

**WAHSET State/District Meeting
February 17, 2008 9:00 am
Lacey Fire Station 34**

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 9:05 am. Judy Schwartz, Linda Turnbull, Tira Hancock (3) (state board). District 1 (3), District 2 (2), District 3 (2), and District 4 (3). Total voting members present: 13
Minutes	Minutes from last meeting approved 13:0 Discussion regarding the scholarship process between district scholarships and state. No vote taken – discussed with scholarship chair, Pam Skillman
Treasurer's Report	We have a balance of \$6,142.71
OLD BUSINESS	
New Schools/Teams	No additional new schools/teams.
NEW BUSINESS	
Committee on Redistricting	Call for committee to discuss and decide how redistricting will take place – volunteers: Larry Mielke, Linda Turnbull, Candy McCaige, Tira Hancock, Lynn Olmos, & Kathy Wendlandt. First meeting to occur following next state meeting. Lynn appointed as chairperson.
Audit	Audit will occur following state meeting today.
Co-Ops	No additional co-op requests.
District Issues	Issues from first meet (District 3). Brush box chutes Working rancher – just poles on ground, no brush box Trail – 10' brush boxes from jumping, closed at one end In working pairs – bonus points 1-5 for both riders (each) – District chairs will communicate expectations to judges. Suggested to include this type of information at the judges clinic. Jumping – the first jump should be facing the out gate Ask for a revisit of the idea of a JV jumping course – it should be brought up again in May under rules revision. Suggestion for stronger language in the rulebook regarding points for excused riders from a class – submit this in May. Question regarding doing cattle events on Sunday – District 3 was fine; however, roping did not occur. No injuries at first meet.

- Request for emergency procedures to be emailed to all district chairs.
- District Issues** Discipline issues regarding sportsmanship.
- Make sure all issues are well documented. Verbal warning first, then written warning and ineligible for following meet.
- One parent suspended from all WAHSET activities for 2008.
- State Meet** State program – on WAHSET website – encourage advertising.
- Portable rented stalls – company has sold. New owner is in process determining cost.
- Tentative schedule for state meet sent to district chairs – feedback received and final schedule will be posted on website.
- Interstate Meet** Will not occur – need to work on details now for next year with OHSET.
- Website** Be sure to check for accuracy and to make sure all schools in each district are listed.
- Next General Meeting** March 16, 2008, 9:00AM, at Lacey Fire Station 34.
- OPEN FLOOR** State record holders – question regarding rulebook definition. Districts need to go back to members to discuss the rulebook and the way WAHSET has been keeping track of state record holders. Vote to take place at next state meeting.
- Website – the ‘go to schools’ page, change to district link and have schools at each district (suggestion). Send co-op schools info to Bev (to include on website).
- Scholarship: need more volunteers (2 each district) – District 1 – Linda Simon; District 2 – Lisa Palmer & Linda Smathers; District 3 – Dale Waite; District 4 – Pam Marini
- Records for sorting – fastest time in one go establishes the record. District chairs need to take this back to members for a vote.
- All districts received invoices for rider fees, additional fees, and score sheets. Medal invoices will come later.
- Work on baskets for state silent auction (all teams). Judy will send a formalized letter to list contents of baskets.
- ADJOURNMENT** Meeting adjourned by Chairperson Matney with no further action taken at 10:35 am.

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary