

# WAHSET District 1

Saturday, December 5, 2009, 11:42am, Appleatchee, Wenatchee WA

## Type of meeting

District meeting

## Attendees:

Sign in sheet – 31 members and Parents attended.

Handouts: District 1 2009 Season Income/Expense Report, 2010 Season Budget Report

## Topics

Topic	Responsible
Call To Order	Linda Simon
Approve Minutes - Motion/ Vote	Bonnie Kanan
Treasurers Report	Margie Adair
Old Business	Linda Simon
New Business	Linda Simon
Announcements/ Other Business	
Adjournment	

## Minutes for WAHSET District 1

Appleatchee, Wenatchee WA, Saturday, December 5, 2009 11:42 am

Call To Order	Linda Simon	
Meeting Called to order by Brent Cook at 11:42 am.		

Approve Minutes - Motion/ Vote		
Discussion: October 3 Minutes available on the web site, and emailed to district. Motion was made by Kathy to accept the minutes from the Oct. 3, 2009 meeting, Lisa seconded and the motion passed.		

Treasurers Report	Margie Adair	
Discussion: Given Below with budget report		

Old Business	Linda Simon	
Discussion: Equipment Chair, vacancy has been filled by Chuck.  Meets: March 19-21 – Appleatchee; April 9-11 – Moses Lake; April 22-25 – Appleatchee, State May 13-16, 2010 - Appleatchee  Equipment Inventory: 1. Jumps – Discussion about purchase verses rental of equipment  2. Timers – Timers won't hold a charge, they were purchased used, do we want to rent them? Margie proposes that we purchase new ones for the district. Electronic timers, wireless.		

<b>New Business</b>	<b>Linda Simon</b>	
<p>Discussion:</p> <p>Budget - \$9000.00 Margie – State does not like us to carry that much of a balance. State gets \$35.00 per rider. We have an extra 20 riders this year bringing the district total to approximately 150-160 riders. Discussion to spend what is brought in, keeping money for split, if it arises next year.</p> <p>Kathy proposes increase in fuel/trailer expense. Trailer needs new tires, \$800.00. Margie seconds the proposal, and was passed unanimously. Kathy proposed that the Equipment Budget be upped to \$3000.00, Margie seconds the proposal, and was passed unanimously. Kathy proposed to approve budget as amended, Coryelle, seconded, and passed unanimously.</p>		

<b>Announcements/ Other Business</b>		
<p>Discussion:</p> <p>Next State Board meeting – December 19, 2009 at 9:00 am in Lacey. Meetings will be 3<sup>rd</sup> Saturday of the month. This meeting may be canceled.</p> <p>Teams need to be working on getting their Senior information ready for the year book.</p> <p>Volunteers needed for State Redistricting Committee. Westside and Eastside. Our district may need to be split. With the split \$4000.00 will follow the new district that splits off District 1.</p> <p>Volunteers needed for the Scholarship Committee: Kathy W. volunteers, committee meeting @ Jan Board Meeting</p> <p>Good Judges turnout, better than west side, and there are a couple pattern fixes, and clarifications.</p>		

<b>Adjournment</b>		
<p>Discussion: Next meeting date, February 6<sup>th</sup>, 2010, in Moses Lake, at 11:00 am, at the Best Western Restaurant. Kathy moved to adjourn at 12:17pm, Joelle Dawson-Barker seconded, and all others were in favor. Meeting adjourned.</p>		