

**WAHSET State Meeting
June 19, 2010
Mt Si Senior Center, North Bend, WA**

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 11:07 am. Judy Schwartz, Tira Hancock, and Linda Turnbull present. District 1 (2), District 2 (3), District 3 (1), District 4 (2), District 5 (1), and District 6 (1). Total voting members present: 10
Approve Minutes	Motion and second to approve minutes from April 17, 2010 meeting. Motion carried 10:0
Approve Treasurer's Report	Current balance: \$22,278.80.
Motion	MOTION and second to approve treasurer's report. Motion seconded, passed 10:0
Motion	Scholarship fund discussed – balance \$5,153.00 MOTION and second to approve scholarship fund account. Motion carried 10:0
	State meet profit/loss discussed. Programs (profit) \$3,122.17, Judges (cost) \$2,924.79, Appleatchee facility (cost) \$19,587.50, stalls (income) \$22,270.00, Overall cost to WAHSET \$242.29
	State program – although done well, will no longer be completed by the volunteer due to untimely submission of materials. The WAHSET board is seeking a new volunteer; submission deadlines will be adhered to next year.
OLD BUSINESS	
Re-Districting	Kamie Storer has been appointed the District chair of District 6 (Robin Chase declined appointment). Schools in District 6: Enumclaw, WF West, Tumwater, Mossyrock, Rainier, and Centralia.
Motion	MOTION and second to approve District 6 teams. Discussion followed regarding formalization of re-districting in the future. Motion carried 10:0
Re-Districting Committee	Redistricting committee will reconvene and have a proposal by the October state board meeting.
State Meet 2010 Review	Email suggestions to Chairperson Matney. Suggestions stated include: Retain end of day awards. Eliminate awards prior to drill to avoid drill-prep conflict The schedule was excellent/smooth Opening ceremonies was good but needs reconfiguring Suggestion to use a CD of professional singer for National Anthem Inform people at state board meetings and reiterate in Newsletters Don't read entire school bio, just announce school names Judge critiques distributed (summary of how teams scored). Judge's critique of Districts distributed to District chairs. Information will be discussed further at the board retreat.
Bid Sheets for State meet 2011	Request for bids for state meet – Chairperson Matney has a bid sheet to provide to get information.

<p>Certificate Request</p> <p>Motion</p>	<p>Request for "Certificates for Year End Record Holders" discussed.</p> <p>MOTION and second to award certificates for year-end record breakers at the state meet. Motion carried 10:0</p>
<p>NEW BUSINESS</p> <p>2011 Officer Elections</p> <p>Motion</p> <p>District Treasurers</p> <p>District Funds to New District</p> <p>Coaches Clinic</p> <p>Retreat</p> <p>Fee Review</p> <p>Motion</p> <p>Co-Ops for 2011</p> <p>New Teams for 2011</p>	<p>Nominations included – State chair: Bev Matney Vice-chair: Judy Schwartz Secretary: Tira Hancock Treasurer: Linda Turnbull Nominations closed @ 12:11pm</p> <p>MOTION and second to accept nominations for 2010-2011 state officers and elect the nominated individuals into their respective positions for 2010-2011. Motion carried 10:0</p> <p>Plan to meet early in the 2010-11 season with state treasurer Linda Turnbull to go over paperwork and learn about audits.</p> <p>District 2 and 4 have balances and rider numbers; waiting for District 3 to provide information. Once District 3 has information submitted, District 6 will receive funds and be able to secure arenas for the 2010-11 season.</p> <p>Clinic went well – thank you/kudos to clinicians. Next clinic Saturday, June 26 at Appleatchee, 9am.</p> <p>September 18, 2010, 1:00PM at the Lacey Firestation (to follow regularly scheduled meeting, 10:00-12:00, 9/18/10).</p> <p>Discussion about fee schedule. Suggestion to raise fees from \$175 to \$195 with \$45 going to state and \$150 to the District. Another suggestion, raise to \$185 (\$45 to state) and allowing each District to opt to raise another \$10. Another suggestion, charge riders who do cow events per cow event.</p> <p>MOTION and second to increase rider registration fee from \$175 to \$185 and the groom registration fee from \$50 to \$60 with \$45 of each fee going to state. Motion carried 10:0.</p> <p>Liberty HS requesting to co-op with Enumclaw and not White River. Tabled to next meeting. Discussion regarding co-ops in general followed.</p> <p>Schools trying to organize teams include: Whidbey Island, Bellingham school district, and others Chairperson Matney could not recall the names at this time. District 5 Chair Adair working on Eastside (Yakima, Walla Walla).</p>
<p>COMMITTEES</p> <p>Rules Changes</p> <p>Bylaws</p>	<p>District 1 and 5 will provide two committee names to Secretary Hancock by Saturday, June 26, 2010. Then, the rule change suggestions will be sent to the entire committee and ready for board vote at the next meeting.</p> <p>Bylaws – District chairs and other appointed members to get comments to Secretary Hancock before September retreat with the intent to decide any changes to the bylaws for voting in December.</p>

Scholarship	No report at this time
DISTRICT UPDATES	
District 1	District 1 – no issues
District 2	District 2 – question about logo use on flag; Chairperson Matney granted permission to use the WAHSET logo on the District flag
District 3	District 3 – no issues
District 4	District 4 – no issues
District 5	District 5 – no issues
District 6	District 6 – established now
MISCELLANEOUS	Discussion regarding co-chair positions and who speaks on behalf of the district when voting, particularly at stewardship meetings.
OPEN FLOOR	Paul Olmos, state points chair, needs all District record holder information sent to him for record-keeping (copy of the paper work). State needs a copy of accident reports sent to Chairperson Matney. Hy Harris, state gaming/cow chair, and Chairperson Matney will start working on the gaming judge clinic for 2010-11. The clinics rotate every other year – cow/performance. Once certified, the judges are WAHSET “carded” for two (2) years. Discussion about meeting location – the Mt Si Senior Center costs \$50 per use.
Motion	MOTION and second to use the Mt Si Senior Center as the WAHSET state board meeting location. Motion carried 9:0 (District 3 chair had to leave the meeting at 1:46pm, reducing voting members to 9)
NEXT MEETING DATE	July 17, 2010 (Saturday), Mt Si Senior Center, North Bend, 11:00 AM. Meetings will be scheduled the third Saturday of each month.
ADJOURN	Motion and second to adjourn at 1:54PM. Motion passed 9:0

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary