

# WAHSET DISTRICT 1

**Saturday, February 06, 2010, 11:00, Moses Lake, Best Western**

## **Type of meeting**

District 1 Meeting

## **Meeting called by**

Linda Simon

## **Chairperson**

Linda Simon

## **Attendees**

See attached Sign In Sheets

## **Topics**

<b>Topic</b>	<b>Responsible</b>
Call To Order	Linda Simon
Approve Minutes - Motion/ Vote	Bonnie Kanan
Treasurers Report- Approve/Motion /Vote	Margie Adair
Old Business	Linda Simon
New Business	Linda Simon
Announcements/ Other Business	Linda Simon
Adjournment	Linda Simon

## **Additional information:**

### **Notes**

Handouts: Tentative schedule for Meet #1, Last years May meet and schedule, this years tentative numbers listed by class, Margie's Stall/ Camping/Shavings Information Sheets, Treasurers Report.

## **Minutes for DISTRICT 1**

**Moses Lake, Best Western, Saturday, February 06, 2010 11:00**

<b>Call To Order</b>	<b>Linda Simon</b>	<b>11:15:00 AM</b>
Discussion: Introductions around the room. We have 15 teams with 153 students registered this year.		

<b>Approve Minutes - Motion/ Vote</b>	<b>Bonnie Kanan</b>	
Discussion: Margie mentioned that a motion to ammend the December minutes concerning the amount of \$4000.00 for the split of the District needed to be made as it was a discussion but not voted. Kathy made a motion to approve the minutes with the ammendment the motion was seconded and passed.		
Conclusion: The December minutes will be ammended		

<b>Treasurers Report- Approve/Motion /Vote</b>	<b>Margie Adair</b>	
<p>Discussion: Current total \$23, 445.24 with recieveing 13,000 in team registration fees, and \$450.00. State has not submitted the invoice for the state fees that will be owed for District. A motion to approve the treasurers report, the motion was seconded and the motion passed.</p>		

<b>Old Business</b>	<b>Linda Simon</b>	
<p>Discussion: Timers: Cost about \$100.00 for rental from last year. Kathy is volunteering to look into the cost of timers, and will have an answer about the cost within 10 days. Jumps: Kathy talked to Chuck about making jumps for our club, standard, poles, and cups or cup system, and will have quotes. Other Old Business: None</p>		

<b>New Business</b>	<b>Linda Simon</b>	
<p>Discussion: Re-Districting Committee- 15 teams, 153 riders in District 1 alone: Had a redistricting discussion at the state meeting, Linda is waiting to hear about how they will be proceed. Clarification on 'Cow Day' mentioned in state minutes: This is a west side issue, \$8000, per season per district for cow costs for the other 3 districts. As we grow there is an idea to combine in a cow day in order to conserve on the costs. There was an idea too on the west side, to have an extra fee to the cow participants. So far this is not an issue for our district. State Book: Ann Wakefield of Kelso has Volunteered. Shannon Lehman of Chelan volunteer from District 1, Books will need to be pre-ordered/pre-paid. Need team picture, team story, senior pictures, senior bios,-be sure to clearly label everything. Need to know what teams will want their two extra pages. The two extra pages are for team photo's, thank yous for sponsors. Linda has a copy of the add order sheet for the advertising, the money collected for the advertising goes to the Year book costs. Other New Business: Bonnie Rae is requesting a district phone and email list, Kathy is working on one.</p>		

<b>Announcements/ Other Business</b>	<b>Linda Simon / Margie Adair</b>	
<p>Discussion: Meets A) Everyone have their numbers? There are a few teams that still didn't get their numbers, Linda will resend the email with the numbers for those who are missing them B) Stall cards are on the WAHSET web site. These have the required information for each horse and are a requirement to be posted on each stalled horse. Some teams do posters too and that is alright. As long as the required information is included. C)Fees for Stalls and Camping. Margie passed out an information sheet that covers the Stalls and Camping guideline for the meets. Dry camping is still camping, and there is still a fee owed to district. The District had to absorb \$400.00 in unclaimed costs from last season. Shavings will be preorderd and prepaid. Each Team will have 1 representative to collect their teams shavings. WAHSET is charged for every space that is being used. Mick asked about the trailere parking vs camping parking. Margie has to walk through with facility management each day to count stalls, and camping, dry or not. We have not gone to a flat fee for the stabling, but if this program does not work out this year. The stalls will not come with shavings at both places. Both facilites will be charging \$15.00 per day, for stabling. Shavings fee will be \$7.00 per bag, and Camping will be \$20.00 per day with or without hookups. We can purchase our own shavings, Gabi needs two weeks to get all the information on her computer for registration, so be mindful of the deadline. D)Class add-ons and drops; Team coaches are the only ones who will be allowed to add or drop athletes at the office. A reminder about team participation schedules for set up and tear down of patterns, two gate people, scribe, pattern reset crew, and office help. D) Schedules; we will be starting on Thursday evening, due to the numbers of competitors in each event, as there is not enough hours in the days to get the patterns completed. Lesa Bland has suggested that we put barrells on Sat eve but there is not enough time for that. There is talk of runing double lines for gaming. Judges so far, Performance Steve Bryson, Doug Evensen, Ann Garret.</p>		

<b>Adjournment</b>	<b>Linda Simon</b>	<b>12:30:00 PM</b>
<p>Discussion: Meeting was ajourned.</p>		

**WAHSET - District #1**  
**Class Numbers as of Feb.5**

Performance Classes		Gaming Classes	
Dressage - 37	5 hours	Barrels - 93	2 hours
Over fences - 30	2 hours	Ind. Flags - 31	1 hour
Hunt Seat - 59	2 hours	Figure 8 - 74	2 hours
Saddle Seat - 10	1/2 hours	Keyhole - 57	1 1/2 hours
Stock Seat - 53	1 3/4 hours	Poles - 83	2 hours
Reining - 35	2 1/2 hours	Canadian Flags - 21 teams	1 1/2 hours
Showmanship - 50	1 1/2 hours	Bi-rangle - 48 teams	1 1/2 hours
In Hand Trail - 21	1 1/2 hours		
Trail - 59	3 1/2 hours		
Working Rancher - 39	2 hours	Cattle Events	
Driving - 4	1/4 hours	Steer Daubing - 50	3 hours
Working Pairs - 45 teams	3 hours	Breakaway roping - 29	2 hours
IHOR - 25 teams	2 hours	Sorting - 49 teams	4 hours
Drill			
Working 4's - 5 teams	2 hours		
6+ - 4 teams			