

**WAHSET State Meeting
December 12, 2008 9:00 am
Lacey Fire Station 34, Lacey, WA**

CALL TO ORDER

Chairperson Bev Matney called the meeting to order at 9:17 am. Judy Schwartz (absent), Linda Turnbull, Tira Hancock (state board). District 1 (0), District 2 (3), District 3 (3), and District 4 (3). Total voting members present: 9.

**Approve Minutes
Motion**

Motion to approve minutes from November 16, 2008 meeting, seconded.
Motion carried 9:0

**Approve Treasurer's Report
Motion**

Balance \$7,848.79. Motion to approve treasurer's report, seconded. Motion carried 9:0

OLD BUSINESS

**Projected Number of
Participants Statewide**

Number of riders projected between 475 and 500.

State Camping

District chairs, reminder to give information to members in each district. All people who plan to camp at state must call the Trac directly.

NEW BUSINESS

**State Meet 2009
Rooms**

Blocked Hotels/Rooms – be sure to book rooms early.

**Rooms for Officers
Tabled**

Suggestion re: State Officers Hotel/Board
Tabled to next meeting. Treasurer Turnbull will look into the budget ramifications and ask Judy Schwartz to find out about getting rooms comp'd for officers

Working Pairs Judge Issue

Working Pairs Pattern and decision from the November meeting to use Drill judges to judge the event was discussed.

Motion

Clarifying the minutes in this regard. Motion and second to clarify the motion in the November 16, 2008 minutes that use of a drill judge for working pairs is recommended at the District level. State will use a drill judge. Motion carried 9:0

Programs - Reminder

State programs: Need team information ASAP – Deadline April 1, 2009 – nothing has been received as of today (Dec 12)

Committees

Re-districting

Update – no meeting yet

Bylaws Review

Update – no meeting yet

Scholarship

Update – Lynn Olmos needs the names and email addresses of the other scholarship committee members. Any person who wants input regarding changes to the scholarship application please email Lynn directly – LOLMOS@mossyrock.k12.wa.us

DISTRICT ISSUES

**Registration Deadline
Motion**

Deadlines for registration – submit registration paperwork and money to state.
Motion and second to allow a late registration for one student on the Yelm team.

Motion carried 9:0

Judge Request to Districts

Bob Vanderhoof: Needs to know which Districts want to use him since he is scheduling time off.

Co-ops for 2009

Review Co-ops

Motion

Interstate co-op request
An Oregon rider to ride with Goldendale team. The WA team is closer to her residence. The team has approved the co-op. Motion and second to accept the co-op between Sherman HS and Goldendale HS, Motion carried 9:0

Aberdeen riders who want to co-op have a choice to go with Elma or form their own team since they are already approved to have a team.

New Teams

Eastside: Troutdale and a few others.

**2009 Patterns
Rules Change Suggestions
Vote at Next Meeting**

Working Pairs arena size – proposal submitted and sent to all District chairs to discuss with their members. Vote at next state meeting.

Size of poles suggested to be changed to 1.5 inches (cannot be schedule 80 because it is not white; schedule 40 will be okay – thick enough). Vote next meeting.

Roping – suggested that the rules specify the ropers must rope from the right (heelers) box. Vote at the next meeting.

**Working Rancher Definition
of Number of Throws**

Working Rancher – should state a MAXIMUM of one (1) throw.

Jump Height

Jump #1 will be 2' 6"
Jump #2 will be 2' 6"
Jump #3 will be 2' 6"
Jump #4a will be 2' 6"
Jump #7 will be 2' 6"

**Recertify the Jumping
Pattern
Motion**

Motion and second to approve the change in height to jumps #1, 2, 3, 4a, and 7 for the varsity jumping course. Motion carried 9:0

Reining Protest

Motion

Protest: The current pattern does not follow the WAHSET reining pattern rules. Stated that the pattern is a working cow horse pattern. Proposed solution: use what Oregon is using Oregon's pattern this year, it is a USEF. Motion and second to use Oregon's posted reining pattern, USEF approved #3. Motion carried, 9:0

Drill Maneuvers

Drill (yes, we know our maneuvers are a bit different from the women's drill association – the maneuvers were not in our book; therefore, those maneuvers were not selected). Oregon is using the same drawn maneuvers as Washington.

**2009 Pattern Clinic/Judges
Certification**

Was held December 6, 2008, at Appleatchee for Eastside, 9AM
Will be today, December 13, 2008, at *N Joy Arabians*, 10401 Evergreen Valley Road SE, Olympia, WA 98513 360-456-6339 (judges at 12:00PM and clinic at 1:00PM)

A few teams will be selling items (Yelm and Adna) to raise money – food, beverages, handwarmers, and blankets.

- Rules Changes/Suggestions** Discussed above. District chairs, be sure to go over the suggestion with your District. Voting will take place at the next state meeting.
- Miscellaneous** Updated rule book – see revisions 4
- Coaches monthly planner – Bev is working on putting together a packet for new coaches and new District chairs.
- OPEN FLOOR** Discussion about getting kids involved in other ways such as using a climbing wall for an additional activity at meets.
- Discussion regarding a tavern to sponsoring a team. Advised to go back to the school and follow the school's rules regarding sponsorship from alcohol and tobacco vendors.
- Discussion regarding the Eagles (or another group) hosting a gambling event stating the proceeds go to a WAHSET team. Proceeds can go to the school/team, but cannot be sponsored by WAHSET or the team.
- Be sure to follow state laws and school ASB laws.
- Directions to N Joy Arabians provided.
- Next Meeting Date** Next meeting date: January 17, 2009, at 9:00AM or Sunday January 18, 2009 pending availability of the fire station (the 17th is preferred)
- ADJOURNMENT** Motion and second to adjourn meeting at 10:42 AM, motion carried 9:0

/s/ Bev Matney
Chair

/s/ Tina Hancock
Secretary