

**WAHSET State Meeting
October 21, 2007 11:00 am
Firestation #34, Lacey, WA**

CALL TO ORDER

Chair Bev Matney called the meeting to order at 11:01 am. District 1 present with 2 adult representatives and 1 student representative ; District 2 present with 2 adults and 1 student representative; District 3 present 2 adult representatives and 1 student representative; and District 4 present with 2 adult representatives and 1 student representative. In addition, Judy Schwartz, vice-chair; Linda Turnbull, treasurer, and Tira Hancock, secretary all present.

Minutes

Motion to approve minutes from August from September 30, 2007; seconded. Motion carried 12:0.

Treasurer's Report

Month ending balance - \$12,157.59 (no transactions since last meeting)

Motion made and seconded, treasurers report approved – 12:0

OLD BUSINESS

New Schools/Teams

Battleground/Prairie - Approved
Stevenson (not approved – has 6 kids looking for coop, Toledo – Dist 3) - Pending
Deer Park (District 1) – Approved
Republic/Curlew (District 1) – Approved
Ellensburg (District 1) – Approved
West Valley Academy (District 1) - Approved
Napavine - Approved
Columbia Virtual Academy (District 1) - Approved
Whidbey Island (pending)
Burbank (Tri Cities – District 1) – pending
Royal High School (Grant County – District 1) – pending

NEW BUSINESS

Rules/Policy Clarification

Transferring schools – vote required – review of letter received (Chair Matney had a letter from LaCenter's athletic director with suggested wording changes she gave to Russ Adair for professional editing interpretation).

District votes to accept changes presented at September 30, 2007 state meeting:

District 1: Yes
District 2: Yes
District 3: Yes
District 4: Yes

Patterns 07/08

Patterns will be released December 1, 2007. Asking for drill patterns to be forwarded to Chair Matney so the current drill required maneuvers can be posted.

Judging

Pattern demonstration December 8, 2007 at N'Joy Arabians for riders/coaches/judges. Individual district demonstrations/discussion

Coops

Discussion of coop requests from districts
Home school team choice discussed
District 1 presented potential coops – approve pending paperwork
Onalaska with Toledo – pending paperwork

Motion

Motion to approved pending coops, seconded: Motion carried 12:0

Estimated Number of Riders per District	District 1 80-100 District 2 100 District 3 125 District 4 120-130
District Issues	Review district separation/budgets per district 4 request Chair Matney described the allocation of seed money to new district (\$1000 from each district) to start up new district and compared it to OHSET's policy of \$12 per transferred rider. Discussion from District 4 representative regarding the allocation of funds to start up the new District
Committee to Review Redistricting Process/Policy	(E-meeting) Heidi Whisman (District 4), Judy Schwartz – chairperson (State), Kathy Wendlant (District 1), Joanne Debes (District 3), and District 2 volunteer (directive: come back to November meeting with committee members and meeting dates).
Audit	District audit for last year will occur this year
Points/Treasury Class	Will have a points class and a treasury class – each District treasurer must be at next state meeting
Refund	Refund to former District 3 rider – promised last year to transfer to this year (she elected not to ride instead)
Discussion of Parent/Student code of conduct	Eatonville brought up a parent/student issue founded in drill team selections (parent believes child was not properly placed) and the defamatory remarks made of drill coaches – the State supports coaches decisions and pointed out the plan of action to follow (in General Information in Rulebook), in addition the state Chairperson and Treasurer volunteered to mediate any meetings with parent/student if necessary
State Meet	Confirmation of 07/08 state at Appleatchee on May 16-18, 2008 with early entry on the 15 th allowed.
Program	State program updates – senior pages, advertising, etc. (follow-up from 9-30-07 meeting) – Each team needs to take pictures of each senior and send it to Judy Schwartz or District chair AND a team picture
Order form	Advertising order form (attached) Shavings – remind riders to bring own to meet or pre-order (state only) Portable rented stalls – Reining Association will be a smaller event and will not be using portable stalls; therefore, WAHSET will incur full charges for portable stalls. Still completing requests: consider having cow events outside again Sponsors/vendors – getting OHSET's model for sponsorship proposals (the following is occurring for OHSET) <ul style="list-style-type: none"> • Circle Y donated a saddle to each district to raffle off and one to state • B & R sponsored all state trophies • Wrangler sponsored all scholarships Judges – hiring of judges almost completed
Interstate Meet	Proposal: "At Will" competition between two states, end of May, new patterns just for this competition (probably drawn from past OHSET files), a one-day event, in Portland/Vancouver area (centrally located), costs shared, just Gold, Silver, & Bronze medal winners from each state (only do mutually shared events).

- Motion** Moved and seconded to proceed with interstate "at will" meet investigation. Motion carries 12:0
- Website** New rulebook on website – Thank you Russ Adair
Pictures taken for website and request for District's to update photos
- Next Meeting Date** December 8, 2007, 9:00 – 12:00 AM at Lacey Fire Station #34, with pattern demo starting at 1:00PM
Points/treasury training will occur in January
- OPEN FLOOR** Question raised regarding students aged 18 or older hauling horses to practices.
- ADJOURNMENT** Motion to adjourn meeting seconded, passed 11:0 at 1:00PM.

/s/ Bev Matney
Chair

/s/ Tina Hancock
Secretary

WAHSET 2008 State Meet Program Ad Order

Name of team District #

Team contact name & phone

Name of team member selling ad

Business/Service name Contact name

Address Contact Ph #

City State Zip Area code/Ph. #

Type of ad wanted:

Congratulatory one line (\$5) _____

Business card size -- Black & White (\$10) Please attach business card to order

$\frac{1}{4}$ sheet - Black & White (\$15) Please attach drawing

$\frac{1}{2}$ sheet - Black & White (\$25) Please attach drawing

Full sheet - Black & White (\$40) Please attach drawing

****NOTE Ads with ANY color will be charged an EXTRA \$100**

Detach here -- This is your receipt



WAHSET thanks you for your support

Ad size placed _____ Price _____

Payment received _____ Check # _____ Cash _____ Date _____

WAHSET is a non-profit organization. Tax ID # 20-414-5137