

**WAHSET State Meeting
February 20, 2010
Los Cabos Restaurant, North Bend, WA**

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| CALL TO ORDER | Chairperson Bev Matney called the meeting to order at 11:13 am. Judy Schwartz, Tira Hancock, and Linda Turnbull present. District 1 (2), District 2 (3), District 3 (2), and District 4 (2). Total voting members present: 9 |
| Approve Minutes | Motion and second to approve minutes from January 16, 2010 meeting. Motion carried 9:0 |
| Approve Treasurer's Report Motion Insurance Binder | Current balance: \$7,959.83. MOTION to approve treasurer's report. Motion seconded, passed 9:0 Insurance binder – general and specific arenas sent to all district chairpersons. |
| OLD BUSINESS State Program Retreat | State program – Each District needs a coordinator to send information to Ann Wakefield (vmedia10@comcast.net) All information needs to be sent by April 9, 2010 Ad sheet will be posted on website. Went well and information sent in monthly newsletter (newsletter will be coming from Judy Schwartz – if you have information to add be sure to let Judy know via your District chair) |
| NEW BUSINESS Vendors Motion Blankets for State High Point State Schedule Camping at State Opening Ceremonies Auction Baskets State ID | Videotaping fees – discussion of uniform policy among Districts MOTION and second that there be a \$50 fee for vendors at the state meet. Motion carried 9:0 High point blankets donated last year. Chairperson Matney suggested that three districts donate one blanket each, and the other district to pay for embroidery. Suggested that all districts share the cost for the blankets and embroidery. District 4 Chairperson Harris will get the blankets and submit receipt to state treasurer for reimbursement, not to exceed \$200. Chairperson Matney will check on embroidery costs. Discussion regarding embroidery cost to continue at next state meeting. State schedule dispersed to each District Chairperson and discussed. May call Kathy Wendlandt AFTER April 30, 2010 – no sites will be reserved until after 4-30-10 (phone number will be released in the April newsletter). Joanne Debes is the opening ceremony coordinator. District chairpersons need to ask for interested riders to carry American flag, State flag, and/or sing the National Anthem. Each team may have a representative to carry the teams' flag, as well. Joanne Debes will coordinate the auction basket tables and funds at the state meet. Joanne Debes and Chyma Smith will bring nametag identification to ease in the |

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| <p>Equipment for Meets</p> <p>Co-Ops</p> <p>Motion</p> <p>Motion</p> | <p>identification of designated individuals who have been selected as the representative for the District/team to ask questions of the state officers and office personnel during the state meet.</p> <p>District Chairs - If you question your equipment, call Hy Harris to confirm. Judges will assume equipment is correct.</p> <p><u>District 1</u> Trout Lake and Sherman County to co-op with Goldendale. Soap Lake, Ephrata, Royal City, Othello, and Moses Lake co-op with Smokiam.</p> <p>MOTION to accept the District 1 co-ops. Motion seconded. Motion passed, 9:0</p> <p><u>District 2</u> Liberty to co-op with White River.</p> <p>MOTION to approve the District 2 co-op. Motion seconded, motion passed 9:0</p> |
| <p>DISTRICT ISSUES</p> <p>District 1</p> <p>District 2</p> <p>District 3</p> <p>District 4</p> | <p>District 1 – determining schedule to run all events with the number of riders registered (153). Starting early (3PM) Thursday.</p> <p>District 2 – no issues, 143 riders, first meet next weekend (Clark County)</p> <p>District 3 – discussion regarding limiting number of riders per event at district meet, first meet next weekend (Elma), 142 riders, suggested that patterns in future only include current equipment</p> <p>District 4 – 114 riders - first meet successful</p> <p>552 riders in state</p> <p>Discussion with no action followed regarding the logistics of running a meet regarding time involved, events offered, and number of riders.</p> |
| <p>COMMITTEES</p> <p>Patterns</p> <p>Re-districting</p> <p>Bylaws</p> <p>Scholarship</p> <p>Rules Changes</p> <p>Points Chair</p> | <p>No new information presented.</p> <p>Pam Skillman reported regarding thoughts of re-districting for next year. District 1 Chairperson Simon suggested splitting the Eastside in half and where to make the division. Pam Skillman reiterated that District chairs should email ideas for redistricting to her at Pam.Skillman@decibelsinc.com. Bonnie Kanan from Deer Park has volunteered to be the District chair for another District in the Eastside next year. Discussion with no action followed.</p> <p>Refer to January 2010 minutes.</p> <p>Scholarship application is posted on the website. No deadline listed – scholarship chairperson not present to address questions or inform of deadline for submission of scholarship application.</p> <p>Any rule change suggestions need to be submitted to the state secretary before the state meet using the form posted at the WAHSET website.</p> <p>Points chairperson not present to answer questions.</p> |

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| <p>MISCELLANEOUS</p> | <p>Tack sale at Trails End, March 27 9am-2pm New horse arena (large) planned in Lynden area.</p> |
| <p>OPEN FLOOR</p> | <p>No comments</p> |
| <p>NEXT MEETING DATE</p> | <p>April 17, 2010 (Saturday), Los Cabos restaurant in North Bend, 11:00 AM. Meetings will be scheduled the third Saturday of each month. No meeting in March due to scheduled District meets.</p> |
| <p>ADJOURN</p> | <p>Motion and second to adjourn at 1:02PM. Motion passed 9:0</p> |

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary