and J. Gryphon Shafer.

Discussion regarding the "Asset and Governance Board." Two to three volunteers will oversee assets and governance, including setting fees, budgeting and finances, scholarships, etc. and also set policies. Time commitment expected would be once or twice a year meeting. The service term is one season (2024/2025).

- Assets and Governance Board: Kristine Delamarter, Andrew Borden and Sharalyn Shafer

Discussion regarding the need for background checks concerning host home hosts for distant meets. Two adult coverage when students are present. Topic for Governance Board to discuss. Concerns were brought forward regarding the cost involved of having background checks completed for all host home families. PNW Quizzing historically has not required background checks for host home families.

Reviewed season schedule. Next meet is on October 19 in Madras.

March meet is tentative in Post Falls, ID.

GWl (Great West Invitational) – Alberta. Andrew will take coordinator lead for GWl.

DC (District Championships) – May 2 thru 4, 2025. Camp Double K

IOC (International Open Championships) – June 2025 in Multnomah.

Discussion regarding needing a lead for DC. Andrew will be lead coordinator for DC – logistics and assigning rooms, etc. Kirstine will take the lead on collecting fees for DC.

Meeting adjourned 1:14pm.