Washington High School Equestrian Team

State Board Meeting Minutes

Date: 4/11/2021
Time: 10:00am – 12:00pm
Location: Teams Meeting

Executive Board
Chair: Brandon Garrison
Co-Chair: Jazon Ross
Secretary: Tira Hancock
Treasurer: Michelle Padilla

Agenda:	**Notes:**
• Call to Order	Meeting called to order at 10:00am
• Roll call	D1-3; D2 – 2; D3 – 1; D4 – 3; D5 – 2; D6 – 3; D7 - 2
• Meeting Minutes Approval	**Motion** and second to approve 3-7-21 minutes. Motion approved 15:0
• Treasury Report	Checking: $72,437.17 Scholarship: $9,579.51 Savings: $30,107.14 **Motion** & Second to approve treasurer's report Motion approved 15:0
• State Welcome Bag	Discussion about a budget for welcome bags. Volunteers to reach out to Marcia Hallman for her wisdom and to help. Discussion about a flat amount vs a per rider amount.
• State Meet Fee	$75 per horse (includes 2 bags of shavings). Check in/ check out day will be required this year Discussion about fee changes from year to year MOTION and second to approve $75 state meet fee per horse. 14 in favor, 1 abstention
• State drill music and working pairs music	Music will need to be uploaded online when registering for the state meet A link will be provided to teams *If music needs to be changed the way, it will work is the most recent version uploaded is what will be played

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• State online entry discussion	Discussion about using an online form for state entry this year to streamline event entry and confirmation of events, arrival/check out, etc. Deadline for state entry suggested to be within 5 days after the last district meet. Confirmation about needing to use (or not) the points program form will be sent after Jazon talks with Shannon.
• Camping Fees $25 per night	The fees from Moses Lake are passed along (discussion about tax included or not – Brandon will look into this further)
• Shavings $8 per bag	If you want extra shavings, they will be $8 per bag (that includes tax)
• Silent Auction Discussion	We will have a silent auction – the process is yet to be determined. Discussion about value of basket – determined whatever the team can provide is what is expected. We do need to raise at least $5600 to cover the scholarships. A basket per team in the district donated to the auction
• State Fees Paid on time	Discussion about when fees have paid at state. Districts must pay state fees at the state meet at the latest. Includes: ALL fees, registration, medals, patches, state meet fees, etc.
• District Updates ○ **ACTION ITEM** District medal count ○ Updates	Medal counts must be submitted to Drena so they are ready for each district's last meets The medals will be shipped to the address provided by the district chair. D1 3rd meet April 23-25

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D2
2nd meet next weekend
First meet went well
3rd meet is May 14-16

D3
2nd meet in two weeks
3rd meet May 28-30
First meet went well

D4
3rd meet May 20-23

D5
3rd meet May 13-16

D6
3rd meet Apr 15-18

D7
3rd meet Apr 15-18

- COVID update

  Information from WA state being released tomorrow. Look for information from Brandon later if any changes needed.

- State Event Chairs Update

  Scholarship
  Need judges (D6 only one who has responded)

  Gaming
  Judges secured for state meet
  If any rule needs to be reviewed submit to crbacher@comcast.net and chair@wahset.org
  Need to get more judges – reach out to folks

- State patterns

  Patterns will be posted on the website two weeks before the state meet

- Open Discussion

  Nice weather forthcoming

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- Next meeting date — Next meeting May 2, 2021 10:00am

- Adjourn — **Motion** and second to adjourn
  Motion approved 16:0

  Meeting adjourned at 11:47am

/s/ Brandon Garrison, Chairperson
/s/ Tira Hancock, secretary