

**WAHSET State Meeting
January 16, 2010
Fire Station 33, Lacey, WA**

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 11:04 am. Judy Schwartz, and Tira Hancock, Linda Turnbull present. District 1 (3), District 2 (2), District 3 (2), and District 4 (2). Total voting members present: 9
Approve Minutes	Motion and second to approve minutes from November 21, 2009 meeting with correction of those present to match the number of voters. Motion carried 9:0
Approve Treasurer's Report Motion Motion	<p>Current balance: \$8,850.96.</p> <p>MOTION to approve treasurer's report. Motion seconded, passed 9:0</p> <p>Discussion regarding rule/pattern books purchased and budgeted amount (less than expenses).</p> <p>MOTION to acknowledge that we overspent by \$420 on rule/pattern books for the judges clinics. Motion seconded. Motion carried 9:0</p> <p>Discussion regarding extra books followed. The remaining books will be available for sale for \$20 (it is only the performance patterns).</p> <p>Estimate of rider numbers for each district gathered for income purposes. (153, 147, 141, & 135 = 576 in state).</p> <p>Liability insurance policies have been completed and sent to arenas/management that required additional insurance.</p> <p>Outstanding bills – 3 scholarships still need to be paid, pending information from education institutions.</p> <p>Reimbursement from state stalls 2008 not received.</p>
OLD BUSINESS State Program	State program – Anne Wakefield from Castlerock volunteered to complete the state program. Judy Schwartz will connect with her to help get the program completed.
NEW BUSINESS Shavings at Grays Harbor Working Pairs Judges Motion Cows at Meets	<p>Grays Harbor not providing shavings. Elma Feed – pick up \$6 per 12 cubic feet, if delivered it will be \$6.25 per 12 cubic feet.</p> <p>Performance judges will be judging working pairs at state.</p> <p>MOTION to have working pairs judged by performance judges. Motion seconded, Motion carried 7:0:2</p> <p>Checking into having the cow events held at Stewarts in Yelm to reduce cost to Districts. Discussion followed (pro's and con's).</p>

<p>State Meet 2010</p> <p>Team/Rider</p> <p>Co-Ops</p> <p>Motion</p> <p>Interstate Co-op Motion</p> <p>Motion</p> <p>Exception Request</p> <p>Motion</p> <p>Judges Training/Pattern Clinic</p> <p>Officer Retreat</p>	<p>Hotels – Kathy Wendlandt has information and Linda Turnbull will obtain and share at the next meeting.</p> <p>New Team Updates –Port Townsend, Colville, and Chelan</p> <p>District 1 West Valley and Central Valley co-op with Medical Lake. Riverside and East Valley co-op with Deer Park. Kamiaken co-op with Columbia Burbank. Eastmont co-op with Wenatchee. Renewal of Smokiam and Goldendale co-ops.</p> <p>MOTION to accept the District 1 co-ops. Motion seconded. Motion passed, 9:0</p> <p>MOTION Allow the interstate co-op of Sherman Lake (Oregon) with Goldendale (WA). Motion seconded. Motion passed, 9:0</p> <p>District 2 Sumner and Bonney Lake co-op with White River.</p> <p>MOTION to approve the District 2 co-op. Motion seconded, motion passed 9:0</p> <p>Bellarmino/White River/Enumclaw co-op issues discussed. Chair Matney discussed her decision to allow riders from Bellarmino to ride for White River and the one riding for Enumclaw to be grandfathered to ride with that team.</p> <p>Discussion regarding Rochester/Elma rider exception.</p> <p>MOTION to accept Caitlin Simpson to ride with Elma as an exception. Motion seconded. Motion failed, 3:4:2</p> <p>Discussion followed regarding validating rider addresses and school where attend at each District.</p> <p>Judge’s committee has created an Apprenticeship Program where new judges can become certified for WAHSET. Any apprentice judge must be carded by another organization</p> <p>January 17, 2010, 10:00AM at Association of WA Cities Offices. 206 10th Avenue East, Olympia, 98502. Attendees: all district chairs, committee chairs, and state officers.</p>
<p>COMMITTEES</p> <p>Patterns</p> <p>Re-districting</p>	<p>Revisions are posted at the WAHSET website.</p> <p>Membership is growing, but limited by number of viable arenas in WA. Use of Oregon arenas mentioned and discussed briefly. Redistricting committee chairperson Skillman asked for District input regarding future re-districting possibilities.</p> <p>Chairperson Matney stated we need a uniform policy created for future re-districting decisions.</p> <p>Need committee members. District chairs need to report to Pam Skillman with thoughts. Pam.Skillman@decibelsinc.com</p>

Bylaws	Bylaws review – Information compiled and sent to review committee. Committee has not formulated recommendations for state yet and suggests that the review continue throughout 2010 and complete by the end of 2010.
Scholarship	Scholarship committee meeting prior to meeting 1-16-10 not well attended. Any suggested changes need to be submitted to Scholarship chairperson Lynn Olmos lolmos@mossyrock.k12.wa.us
Rules Changes	No report/changes submitted
Points Chair	Meeting for those interested in going over the points program following the state meeting 1-16-10
DISTRICT ISSUES	
District 1	District 1 – no updates
District 2	District 2 – no updates
District 3	District 3 – question about scholarship for District 3 person
District 4	District 4 – no updates.
MISCELLANEOUS	Tack sale at Trails End, March 27 9am-2pm
OPEN FLOOR	<p>Can riders wear half-chaps? Yes, it is legal – be sure to check each event (in addition to 2.04.1) for specific rules for each event.</p> <p>Cow/gaming judges can be the same judge at each meet. Variance is ideal, but not required.</p> <p>Saturday meeting location – need to find another place since the Fire Stations are booked on Saturdays.</p> <p>Performance judges at state – Lisa Gardner, Steve Bryson, Sherry Williams, and Doug Evenson</p> <p>Stall needs and state meet schedule discussed.</p> <p>The number of state qualifiers for each event discussed.</p>
NEXT MEETING DATE	February 20, 2010 (Saturday), location to be determined, 11:00 AM. Meetings will be scheduled the third Saturday of each month.
ADJOURN	Motion and second to adjourn at 1:00PM. Motion passed 9:0

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary