

10/22/2011 District 1 Minutes

Meeting called to order and minutes for 8/15/2011 meeting were motioned for approval and passed

Treasures Report:

Last year's books have been closed and were on hand for review.

Current district balance \$8197.99. Next meeting we will have a proposed budget for the coming year to vote on. Mt. Spokane received a \$1000 donation that will be used towards purchase of poles and lumber needed for jumps and standards.

Old Business:

Meets date were gone over again and we will be having our first two at Appleatchee March 16-18 and March 30 to April 1. Linda will confirm our April 20-22 date at Moses Lake.

State has been moved to Lynden WA May 10-13

Need for Equipment was discussed and the following people/schools have volunteered to be responsible for these items:

Wenatchee: 1 set of Canadian flags and flags also checking on cones (12)

Cascade: 4 flower boxes and lime

Ephrata: Dressage letters

Kathy: number sets for cattle

Mick: building standards for jumps

Curlew: paint flag barrels and 6"raisers

Colville: daubers and mustard

Dianna Sage donated poles and bases and we have two people willing to let us use their timers for the season.

Motion was made and passed for the district to purchase 30 jump cups and a cattle timer watch out of funds raised last year at silent auction.

Talked about possibly doing cattle on Friday to help cut cost on judges, concerns were voiced that it would be best to do showmanship first.

New Business:

On Registration make sure that it is filled out completely and you must include grades and insurance card with paper work in before you can practice.

There is a non athlete conduct code that needs to be signed by all coaches and parents helping with your team.

Linda needs the list of name, address for arenas you plan on practicing at ASAP.

We will be having another silent auction at our second meet to raise funds for the district. Each team is asked to bring a basket for the auction.

We also discussed having a pizza social and Paula Gorman has volunteered to oversee, Linda will try to schedule the best time.

State News:

The state board is looking into a new points system that will be split between all the districts.

If you want to propose a bylaw change use the rules change form found online.

Our WAHSET program is having a contest for a new state logo; ours was taken from Oregon's so they are looking for anyone that would like to submit a new one. Dead line is April 1 please send to our state chair Bev.

Margie Sager is our scholarship committee volunteer

Looking for a volunteer for the rules committee, it's all done on the computer

Meeting was adjourned 3:25