

**WAHSET State/District Meeting  
August 18, 2008 6:10 pm  
Lacey, WA**

**CALL TO ORDER** Chairperson Bev Matney called the meeting to order at 6:10 pm. Judy Schwartz, Linda Turnbull, Tira Hancock (3) (state board), District 1 (3), District 2 (3), District 3 (3), and District 4 (2). Total voting members present: 14

**Minutes** Minutes from last meeting (7-20-08) approved 13:0 with 1 abstention

**Treasurer's Report** We have a balance of \$12,058.22 as of 8-18-08

Tax return is completed and sent in. Next year the forms will need to be completed earlier so an extension is not needed.

One deposit from District 3 of \$467.12 for ribbons, rockers, and medals.

No bill from bookkeeper yet.

Jasco portables will be sending a refund of \$1600 for unused portables. The \$500 deposit check was destroyed.

**OLD BUSINESS**

**Statement from Chair** Important that WAHSET be a cooperative organization and that we don't split into cliques. Call Chairperson Matney at any time when there are issues (open-door policy). Chairperson Matney states she will always put the organization above her own feelings.

**Rule Changes Vote** Each district voted on all rule changes from the July meeting. All changes approved.

<u>Rule</u>	<u>Vote</u>
2-05-2 G (7)	12:2
1-02-3 1 (H)	14:0
1-02-6 C	14:0
1-02-13 G (d) & 2-04-4 6 (d)	12:2
1-02-5 B(f)	14:0
2-04-3 B (4)	14:0
2-07-1 E (1)	12:2
2-07-11 B (3) & 2-07-1 E (1)	12:2
2-07-3 L (3) B (1) (2)	14:0
1-02-6 F	9:5
2-01-4 C	14:0
2-01-4	14:0
2-01-4 P	12:2
2-01-7	12:2
2-07-6	11:3
1-01-19 (4)	6:5 with 3 abstentions
2-08-4 (4)	14:0
2-07-04 M (1)	14:0
2-07-03 L (5) & 2-07-07 & 2-07	14:0
2-04-02 E	14:0
2-08-2 13	14:0
1-02-16 B (4) A	14:0
1-02-1	14:0
2-06-02 & 2-06 E (7)	14:0
2-04-4 12:2	14:0
2-03-2 D (4)	12:2

**NEW BUSINESS**

**State Meeting 09  
Location**

Remlinger Farms suggested.

**Program Fundraiser**

Encourage each school to acquire at least one advertisement. Comment about use of fundraised money used to provide a reward brought up.

If there is anything teams would like to see added to the book please bring those ideas to the next meeting (such as meet pictures).

Judy Schwartz will create a proposal for voting at the next meeting

**Banner**

Midvalley Printing Company in Cashmere  
4 x 6 will be \$80-100 with colors unlimited  
6' x 30" will be \$40

**Motion**

Motion and second to obtain 4 x 6 banner for WAHSET at state. Motion carried – 14:0

Question about tax on items brought up since we are nonprofit.

**Committees**

Redistricting committee still meeting

**Judges Chairs**

Appointed: Joyce Thomas for performance and Larry Meilke for gaming

**District Issues**

Woodland, Skyview, Columbia River, Hudson Bay – coop with Ridgefield

LaCenter has 1 Skyview grandfathered to their team

2 Rochester grandfathered, Napavine, and Centralia – coop with Adna

Hoqium, Wishka Valley, Shelton, Oakville, and 1 grandfathered Rochester – coop with Elma

**Motion**

Motion to approve coop's pending paperwork, second: Motion carried 14:0

**Registration Forms**

Registration forms updated and posted online

**Coaches Clinic**

Eastside clinic has been canceled – reschedule will coincide with the Westside meeting October 4, 2008, 10:30AM-3:30PM at the St. Martin's location firehouse (Franz and Pacific).

**Performance Judges Clinic**

Suggestion to coordinate pattern clinic with judge's clinic in December to facilitate having the judge's clinic earlier than February.

Request to have patterns released by November 1 so riders can practice prior to the pattern clinic enabling more informed questions.

**Pattern Suggestions**

Pattern suggestions must be submitted by September 15, 2008 to Chairperson Matney

**Gaming Judges Clinic**

Westside: September 20 or 21 at Gray Harbor County Fairgrounds or Meilke arena weather pending – will include gaming and cow event instruction

**Next General Meeting**      October 4, 2008, 9:00AM – 10:30AM, at the Fire Station at Franz & Pacific.

**OPEN FLOOR**  
**Public comments /**  
**Questions / Issues**

No comments

**ADJOURNMENT**

Meeting adjourned by Chairperson Matney with no further action taken at 8:25 pm.

    /s/ Bev Matney      
**Chairperson**

    /s/ Tina Hancock      
**Secretary**