

WAHSET DISTRICT 4  
AUGUST 25, 2009  
CONFERENCE CALL

CALL TO ORDER: 7:08 PM.

Present - Ridgefield (Sheri and Eric Rayburn) Battle Ground (Pam Marini) Sequim (Terri Winters) Port Angeles (?) Rochester (Chris Duncan) Montesano (Tracey Baker) Adna (Cindy and Hy Harris)

Absent - Rainer and Ferndale

PRIOR MINUTES: Not available

TREASURER'S REPORT: Treasurer resigned, Cindy gave an overview of accounts.

Checking \$228.30

Savings \$ 394.57

Deposit from last meet was misplaced and hasn't been found, Cindy will check with Robert. This is the last of the basket money for the scholarships.

District 4 is running low on funds and has several outstanding bills to pay:

Cindy Harris \$4.95 shipping and \$74.45 for trophies

Glenn Bice from Ferndale has an outstanding receipt from when he bought rakes. Dollar amount unknown.

Motion to approve Treasurer's report by Sheri Rayburn and second by Terri Winters

Approve 7 Oppose 0

NEW BUSINESS: Officers for District 4

We have openings for Chair, Secretary and Treasurer~floor open for nominations.

Cindy volunteered to be Chair once again, and Terri will be co-chair. Sue Korvell is stepping down as co-chair.

Question as to whether we had to vote on Cindy's position. Terri states this is a 2 year term and it is not voted on.

Secretary and Treasurer are still open, email will be sent to all parents asking for volunteers to fill these positions.

Chris Duncan and daughter will be the other votes at state meetings along with Cindy.

DATES FOR 2010 MEETS:

February 26-28 - Tacoma Unit (contract signed)

March 26-28 - Tacoma Unit (contract signed)

April 16-18 or 23-25 Elma, not confirmed yet

Trails End may go into foreclosure. They would like us to confirm a date with them. Per group, we have decided to skip this arena and stick with Tacoma and Elma.

#### SCHOLARSHIPS:

Discussion regarding how to pay out 2009 Scholarships awarded.

We have three scholarships outstanding in the amounts of \$ 250, \$150, and \$150.00.

Suggestion made to mirror state guidelines for disbursing funds for scholarships. These will be disbursed 2<sup>nd</sup> quarter of school.

Motion by Hy to mirror state guidelines for disbursement and second by Terri.

Approve 7 Oppose 0

#### FUNDRAISE MONEY FOR DISTRICT:

Discussion was held. Everyone is already busy with other activities and no time to fundraise for district. Suggestion made to add \$10.00 to district fee.

Motion made by Tracey to add \$10.00 per child and this money will go to district and second by Eric.

Approve 7 Oppose 0

#### OTHER NEW BUSINESS:

Prairie High School has a new team, along with Centralia. This will add 16 new kids approximately. Not sure to which district they will be assigned.

FFA: How many kids will be affected by the state meet staying the same time next year?

No team on the line would be affected by FFA, Ferndale may be the only team.

Montesano will be affected by District Softball if state is scheduled for the following week.

#### STALLS:

How do we handle teams that are not paid up by the time the meets are held?

Discussion was held on this topic. It was decided the teams need to have their fees (stalls and camping) paid by Friday morning of each meet with check, cash or purchase order # with guarantee of payment within 2 weeks or kids do not ride. If no payment is received within the 2-week period, then the kids do not ride at the next meets until fees are current on both meets.

Motion to have fees current or the kids do not ride made by Sheri and second by Hy.

Approve 7 Oppose 0

Stall fees will be \$48.00 per horse for first 2 meets. Camping will be \$10.00 per day.

Tack rooms will be \$48.00 for the weekend.

Cindy will get out invoices for stalls and camping so that those who need to can submit amounts to their schools for payment.

#### TEAM FEE:

Discussion was held. It was suggested that all teams send in their \$50.00 team fee to assist with expenses for the district. This would amount to \$450.00 and would be helpful.

Cindy will get out invoices for team fees so that we can send money to Cindy to help with cash flow of district.

**REGISTRATION:**

Teams can start to practice on Sept. 1, if their paperwork and registration has been turned in.

**DATES:**

Pattern Clinic: December 5' in Adna at Cindy and Hy's arena. They have lots of parking, heated room and heaters.

Judges Clinic: October 17, for anyone wanting to be a judge for WAHSET

Pattern Release: November 1.

Coaches Clinic: Westside Oct 3, in Lacey.

**NAMES CHANGES TO THE WEB-SITE:**

Please get your changes in to Cindy by Oct 1, 2009 and she will forward them on to Russ.  
This includes names of coaches and advisors.

**ADJOURNMENT:**

Motion by Sheri to adjourn at 8:15 and second by Hy.

Approve 7 Oppose 0

Temp Secretary: Pam Marini