

**WAHSET State Meeting
March 18, 2007 11:00 am
Lacey Fire Station 34, Lacey, WA**

- CALL TO ORDER** 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 0 student rep. In addition, Joanne Debes, vice-chair; Linda Turnbull, treasurer, and Tira Hancock, secretary all present.
- Minutes** Minutes from February 11, 2007-- Motion made and seconded to approve minutes. Motion carried 6:0.
- Treasurer's Report** We have a balance of \$15,045.48
State budget: a loss of \$1260.00; should be a wash next year after trailer fundraiser. Budget for state presented.
- Travel Reimbursement** Motion and second to reimburse mileage for state board members, or designee, for WAHSET recruitment at \$0.35 per mile, not to exceed a total WAHSET budget allocation of \$1000 for travel reimbursement per year. Motion carried 6:0
- 2007 WAHSET Budget** Motion and second to approve proposed WAHSET state budget for 2007. Motion carried 6:0
- OLD BUSINESS** None
- NEW BUSINESS**
- Committee Chairs**
- Scholarship** Lynne Olmos and Pam Skillman will work on scholarship.
Motion and second to have April 15, 2007 as the deadline submission date for Districts 2 & 3. May 1, 2007 as the deadline to have scholarship applications submitted. All applications are due to Lynne Olmos via email (olmos@mossyrock.wednet.edu and ivylynne@hotmail.com)
Motion and second to have scholarship money goes to the recipient's school after one semester/quarter of attendance. Motion carried 6:0
- State Meet** Motion and second to state champion patch design. Motion carried 6:0
State medal, 2" coin with year and event on back of medal. First = blue with blue neck ribbon; Second = red with red neck ribbon; Third = green with green neck ribbon.
- District Recruitment** District 1 exception request: one rider from Mt. Spokane wants to join, request to allow late registration (Mt. Spokane already a co-op). Motion and second to approve exception to registration deadline for the Mt. Spokane rider. Motion carried 6:0
Rainier exception: rider rode with Rainier for first meet, has moved, wants to keep riding with Rainier. Motion and second to allow rider to continue to ride with Rainier. Motion carried 6:0

Sammamish is attempting to organize a team – no word back as yet.

NAHSET report None – meeting is Monday, March 19, 2007

Score Sheets Driving score sheets are not correct ... scratch out and correct.

Working pairs score sheets. Costumes in working pairs is optional and for bonus points.

Website update Still need information from all officers to update website.

Trophies Only have trophies for high point small, medium, and large team at state (no trophies for each event; have champion patches instead).

District high point trophies are the responsibility of each district.

Adding another District Request to establish criteria for District composition during the June meeting. Any interested people in running District 4, please be sure to attend the June state board meeting and all current District meetings.

Pattern Clarifications Saddleseat: no cones (correct)
Working rancher: where you hang the slicker, where is the post positioned? Inside the walkovers, in the center.

OPEN FLOOR Photographer at state ... Joanne Debes is contacting photographers.
Cattle will most likely be Saturday at State.
Award ceremony will be outside, weather permitting.

Next Meeting Date April 15, 2007, 11:00AM at Lacey Fire Station #34

ADJOURNMENT Motion to adjourn meeting seconded, passed 6:0 at 12:50PM.

/s/ Bev Matney
Chair

/s/ Tina Hancock
Secretary