

WAHSET State Meeting
April 17, 2010
Los Cabos Restaurant, North Bend, WA

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 11:13 am. Judy Schwartz, Tira Hancock, and 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 February 20, 2010 meeting. Motion carried 9:0
Approve Treasurer's Report Motion Scholarship update	Current balance: \$23,103.43. MOTION to approve treasurer's report. Motion seconded, passed 9:0 Only one scholarship paid thus far (for District 4) – need update from Districts regarding status of winners
OLD BUSINESS Meet Schedule Judges Volunteer Work Schedule Appleatchee Rules & Release Forms Camping Reservations Hotel Reservations Kathy Wendlant's Update	State meet schedule distributed to District chairpersons. Only District chairs or designee can ask for gate holds/change of order of go. Only those with the "button" can approach the office (District chairs can pass the "button" to other people to allow contact with office personnel. Drill practices are set by times – teams sign-up for time with District chairperson. George Frick (gaming) and Doug Evanson (cows). Lisa Gardner and Steve Bryson, performance judges Dan Meyers and Cindy Fowler, drill judges State volunteer work schedule discussed. Decision to give each District a block of three events made by State Chairperson. Forms and map of grounds provided – will be posted on the website. April 30, 2010 starting at 8AM those who plan to camp at state may call Kathy Wendlandt for reservations: 509-548-5277 (make payment upon arrival – no payment means not slot). Cost for camping is \$15 per night. Only one reservation per phone call. Lodging for the state meet was distributed and is posted on the website. No riding horses on cement – competitors will be DQ'd by the state chairperson for riding on cement. No dogs allowed in the arena and must be kept on a leash in the campground No quads or wheeled devices allowed. Appleatchee release forms need to be signed and turned in prior to receiving the coaches' packet. Forms will be sent to state chairperson for distribution to

<p>Stalls</p> <p>State Book</p> <p>State Qualifiers</p> <p>Arena Chair or cow/gaming chair updates/needs</p>	<p>District chairs before District 1, 2, & 3 have their next meet.</p> <p>Riding on the trails is allowed.</p> <p>The facility will be available for haul-in and camp hook-up by 9AM Thursday, May 13, 2010.</p> <p>Cost for stalls is \$65 for the weekend – comes with initial bedding, extra bedding may be purchased on site.</p> <p>Discussion occurred regarding a charge for those that haul-in only. No action taken.</p> <p>District chairs must get information submitted to Judy Schwartz by 4-17-10 All money must be submitted Linda Turnbull by April 30, 2010.</p> <p>District chairs need to provide the names of all state qualifiers to Bev Matney, Judy Schwartz, and Paul Olmos by May 1, 2010</p> <p>No update</p>
<p>NEW BUSINESS</p> <p>State Patterns</p> <p>Motion</p> <p>District Patches</p> <p>District Medals</p> <p>Clinic: How to be a Coach</p> <p>Academic Standards</p>	<p>State patterns distributed and discussed and will be posted on the website May 1, 2010.</p> <p>MOTION and second that the patterns for the state meet be accepted as submitted. Motion carried 9:0</p> <p>District chairs need to get patches from Chairperson Matney after the meeting concludes.</p> <p>April 25, 2010 the medals will be available.</p> <p>District 4 provided certificates in lieu of medals – stated that this was well received by the kids and parents (they had their awards banquet already)</p> <p>Two clinics for coach training – June 12, 2010, Olympia, 9:00AM – 3:00PM and June 26, 2010, Wenatchee 9:00AM – 3:00PM. Flyer is posted online.</p> <p>Robin Chase not present. Move item to next meeting.</p>
<p>COMMITTEES</p> <p>District Chairs for Districts 5 & 6 for 2010-11 Announced</p> <p>Re-districting</p> <p>Meeting at State</p> <p>Motion</p>	<p>Russ Adair appointed District 5 chair. Robin Chase appointed District 6 chair.</p> <p>Pam Skillman presented re-districting proposal</p> <p>Meeting scheduled Thursday, May 13, 2010 following the opening ceremonies for District 2, 3, & 4 chairs, state officers, and re-districting chair to determine which schools will transfer into District 6.</p> <p>MOTION and second to accept re-districting proposal for financial plan and map for Eastside division. Motion carried 9:0</p>

<p>Scholarship</p> <p>Points</p> <p>Rules Changes</p>	<p>Lynne Olmos not present. District chairs need to update who is reviewing applications with her.</p> <p>Paul Olmos – Discussed possible DQ issues, specifically for reining</p> <p>Submit any suggested rule changes to state secretary, Tira Hancock on the form posted at the WAHSET website PRIOR to the state meet (before 12:00 AM PDT, May 13, 2010) for consideration for the 2010-2011 season</p>
<p>DISTRICT UPDATES</p> <p>District 1</p> <p>District 2</p> <p>District 3</p> <p>District 4</p> <p>Motion</p>	<p>District 1 – no updates</p> <p>District 2 – no updates</p> <p>District 3 – Going to run two sorting teams at once and will report out how it works</p> <p>District 4 – will have blankets for state (under \$100 for embroidery for all three blankets) \$203.39 for the blankets</p> <p>MOTION and second to approve submitted cost for the blankets and embroidery for state awards. Motion carried 9:0</p>
<p>MISCELLANEOUS</p>	<p>CC Riders drill clinic May 1, 2010 at Rocky Top arena at Salkum.</p> <p>Russ Adair will begin working on registration forms/paperwork for next year – email Russ any suggestions.</p> <p>Margie Adair suggested that as people leave positions that they leave a legacy of what to do so people are not starting from scratch.</p>
<p>OPEN FLOOR</p>	<p>Treasurer books available for review</p> <p>State officer elections will take place in June.</p>
<p>NEXT MEETING DATE</p>	<p>June 19, 2010 (Saturday), Los Cabos restaurant in North Bend, 11:00 AM. Meetings will be scheduled the third Saturday of each month.</p>
<p>ADJOURN</p>	<p>Motion and second to adjourn at 1:36PM. Motion passed 9:0</p>

/s/ Bev Matney
Chairperson

/s/ Tira Hancock
Secretary