

WAHSET State Board Meeting
 April 15, 2007 11:00am
 Lacey Fire Station 34, Lacey, WA

- CALL TO ORDER Chariman Bev Matney called the meeting to order at 11:10 am. District 1 present with 2 adults and 1 student; District 2 present with 2 adults and 0 students; District 3 present with 2 adults and 1 student. 8 total votes available. Also present, Linda Turnbull, Treasurer and Lynda Fisher, WAHSET representative. Minutes taken by Pam Skillman, District 2
- OLD BUSINESS
- Minutes Minutes from March 18, 2007 approved and accepted by **MOTION MADE** and passed 8:0
- Treasurer Current balance \$28,176.48. Income tax due, State Treasurer waiting on information from attorney. Monies due from Districts for State Meet must be in May 1, in order for athletes to compete.
- NEW BUSINESS
- Scholarship Lynne Olmos, Scholarship Committee chair stated there are only 2 applications submitted. Deadline for Scholarship Application is May 1st.
- State Meet Final schedule for events and volunteers distributed and discussed.
- Lodging information on blocked rooms for State Meet prepared by Kathy Wendlandt distributed for review. Further information available on Appleatchee website.
- Camping is \$15.00 per night, full hookup or not. Any additional tents located at campsite will be an additional \$5.00 per night.
- Gaming scorekeepers and timers, including backup timers, will be provided by experienced non-WAHSET volunteers.
- MOTION MADE** and seconded that portable stalls will be researched and obtained by Bev Matney, if needed. Passed 8:0.
- Requirements for larger warmblood stalls are to be given to Kathy Wendlandt for accommodation, if possible.
- Shavings may be an additional cost. Kathy Wendlandt will advise.

- State Meet(cont) A Liability Release and Indemnification from Appleatchee Riders was distributed and reviewed. Release will be required from all riders.
- Districts are to provide their own string to tie ropes for Break-Away roping.
- Patterns will be available two weeks prior to meet. Patterns will be delivered to judges prior to meet for review. Patterns not available at this meeting.
- Judges for performance and gaming discussed. Possible need for additional gaming judged. Additional Drill Judge to be determined.
- Exception Request **MOTION MADE** and seconded for rule exception to allow District 3, Working Pairs, Adna "A" to compete at State. Passed 8:0
- Refund Request District 1 discussed with board procedure for refund.
- District Chairs Volunteers are needed. District 3 Chair position available for 2008 season. Contact Bev Matney. Will be discussed at June board meeting. Lynda Fisher volunteered for Chair for possible new District 4.
- NAHSET Report Lynda Fisher reported that the NAHSET meeting was postponed until April 23, 2007.
- Open Floor Any issues from District 1 and 2 arising from final meets will be addressed via email vote, if needed.
- Working Rancher suggestions outlined in letter from District 3 will go to judges for consideration in 2008 season.
- Rule Book Committee to be established. Each District to discuss, requesting volunteers. Will be discussed at June board meeting.
- All districts are resetting IHOR course after each rider, not each team. State will be handled the same.
- Discussion for possible change in 2008 events, included consideration for separate miniature horse course for trail, IHOR, and Driving; using Team American Flags instead of Team Canadian Flags.
- Discussion on possible cattle fee for riders in 2008 season.

Discussion on Judges fees, scheduling should be used to keep fees at current level.

Lynda Fisher will lend her 2-horse slant load trailer to a participating athlete.

Next Meeting June 24th on the East Side. Time and location to be determined.

Adjournment **MOTION MADE** and seconded to adjourn meeting at 1:15.
Passed 8:0

Respectfully Submitted
Pam Skillman
District 2

DRAFT