

**WAHSET State Meeting**  
**January 13, 2008**  
**Lacey Fire Station 34**

**Call to Order** Chairperson Bev Matney called the meeting to order at 11:10 am. Member schools represented include; Ridgefield, Rainier, Elma, North Thurston, Medical Lake, Toledo, Mossyrock. Voting numbers were: District 1... 3 votes, District 2... 2 votes, District 3... 2 votes, District 4... 2 votes. Total voting 10

**Minutes of Dec. 8, 2007 Meeting** State Treasurer not present. Minutes from Dec. 8<sup>th</sup> meeting not formally presented. Changes to those minutes: Date for State hotels to be unblocked needs to be corrected to April 1<sup>st</sup>. Meeting adjourned at 11:51 am, not pm.

**Treasurer's Report** After insurance, scholarships, and judging sheets were paid we have a balance of \$6,162.71. Bev expressed a concern regarding the diminishing balance. Districts were asked to pay their State Fees as soon as possible, as the state has upcoming state meet expenses that must be paid.

**Redistricting Funds Committee** The committee proposed that the State Fees be waived the first year for all newly formed districts.

Motion was made and seconded to accept the proposal.

Discussion was held.

Vote taken: Yes 10

No 0

Motion passed

Discussion was held re: state treasury balance.

Motion was made and seconded that each district be billed by the state for the full amount of their medals, beginning this season.

Discussion held.

Vote taken: Yes 10

No 0

Motion passed

**Judging** Scoresheets available for districts. Each Chair should get them from Bev before leaving. No gaming/cow sheets ordered. In the past they have not been used. Districts have used gate lists made for that purpose. Linda Turnbull will email an example to all district chairs. Another example is on the discs burned by Judy Schwartz for district chairs.

**Co-ops** Richland/Tri-Cities area/Conner to co-op with Cascade

Motion made and seconded to accept above co-ops.

Vote taken Yes 10

No 0

Above co-ops approved

**District Audits**

Treasurer's info. from Districts 1,2, and 3 need to be brought to the next State meeting. At the end of the regular state meeting Linda and the Treasurers from Districts 1 and 3 will go over last years treasury info.

**District Numbers**

As of the date of this meeting:

District 1	92
District 2	97 + 10 more ?
District 3	135
District 4	119

Discussion was held on the possibility of switching a district 3 team over to district 2 to make the numbers more equal. Chyma will see if Camas (14 riders) would be willing to do this.

No vote required. State requests it be kept informed as to the status of this.

**State Program Update**

Judy Schwartz set the deadline for all info to her as April 1. Chairs were told to encourage teams to get their info turned in. Judy has info from 1 team only. Need to get ads stressed. No ads have been turned in yet. Judy will email the ad order sheets out to all district chairs.

**State stalls** No final price yet.

**Schedule considerations**

Bev gave final call for any considerations to the schedule. Concerns were addressed re: making any suggestions without seeing initial version of the schedule. Bev will email initial version to district chairs for comments.

**Interstate Meet**

This was not addressed. No discussion held.

**Website**

The webmaster for the WAHSET website has expressed the need for us to get someone else to run the website. Due to family and work issues she is hard pressed to continue. Russ Adair (District 1) will contact her and look into taking over this job.

**Open Floor**

A question was asked regarding the 501-3c number a team should use when seeking donations. Teams should check into using the 501-3c number from their school.

Discussion was held on a scholarship concern. If a district gives a scholarship, the recipient of that district scholarship should not be eligible for the state scholarship.

No motion made. No vote taken.

Question was asked re: a rider's wish to seek out another donation (possibly another saddle) for a state all-around highpoint trophy. Rider has been given state approval to make this attempt.

**Next Meeting/Location**

February 17<sup>th</sup> 9 am at the Lacey Fire Station # 34

Meeting adjourned at 12:35 pm with no further action taken

/s/ Judy Schwartz \_\_\_\_\_  
State Vice-chairperson

/s/ Bev Matney \_\_\_\_\_  
State Chairperson