

District 6 Meeting
September 21, 2010

Meeting was called to order at 7:10

The schools attending were Centralia – Matt & Lisa Kemp, Enumclaw – Kamie Storer & Lauren Storer(adult rep), Rainier – Heidi Whisman, Felicia Morse & Melissa Richter, Tumwater – Robin Chase, Marcia Hallman & Sarah Erkes(student rep), and WF West – Adam Kasper & Morgan Flatt(student rep), and Pam Skillman from District 2.

The Meet dates were confirmed: Tacoma Unit 3/11 – 3/13, Tacoma Unit 4/8 – 4/10, Grays Harbor Fairgrounds 4/22 – 4/24. Lisa Kemp asked about the stall fees. You will only be charged for the stalls that are used.

Financials: Robin discussed the State Treasures report. Robin also put together spread sheets with projected budgets for this year's expenses.

Equipment: updates on Procurement of Items. Jump Standards will be purchased from District 3 for \$125.00. Tammy Turner recommended Potter steel for the jump cups and North Idaho Post & Pole (utility grade) for jump poles. Gaming equipment & timer will be borrowed from King County 4-H program. Adam Kasper will make the flags & daubing sticks. Kamie has dressage letters and we are trying to get the chain donated. Tumwater HS will provide trail equipment, walkie talkies, and office equipment. We will need to order cow timers, talk with JoAnn.

Cows: We opened discussion regarding student fees for cows. It was proposed that each rider pay \$5 per event, per meet. Matt Kemp made a motion and Adam Kasper second in favor of the student fee for cow events. We are waiting on a formal proposal from Gerald and Holly Bruhn; this will include everything that will be needed for the cows. Sunday will be our official Cow Day!

Judge Suggestions:

3/11 – 3/13: gaming & cows is Hy Harris - confirmed, performance is Debbie Hoines – still waiting to hear back

4/8 – 4/10: gaming is George Frick - confirmed & performance is Lisa Gardner-confirmed

4/22 – 4-24: gaming is Kathy Dahlstrom – confirmed, cows is Ron Bishop – still waiting to hear back, performance is Dale Waite – confirmed

Registration forms are due no later than December 1st. Coop forms are due October 1st and must be turned in at the next state meeting (10/16/10).

Discussion followed regarding the due dates on the forms and info that needs to be included in the packets. Make sure you provide a list of your practice arenas names and addresses, with your registration packets. Remember, No Member Practices Until All Paperwork has been completed.

New Business: The state bylaws were cleaned up at the last meeting and the final copy was sent to the Lawyer for final approval. The new bylaws will be approved at the December State meeting.

Upcoming meeting dates: State meeting is 10/16/2010, 11:00am @ Mt. Si Senior Center, North Bend, WA. There was discussion regarding the pattern reviews, when & where? The next District meeting will be 10/17/2010. It was agreed that the meetings will be moved to the 3 Sunday of each month @ 2:00pm. There will be a coaches meeting on 10/17/2010 from 12:00 – 2:00 before the District meeting.

Other Business: Pam Skillman was here to talk with us about scholarship info. Scholarship info is online. Seniors need to start filling this out now and it must be turned in after the last meet. Make sure your seniors fill out everything and put in all of their awards and medals, Be Specific. This is based on points.

Check the web page for accuracy and make sure all of the links work.

Meeting was adjourned at 8:20pm.