

**WAHSET State Meeting
September 16, 2006 10:00 am
Fire Station 33, Olympia, WA**

- CALL TO ORDER** Chairperson Bev Matney called the meeting to order at 10:20 am. District 1 present with 1 adult rep; District 2 present with 2 adult; District 3 present 2 adult rep and no student reps.
- Minutes** No minutes available from last meeting in July (Ellensburg).
- Treasurer's Report** We have a balance of approximately \$19,409.27 with \$1,500.00 to go out to scholarships still.
- OLD BUSINESS** No old business.
- NEW BUSINESS**
- District Status/Division of Districts** District 3 unable to accept more students as a co-op.
- Motion** Motion and second to grandfather past co-op students with original co-op school when the co-op school is unable to accept new riders when restricted by the school board; new riders allowed to co-op with another school; each incidence addressed on a case-by-case basis.
- Motion carried 5:0.
- Motion** Motion and second that Ridgefield can accept riders from Skyview, Battleground, and Prairie as co-op riders.
- Motion carried 5:0.
- Discussion to tentatively place Longview riders with Castlerock as long as Castlerock will allow the co-op.
- Nomination of Officers** Chair: Bev Matney
Vice Chair: Joanne Debes
Secretary: Tira Hancock
Treasurer: Linda Turnbull
Points: Paul Olmos
Registration: Lynda Fisher
- Appointed Committees: Fundrasing: Joanne Debes; Recruitment: Dale Waite
- Motion** Motion and second to accept the nominees as listed above.
- Motion carried 5:0
- Carded Judges Clinic** December 16th at the Tacoma Unit (train judges based upon our performance patterns). Judges will receive a WAHSET card for attending.
- Call for kids to ride the pattern for the judges to practice judging and be taught the patterns. Any currently registered, upperclassmen, having ridden the even the previous year, may ride the patterns. The riders will have to pay for the stall for the

day. Riders/parents may come watch at no expense (judges pay \$50).

Goal: each meet to have specifically trained dressage and drill judges for those events. Ellen Johnson assisting with this.

Motion Motion and second to cover the arena cost for the judges clinic in the event the clinic does not fill.

Motion carried 5:0.

Patterns Patterns will be released on the internet December 1, 2006.

Pattern demonstration for riders and students set for December 2, 2006.

Start of Season Motion and second that once a team is registered and riders are cleared (paperwork current), teams may start practicing anytime after September 1.

This is a WAHSET proposed rule change; therefore, this must be discussed at district meetings and then voted at the next state meeting. In addition, Chairperson Bev will contact the insurance agency to make sure we have such coverage.

Tabled until next state meeting.

Season Adjustment to Include Nationals Attempting to change season end to include the National Meet.

Tabled until next meeting.

Rule Changes

- 1) To give meet schedule changes 12-hours advance notice – failed.
- 2) All alternates must be designated prior to event – failed (alternates remain in pool)
- 3) Each team will designate 51 riders toward points – 2 to 1, failed.
- 4) Allow somebody other than drill captain to stop drill – failed
- 5) Require a barrier device in roping/steer daubing – failed
- 6) Fresh cows for team sorting (not roped or daubed) – failed
- 7) Option to use hazer in daubing – 2 to 1, failed
- 8) Require more point deducts for jumping faults and more equitation – failed
- 9) Add a higher hunt eq over fences – failed
- 10) Use WHO gaming rules (not OR) except Canadian Flags – passed
- 11) Require gaming events go to the 1000's place – passed

Rule Book

Status: retain 90-sec time limit, change to two go's not three; retain 10-numbered cattle. This will be published in the rule book that will be distributed via the website.

Signatures Allowed for Checks

Moved and seconded that Linda Turnbull, Pam Skillman, Joanne Debes, and Tira Hancock will be authorized to sign checks for WAHSET.

Motion carried 5:0.

Policy for Logo Use Need a policy drafted for logo use. Lynda Fisher will work on the policy draft.

Fundraising/State meet date Need state meet date – May 18 – 20, 2007 at Appleatchee. May haul in the 16 or 17th.

Materials Coordinator for Meets Rock Schwartz appointed.

NAHSET Oregon withdrew from the process – currently only Washington and New Hampshire working toward a National meet.

Need a vote on charging of \$10.00 per person to join NAHSET if all join - \$25.00 if individual (must join National by February 10, 2007 in order to be eligible to compete at that level).

Table this decision and take it back to districts for a vote at the next state meeting.

NAHSET constitution and bylaws approved August 28, 2007. Posted at www.nahset.org

Meet Dates District 1: March 23-25, 2007, Spokane Co. Fairgrounds
April 6-8, 2007, Grant Co. Fairgrounds
April 20-22, 2007, Wenatchee

District 2: March 2-4, 2007, Elma Grays Harbor Co. Fairgrounds
March 30-Apr 1, 2007, Tacoma Unit
April 20-22, 2007, Elma, Grays Harbor Co. Fairgrounds

District 3: TBD – possibly the following:
March 9-11, 2007, Tacoma Unit
March 23-25, 2007, Elma
April 6-8, 2008, Elma

State meet: May 18-20, 2007 at Appleatchee, Wenatchee

Next Meeting Dates October 22, 2006 at Cattleman's restaurant in Ellensburg 11:00AM.
November 19, 2006 at Lacey Firestation 34 11:00AM
December 17, 2006 at Lacey Firestation 34, 11:00AM

OPEN FLOOR Number of riders in each district?

ADJOURNMENT Motion to adjourn made and seconded.

Meeting adjourned by Chairperson Matney with no further action taken at 12:35 pm.

/s/ Bev Matney
Chairperson

/s/ Tiva Hancock
Secretary