

**WAHSET State Meeting  
February 11, 2007 11:00 am  
Lacey Fire Station 34, Lacey, WA**

<b>CALL TO ORDER</b>	Chair Bev Matney called the meeting to order at 11:05 am. District 1 present with 1 adult rep and 1 student rep; District 2 present with 2 adults and 0 student; District 3 present 2 adult rep and 1 student rep. In addition, Joanne Debes, vice-chair; Linda Turnbull, treasurer, and Tira Hancock, secretary all present.
<b>Minutes</b>	Minutes from January 21, 2007-- Motion made and seconded to approve minutes. Motion carried 7:0.
<b>Treasurer's Report</b>	No activity since last month. We have a balance of \$16,833.43
<b>OLD BUSINESS</b>	None
<b>NEW BUSINESS</b>	
<b>Committee Chairs</b>	Judges committee will approve state patterns and release two weeks prior to the state meet.  Arena committee (Rock) needs – bale of straw and will get  Fundraising (JoAnne) working on policy
<b>Class Sheets</b>	Class sheets for district meets will be available Wednesday.
<b>District Issues Refund</b>	Refund issue – Refund date was Jan 15, 2007; withdraw Feb 5, 2007 ... shall a refund be granted? Discussion followed. Motion made and seconded to deny refund based upon the current state deadline of Jan 15, 2007. Motion carried 5:0, 1 abstention.
<b>Team Numbers</b>	Points chairperson (Paul Olmos) will be assigning 100 blocks of numbers to each team to prevent rider number confusion in the future.
<b>State Meet Budget</b>	JoAnne will have budget ready in a spreadsheet at the next meeting for approval.
<b>State Meet Schedules Proposal/Review</b>	Proposed schedule distributed ... three days, two arenas. Some changes suggested regarding event progression and timing to allow for setup of events. Final schedule will be available
<b>District Directive</b>	Each District needs to ask if riders want evening events established for Saturday night entertainment (social, dance, activities, etc.) – if so, need volunteers to help determine activities.
<b>Motion</b>	Motion made and seconded to allow top five riders in each event plus top 15% (per 2006 season). Motion carried unanimously.
<b>State Meet Stalls</b>	Appleatchee will be bringing in portable stalls to accommodate our needs.

**New District Driving Course** No problems with the change.

**State Meet Awards** Email of results to state chair resulted in kids wanting medals. Proposed: For the state gold medal winner have a 2007 state champion patch (black with gold?). Motion and second to approve a gold medal state champion patches, medals, and patches for state qualifier with year. Motion carried 6:0; 1 abstention.

**Proposed New Horse Facility in Lewis County** Bev sent an inquiry to the proposed new facility regarding cost to run a meet. They are booking now – have not received a response yet.

**OPEN FLOOR** Can a team run a 6-man drill one meet, go to an 8-man the 2<sup>nd</sup> meet, and go back to 6-man at the third meet? Okay as long as all kids are named on the roster for the team (list as 8 and ride short)

Legal equipment question ... gag bit with double reins (elevator bit) – not legal.

Working rancher – does it matter what type of reins used? Must have roping, romal, or mecate reins.

All the judges for gaming and performance have been established for the state meet.

Judges meetings at state established.

Will include Cowboy church on Sunday, 8AM of state meet.

**Next Meeting Date** March 18, 2007, 11:00AM at Lacey Fire Station #34

**ADJOURNMENT** Motion to adjourn meeting seconded, passed 7:0 at 2:12PM.

/s/ Bev Matney  
Chair

/s/ Tina Hancock  
Secretary