

**WAHSET State Meeting  
April 19, 2009 11:30 am  
Trails End, Tumwater WA**

**CALL TO ORDER**

Chairperson Bev Matney called the meeting to order at 11:34 am. Judy Schwartz, Linda Turnbull, Tira Hancock (state board) present. District 1 (1), District 2 (3), District 3 (3), and District 4 (3). Total voting members present: 10 (10<sup>th</sup> voting member arrived at 11:37AM).

**Approve Minutes**

Motion and second to approve minutes from March 14, 2009 meeting with a change to the classification of the championship award to be designated performance and timed events. Motion carried 9:0

**Approve Treasurer's Report**

Balance \$15,795.74. Motion and second to approve treasurer's report. Motion carried 10:0

Discussion followed about the \$1600 owed to WAHSET regarding the portable stalls from state 2008.

**OLD BUSINESS**

No old business

**NEW BUSINESS**

**State Meet 2009**

**General Information**

Stalls are \$65; those arriving Wednesday must pay an additional \$15 and cannot enter prior to 7PM.

Cannot drive trailers into/near the stall area before noon on Thursday.

Sunday facility charge is for half a day. Chairperson Matney is working on getting Thursday for a half day as well due to arena restrictions.

Stall information needs to be submitted by the District Chairs to Chairperson Matney and Treasurer Turnbull by May 5, 2009.

Those who need a larger stall (12x12) for their horses may request a larger stall, but keep in mind that those stalls are outside and not covered (but can put a pop-up tent to cover if you bring it or purchase at a nearby store).

Discussion followed regarding start time of state meet. Showmanship will start at 2:30PM (Thursday event judges meeting start at 2PM). Final state meet schedule will be updated on the website.

District chairs need to change work schedules (information provided to chairpersons)

The schedule in the state book will not be correct for Thursday (already at printer).

Suggestion for next year's schedule – make sure all equitation classes are done before gaming classes.

Amenities at state:

Grassy picnic area, conference room, wash racks, espresso cart, concession stand, restaurants, movie theater, and EMS on grounds. Selling state merchandise and program books in the conference area (where the office will be located).

Tent campers – the Trac will fix a special area for those people – inform Chairperson Matney early.

No alcohol or dogs outside camping area per Trac facility rules. WAHSET believes in a

no alcohol policy at all events.

Weapon free zone.

Shavings – you will receive only 1 bale of shavings – you can purchase additional bags at the Trac.

Hay will be available for purchase, too.

You do not have to strip the stalls prior to departure.

Districts have work/volunteer schedules for each district.

Working pairs and drill music must be turned in to the office by 9:00AM Friday at State.

### **Championship Awards**

Donated blankets need to be given to Chairperson Matney ASAP for embroidery.

#### **Motion**

Moved and second to have three separate high point awards (performance, gaming, and cow events). Motion failed 0:10

#### **State Equipment**

District 1 will have gaming equipment up to specifications. Districts 2 and 4 will bring equipment needed for cattle events.

#### **State Program**

State program is at the printer. Total submitted for ads this year \$2260.00 The team that won the ice cream party is Adna (they sold an average of \$55 per team member). Total cost for printing forthcoming. This year there are 148 pages (last year there was 114). Ordered 300 books this year. Selling price of program to be determined by Vice chairperson Schwartz.

#### **State Office Needs**

District 3 - will bring their entire office supply (calculators, walkie talkies, computer, etc.)

Need all coach contact information posted in the office (District chairs must supply to state office)

#### **Scholarship baskets**

Each school needs to bring a basket for the silent auction at state. Money raised supports scholarships.

### **COMMITTEES**

#### **Bylaws Review**

Committee has not met yet. Most likely will meet after June meeting or at July meeting.

#### **Redistricting**

Need to form a committee formed to discuss districting issues. If you want to be on the committee, email Pam Skillman at [pam.skillman@deciblesinc.com](mailto:pam.skillman@deciblesinc.com)

#### **Scholarship**

Remind students to submit applications.

#### **Rule Changes**

Need two names from each district for the committee. Deadline for rule change suggestions is May 31, 2009 via email to the state secretary, (form is on website).

### **DISTRICT ISSUES**

#### **Legal Issues**

Attorneys continuing to address legal issues

#### **District 1**

Fundraising issue – fact-finding process completed.

#### **District 2**

No issues - Like having other districts visit meets.

#### **District 3**

Weapon issue resolved. District 3 scholarship – raised \$1000 for District scholarships.

**District 4** Police visit at meet 3 discussed. Did baskets for District scholarship, too

**Miscellaneous** Oregon starting an Adult Equestrian Team – meeting April 26, 2009, 12:00PM at China Hut, Grants Pass, OR.

**Next Meeting Date** June 13, 2009 in Eastern WA (Ellensburg), 11:00AM

**Open Floor** Scavenger hunt – all districts need to bring 5 little prizes for the kids.

District 1 sponsoring a 3-day clinic in July of gaming, cattle, drill, working pairs, and performance events

Lanes for gaming discussed – each rider has to be in separate lanes – start and finish has to be on opposite sides.

IHOR – nose to haunch (rear, not tail).

Discussion about carrying flag across start/finish in flag race

**Motion** Discussion to pay for state officer housing at state meet. Moved and seconded that WAHSET reimburse up to \$400 for state meet housing/travel expenses for each state elected officer and state points chair. Motion carried 9:0 (1 voting member left early)

IHOR – resetting of course is okay

**General Meeting Adjournment** Motion and second to adjourn meeting at 2:19 PM, motion carried 9:0

**Executive Session** Certify state patterns – present Bev Matney, Judy Schwartz, Linda Turnbull, Tira Hancock, District 1 (Kathy Wendlandt), District 2 (Pam Skillman & Leslie Taggart), District 3 (Jo-anne Debes, Robin Chase), District 4 (Cindy Harris & Chris Duncan).

Jumping – reviewed  
Dressage – reviewed  
Driving – reviewed  
Showmanship – reviewed  
Hunt seat – reviewed  
Saddle seat – reviewed  
Stock seat – reviewed  
Reining – reviewed  
Trail – reviewed

Adjourned at 3:17PM

/s/ Bev Matney  
Chairperson

/s/ Tina Hancock  
Secretary