

**WAHSET State/District Meeting  
May 4, 2008 9:08 am  
Lacey Fire Station 34**

<b>CALL TO ORDER</b>	Chairperson Bev Matney called the meeting to order at 9:05 am. Judy Schwartz, Tira Hancock (2) (state board). District 1 (3), District 2 (1), District 3 (3), and District 4 (2). Total voting members present: 12
<b>Minutes</b>	Minutes from last meeting (3-16-08) approved 11:0
<b>Treasurer's Report</b>	No treasurer report available.
<b>OLD BUSINESS</b>	
<b>Rules Changes</b>	Suggestions must be received by Bev Matney by May 30, 2008
<b>NEW BUSINESS</b>	
<b>Appeal</b>	District 4 McCaige appeal in jumping and roping read and discussed.
<b>Executive Session</b>	State board and District chairs (except 4) met to determine a decision on appeal.
<b>Ruling</b>	Appeal denied – judges decision final, no stewardship committee allowed at this point, jumping points calculation done correctly at meet.
<b>Committees</b>	Committee on redistricting Suggestions: (1) Based on arena availability, have at least one more district on west side. (2) Keep things as they are but possibly look at a regional district (more central), and put new riders/teams into regions. (3) Suggest adding another committee that specifically looks at arenas and dates.  Committee on rule changes Need volunteers to sign up for participation on rules change committee (by the end of the state meet). Usually meet in June.
<b>District Issues</b>	Discussion of meet issues: (a) Enumclaw team proposal (carry over) – still investigating (flag pole material) (b) Other issues (Nancy Smith of Yelm formally suspended from WAHSET due to slander issues and inability to follow WAHSET rules).
<b>State Meet</b>	State program – Thank you Judy Schwartz! Must pre-pay.
<b>Request to run Canadian Flags at State with 3 riders</b>	District 4 brought up an issue of medical issue that a student cannot ride at state, there are no alternates declared for Canadian Flags (Rochester team). Motion to allow the team to ride with three riders and four horses. Motion carried 11:0
<b>More State Information</b>	<u>Stalls</u> – must have final count today (May 4, 2008). Rental stalls are costing \$9000 for 120 portable stalls. Stalls will be available at noon Thursday; office will be open at 2pm. There are no extra stalls available – no extra horses allowed (horses that are not being used for WAHSET state competition are not allowed). Bring extra shavings for your stall – you receive ONE bag only.  <u>Camping</u> - \$20 per night. You may put tents on a paid camping site (sharing is allowed). As campers come in, they will be directed where to hook-up. There is no saving of sites, it is first

come first served. There are 52 hook-ups only (number reduced due to need for portable stalls). Dry camping can camp by trailers, but still a fee because on Appleatchee grounds. Generators – check first – if too dry, then not an option.

Schedule for state meet

State schedules handed-out and will be posted on the website.  
Drill practice times on Thursday (no practice following opening ceremony). If you are going to have your team practice between 10 to midnight, must sign team up at office.  
All chair people must be present for introduction.  
Two photographers this year.  
Performance judge meeting 9:00pm Thursday.  
Drill team judge meeting 4:00pm Friday prior to drill competition.  
Gaming judge meeting 1:00pm Friday.  
Cow judges meeting 10:00am Saturday.  
Silent auction closes at 5:00pm Saturday.  
Sparks arena is closed 10:00am to 5:00pm Saturday (only for Appleatchee riders that time)  
All events will run at scheduled times.  
The show office will close at specific times – those times will be posted.

Judges

List of judges provided to each District. Evaluations of judges at end of meet expected.

Volunteer lists

Each District has a specific volunteer list to complete. Email final list to Bev.

Materials list

Office supplies – Districts volunteered to bring supplies to be used at state.  
Equipment for patterns verified  
Lisa Bland is the facility contact person for all issues related to gaming events.

Opening ceremonies

Each District will organize how their teams will enter.  
National Anthem signer verified.  
Gaming announcer verified.

**Judges' Clinic 2009**

Tentatively scheduled for the first weekend in February at Woodbrook Pony/Dressage Club

**Next General Meeting**

June 22, 2008, 9:00AM, at Cattleman' Restaurant in Ellensburg.

**OPEN FLOOR**

State judges sheets prepared, just need to be copied.

Dressage is in the large arena, and Working Pairs will be in the small arena (same as what has occurred all year).

Emergency personnel will be available at state. Submit list of EMS/EMT certified and vet tech or vet experience/certification to Bev Matney.

No trailers can be parked next to the barns.

No motorized vehicles, skateboards, etc. No dogs in barns or arenas. Ground rules for Appleatchee will be sent out prior to state.

No riding on asphalt (can result in a disqualification).

Horse first aid kit – encouraged to bring one per team.

Hours and locations of feed stores will be posted (Big R and Ag Supply in East Wenatchee)

Thank Tack Room Too for the support (donated saddles to high point winners)

Tack Room Too banners need to come back to state.

Pattern clarifications – email Bev or ask at state.

**ADJOURNMENT**

Meeting adjourned by Chairperson Matney with no further action taken at 11:37 am.

/s/ Bev Matney  
**Chairperson**

/s/ Tina Hancock  
**Secretary**