

**WAHSET State Meeting  
November 19, 2011  
Lacey Firestation 34, Lacey, WA**

<b>CALL TO ORDER</b>	Chairperson Matney called the meeting to order at 11:01am. Tira Hancock and Carol Brizek present. Judy Schwartz absent. District 1 (0), District 2 (3), District 3 (3), District 4 (3), District 5 (0), and District 6 (3). Total voting members present: 12
<b>Approve Minutes MOTION</b>	<b>Motion</b> and second to approve minutes from October 23, 2011 meeting. Motion carried 12:0
<b>Approve Treasurer's Report MOTION</b>	Current balance: \$29,191.64 at US Bank, and 3,894.63 at Timberline bank.  Scholarship fund – balance \$7,584.01  <b>Motion</b> and second to approve treasurer's report. Motion carried 12:0
<b>OLD BUSINESS Points Program Demonstration</b>	OHSET points program programmer thoroughly demonstrated the points program. Questions asked and answered throughout the demonstraton.
<b>NEW BUSINESS State Meet Yearbook  New Teams  Co-ops</b>	Report at next meeting  No new teams since last meeting  District 2 – Bethel/JFK Catholic (new) District 2 – Elma/Wishkah Valley (pre-existing) District 2 – Elma/Aberdeen (pre-existing) District 2 – Elma/Hoquiam (pre-existing) District 2 – Elma/Oakville (pre-existing) District 2 – White River/Bonney Lake (pre-existing) District 2 – White River/Bellarmino Prep (pre-existing) District 2 – White River/Orting (pre-existing) District 2 – White River/Sumner (pre-existing) District 3 – North Thurston/Pope John Paul II (pre-existing) District 3 – Toledo/ Onalaska (pre-existing) District 3 – Toledo/Winlock (pre-existing) District 3 – Castle Rock/Toutle HS (pre-existing) District 3 – Castle Rock/Kelso (pre-existing) District 3 – Castle Rock/Mark Morris HS (pre-existing) District 3 – Castle Rock/R.A. Long HS (pre-existing) District 3 – Castle Rock/ Kalama HS (pre-existing) District 4– Sequim/Kingston HS (new) District 4 – Sequim/North Kitsap HS (new) District 4 – Sequim/Bremerton HS (new) District 5 – Columbia HS/Pasco HS (pre-existing) District 5 – Columbia HS/Richland HS (pre-existing) District 5 – Columbia HS/Kennewick HS (pre-existing) District 5 – Columbia HS/Connell HS (pre-existing) District 5 – Columbia HS/Kiona-Benton HS (pre-existing, grandfathered) District 5 – Columbia HS/Kamiakin HS (pre-existing)

<p><b>MOTION</b></p> <p><b>Requests for Exemptions</b></p> <p><b>MOTION</b></p> <p><b>MOTION</b></p> <p><b>Pattern Clinics</b></p> <p><b>Coaches Clinic</b></p> <p><b>Retreat Report</b></p>	<p>District 5 – Columbia HS/Home School student (pre-existing)  District 5 – Kiona-Benton HS/Tri Cities Prep HS (pre-existing)  District 5 – Kiona-Benton HS/Hanford HS (pre-existing)</p> <p><b>Motion</b> and second to approve submitted co-ops. Motion carried 12:0</p> <p>Request for an Oakville student B. Hill to ride with Rochester rather than Elma.</p> <p><b>Motion</b> and Second to allow exception. Motion carried: 12:0</p> <p>Request to reconsider K. King exception to ride with Enumclaw instead of Eatonville.</p> <p><b>Motion</b> and second to allow K. King to ride for Enumclaw instead of Eatonville. Motion carried 12:0:2 (District 1 and District 5 chairs voted via text and phone call)</p> <p>Video posted to WAHSET website. Input about the video/process provided. Clinic reports/pattern changes – be sure you have downloaded the latest changes since the clinic.</p> <p>Coaches clinics well done. Documents will be posted to the web by Dec 15, 2011.</p> <p>Policies &amp; Procedures manual being created  Contest for kids to create a new WAHSET logo- Deadline for submitting an electronic copy April 1, 2012, voting at state. Suggestion to keep the logo more horsey so we can apply to have it as a license plate logo next year. WAHSET would receive the \$40 per plate.</p>
<p><b>COMMITTEES</b></p> <p><b>Bylaws</b></p> <p><b>Rules</b></p> <p><b>Scholarship</b></p> <p><b>Points</b></p> <p><b>MOTION</b></p> <p><b>Judges</b></p>	<p>Per last meeting, no changes current Bylaws; review in 4 to 5 years as necessary. Create a separate policies and procedure manual that includes some Bylaw items that are more appropriately placed in said manual.</p> <p>No activity</p> <p>District chairs need to report to scholarship chair if recipients are utilizing the scholarship.</p> <p>\$3,500 to license points program (as many copies of program we need, setup to meet our rule book, etc.). After 1<sup>st</sup> year, \$35/hr for changes due to rule changes, \$50/hr for non-rule mandated changes.</p> <p><b>Motion</b> and second to purchase the points program for WAHSET. Motion carried 12:0</p> <p>Apprentice added to cow/gaming judges list – download current list from WAHSET website.</p> <p>District chairs – send an estimated number of needed judges sheets by Dec 20, 2011 to Chairperson Matney</p>
<p><b>DISTRICT UPDATES</b></p> <p><b>District 1</b></p>	<p>District 1 –  No report</p>

<b>District 2</b>	District 2 – 107 riders
<b>District 3</b>	District 3 – 111 riders
<b>District 4</b>	District 4 – Approximately 90 riders.
<b>District 5</b>	District 5 – No report
<b>District 6</b>	District 6 – 100 riders Asking for a \$10,000.00 grant from the Puyallup Tribe for equipment (to run meets – events and office) – hopefully will know by the end of January. WF West team has a parent who is a grant writer working on a grant from Lucky Eagle (\$5,000.00)
<b>OPEN FLOOR</b>	Exhibition and spaghetti dinner at Triple H Arena (\$10/ticket) – highlight events, community promotion, money benefits the Adna team.  King County 4-H tack sale Saturday, 11/19/11 north of Emerald Downs at the Thoroughbred Breeder's Association  Hotel lists for state will be sent by Dec 1, 2011  Haps is Happy Trails and they are still doing cows, website will be updated  Gaming Clinic 11/27 9-4pm and a buckle gaming series the 2 <sup>nd</sup> Sunday Jan, Feb, Mar, & April at Triple H Arena.
<b>NEXT MEETING DATE</b>	January 14, 2012 – 11:00am, Lacey Fire Station 34
<b>ADJOURN</b>	Motion and second to adjourn at 1:28PM. Motion passed 12:0

/s/ Bev Matney  
Chairperson

/s/ Tina Hancock  
Secretary