

**WAHSET State Meeting  
June 24, 2007 11:00 am  
Cattleman's Restaurant, Ellensburg, WA**

- CALL TO ORDER** Chair Bev Matney called the meeting to order at 11:55 am. District 1 present with 2 adult representatives; District 2 present with 2 adult and 1 student representatives; District 3 present 2 adult representatives. In addition, Joanne Debes, vice-chair; Linda Turnbull, treasurer, and Tira Hancock, secretary all present.
- Minutes** Minutes from May 27, 2007 read. Motion made and seconded and approved 7:0.
- Treasurer's Report** We have a balance of \$26,458.96 as of June 24, 2007. We still need to pay for rental stalls and medals (~\$6000, 3-years worth) and two judges hotel charged to Linda Turnbull's credit card.
- Judges cost for state meet: \$4,193.34 (includes hotel, travel, meals, & fee).  
Cow cost for state: \$540.00
- \$750.00 nonprofit filing fee and \$10 fee per year thereafter to be submitted by June 30, 2007.
- OLD BUSINESS** None.
- NEW BUSINESS**
- Appeal** Formal appeal submitted with \$50 fee – huntseat over fences. Motion to allocate the score from the one judge from overall horsemanship to the score sheet from the judge that omitted that portion of the score. Seconded. Motion carried 5:0.
- A brief discussion of the WAHSET appeal process followed.
- Saddleseat protest (not formal appeal) was discussed and noted that the parent withdrew the complaint.
- New District Chairs** Chyma Smith and Joanne Debes will take over District 3 as chairs. Lynda Fisher will chair the new District, District 4.
- Judges Critiques** Judges critique sheets were reviewed and discussed.
- One judge is filing a complaint with WA State Horseman asking for another judge to be disbarred for being allowed to judge at WAHSET because one of her students was participating at the meet. Permission requested for WAHSET Chairperson to rebut the complaint because the judge never judged her own student. Motion made and seconded, carried 7:0.
- State Meet 2008** Date: May 16, 17, & 18, 2008 at Appleatchee in Wenatchee with arrival on the 15th. Tentative. Motion made and seconded, carried 7:0.
- Shavings at state: 1 bag provided with cost of stall for the weekend, any additional shavings will need to be purchased from a local feed store or brought with each competitor.

- Judges for State 2008** Now that dates are set for State, hiring of judges will begin.
- Arena Chair 2008** Chuck TeVelde was appointed as the arena setup chairperson for state with Dale Sutherland as his assistant.
- Rules Committee** The rules committee recommendations were distributed, discussed and given to District chairs for the chairpersons to take back to each District for voting. Each District will bring votes back to the next state meeting.
- Re-districting Westside** Attempt to ensure that each district has at least 1 large team and persons known for arena help/office and help/cow expertise (projected number of riders considered in new division).
- Tentative District Divisions:  
District 2: Eatonville, Elma, LaCenter, Yelm, & WF West (95)  
District 3: Camas, Castle Rock, Hockinson, Mossyrock, N. Thurston, Toledo, Tumwater, & Washougal (89)  
District 4: Adna, Ferndale, Montesano, Rainier, Ridgefield, Port Angeles, & Sequim (90)
- No changes to District 1.
- Nomination of State Officers** Bev Matney – chairperson  
Judy Schwarts – vice-chairperson  
Tira Hancock – secretary  
Linda Turnbull – treasurer
- Motion to elect the board as nominated, seconded; motion carried 7:0.
- Patterns for 2008** Any person who wants to submit patterns for WAHSET needs to get them to Bev Matney or Joyce Thomas by September 1, 2007.
- Donation** The entire fee for the forklift at state was donated by Star Rentals.
- \$500 donation from Tammy Witt's real estate office, Exit Realty to WAHSET as their nonprofit organization choice for 2007.
- Special Thank You** A special Thank You to Russ Adair for volunteering to put the WAHSET rule book into a workable/interactive PDF document and for putting all our patterns on CAD/PDF.
- NAHSET Report** Linda Fisher not available for a report.
- Next Meeting Date** August 26, 2007, 11:00AM at Lacey Fire Station #34
- OPEN FLOOR** No further comment.
- ADJOURNMENT** Motion to adjourn meeting seconded, passed 7:0 at 3:52PM.

/s/ Bev Matney

Chair

/s/ Tina Hancock  
Secretary

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