

**WAHSET State/District Meeting
October 4, 2008 9:00 am
Lacey Fire Station 34**

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 9:00 am. Judy Schwartz (vice chair), Linda Turnbull (treasurer), Tira Hancock (secretary).
Voting Members Present	District 1 (2), District 2 (3), District 3 (3), and District 4 (3). Total voting members present: 11 (one person arrived after minutes approved)
Minutes Motions	Motion to approve minutes from August 2008 meeting approved 10:0 Motion to approve minutes from September meeting (9-13-08) approved 7:2:1
Motion (tape recorder)	Motion and second to purchase a tape recorder for \$15 and year's worth of Approved 11:0
Treasurer's Report	We have a balance of \$11,964.01 as of 10-04-08 Motion to approve treasurer's report approved 8:3
Motion to approve bills	Motion to approve reimbursement of Russ Adair for \$95.40 Approved 11:0 Motion to approve attorney fees in the amount of \$1237.50 approved 9:2
OLD BUSINESS	
Motion	Motion and second to table rule changes until the November state meeting. Failed 2:9
Motion	Motion to decline forward action of the following rule change suggestion: "Anyone who breaks a record during District competition shall automatically go to state (even if that record is broken again by someone else). In that case, they would both automatically be eligible for state. This rule would be exempt for the first year of a new district. Motion carried 11:0.
State Sportsmanship Award Motion	Motion to delete the sportsmanship award at the state meet. Motion carried 9:2.
JV Jumping Motion	Motion to remove the word ' <i>state</i> ' from "Add a Junior Varsity class to Hunt Seat Over Fences. There will be no cross-entering at a meet, although a rider may change at the next meet. A Junior Varsity rider earns NO STATE POINTS. Junior Varsity jumps would be 2'3" – 2'6". Varsity jumps would be 2'6" – 2'9". Motion carried 11:0
Color of Barrels Motion	Motion to delete any color association with barrels for barrel racing. Motion carried 11:0.
English Reins in Gaming Motion	Motion to decline forward action of "Add English reins (prohibited)". Motion carried 10:1.

Non-competitors on/driving horses Motion

Motion to **change** “No coach/adult is to be on a horse in any arena during a meet. The first warning will be in writing and must be signed. The second warning may result in the horse’s rider being disqualified from the event that the horse is being warmed up for” **to** Only competitors shall ride or drive a competitor’s horse on competition grounds unless prior written permission from the Stewardship committee is obtained. The only exception is Team Sorting or cattle judge, if necessary. Failure to obtain permission or to comply with the Stewardship committee decision will result in disqualification of the exhibitor and horse from the meet. Motion fails 5:5, 1 abstain. Chairperson Matney broke tie (voted in favor of change); therefore, motion carried.

Team Sorting Motion

Motion to **accept** Team Sorting changes. Motion carried 11:0.

Accept Rule Changes Motion for each rule made, seconded, and carried

All rule changes passed. See below for rule and for voting outcome.

- 2-07-04M(1) approved 11:0
- 2-07-03 L(5) approved 11:0
- 2-04-02 E and 2-08-2 13 approved 8:3
- 1-02-05 failed 0:11(chains)
- 1-02-16B (4)A failed 0:11(sportsmanship award at state, see above)
- p. 39 Drop USTPA and add CTPA and PSHA approved 11:0
- 2-06-2 E (7) approved 9:2
- 2-04-4 approved 6:5
- 2-03-2 D (4) approved 8:3
- 2-05-G (7) approved 8:3
- 1-02-3 1(h) approved 11:0
- 1-02-6 C approved 9:2
- 1-02-13 G (d) and 2-04-4 6 (d) approved 10:1
- 1-02-5 2 (f) approved 11:0
- 2-04-3 B (4) approved 11:0
- 2-07-11 B (3) approved 7:4
- 2-07-1 C (9) failed 0:11
- 2-07-3 L (3) and 2-07-3 B (1) (2) approved 11:0
- 1-02-6 F approved 5:5:1 – chairperson voted in favor to break tie
- 2-01-4 C approved 11:0 (add comma after mixed & delete “meet,” replace with event)
- 2-01-4 approved 11:0
- 2-01-4 P approved 8:3
- p. 63 Use CTPA for team sorting rules approved 11:0
- p. 134 Replace Figure 8 pattern with Idaho Stake race approved 11:0
- 2-08-4 (4) approved 11:0

NEW BUSINESS

State Meet Location

Locations:
 Appleatchee
 Trac – Pasco (May 14-17, 2009)

Motion for the Trac

Motion and second to book the Trac in Pasco for the 2009 state meet.

Program Proposal

Program proposal distributed to all District chairs for review at each District and return with a vote at next meeting.

Motion regarding disciplinary action

Motion and second to set aside disciplinary action against Candy McCaige until a committee of three non-biased coach/advisors look into the alleged misconduct and report back to the voting members of the state board. Motion failed 3:6:2

Chairperson Matney read a statement from the attorney addressing and confirming proper protocol for disciplinary action. Discussion followed.

Co-Ops	<p><u>Co-ops for 2009</u> Vancouver Student to Battleground Deer Park: co-oping with Mt. Spokane, Northwest Christian, Mead, and Oakesdale; Chewelah with Medical Lake, and all Former District 1 co-ops Eatonville: accepting co-ops from Fife SD, Tacoma SC, Puyallup SD Yelm: accepting Co-op from Bellevue Enumclaw: accepting co-op with Tahoma N Thurston: grandfather former rider now attending Olympia Ridgefield accepting co-ops: Battleground, Woodland, Prairie, Columbia River, Union, Fort Vancouver, Skyview, and home school Elma accepting co-ops: Oakville, Rochester (grandfathered student), Wishka, Hoquiam, Shelton/Mason County</p>
Motion to accept Co-ops	Motion and second to approve co-ops 10:0
Judge Certification Clinic	<p>Gaming and cow judges: 1st one: October 25, 2008, Elma Fairgrounds (gaming 9am-1pm/cows, 2pm) Riders can get coaching and help for \$15 per rider Cost to WAHSET – Arena/cows, \$600</p>
Motion (cow/arena cost)	<p>Motion and second to approve the \$600 fee for arena and cows for the Oct 25, 2008 judges clinic. Approved 11:0</p> <p>2nd clinic will be held November 8, 2008 at Appleatchee?</p>
Pattern Clinic	Pattern clinic at NJoy Arabians December 13, 2008
Ridgefield Decals Motion	Vice Chair Schwartz proposed and motion made and seconded that WAHSET decline the \$1 per decal fee for state and pay \$105 Ridgefield to cover the cost of the decals sold at the state meet. Approved 8:2
Next General Meeting	November 15, 2008, 9:00AM, at Lacey Fire Station 34 (pending facility availability – otherwise it will be November 16, 2008.)
OPEN FLOOR	
Clarification on with which team a student rides	A student who attends one school yet rides for another team and wants to ride with their attending school must sit a year out in order to ride with the attending school. Exceptions can be voted on by the state board. Discussion followed.
Motion to allow student to change school	Motion and second to allow student to change from Adna to Chehalis without sitting out one-year. Failed 0:11
District Minutes & Schedules	Request made to each District to please update minutes and meet dates/locations for website.
Practice Arena Addresses	Send all addresses to Treasurer Turnbull.
New Team	Bethel High School
Patterns	Patterns will be distributed by November, 2008
USEDA Invitation	One ticket for a drill coach (it is in Texas)

Tack Sale Tack sale October 11, 2008 at Trails End

ADJOURNMENT Meeting adjourned by Chairperson Matney with no further action taken at 10:56 am.

/s/ *Beu Matney*
Chairperson

/s/ *Fira Hancock*
Secretary

Thought for the Month from Chairperson Matney:

Adversity is only adversity. Choose not to make it anything more. Adversity will affect the circumstances in which you live and work. Yet you do not have to let it affect who you are, or where you're headed, or what you're able to do. Take note of the setbacks and adjust to them. But don't expand on them by making them part of you. Instead use each instance of adversity as a reminder of why you have chosen to move in the direction you are moving. Use each setback as an opportunity to redouble your positive, forward-looking efforts.

Each day brings new value and new possibilities. There is always a way to take the next step forward on the path you have chosen. Find that step today and take it. No mere circumstance can stop you from moving steadily and joyfully forward. Have a great month!

*Love and Belief in WAHSET,
Beu Matney*