Washington High School Equestrian Team
State Board Meeting Agenda

Date: 5/06/21
Time: 7:00pm – 8:30pm
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 – 2; D2 – 3; D3 – 3; D4 – 2; D5 – 2; D6 – 3; D7 –3
• Meeting Minutes Approval	Correction to Cameron Backer's email address: **crbacker@comcast.net** **MOTION** and second to approve 4-11-21 minutes with the noted correction. Motion approved 18:0
• Treasury Report	Scholarship $8,779.51 Savings $30,107.14 Checking $84,686.19 **MOTION** and second to approve the treasurer's report. Motion approved 18:0 W-9 forms need to be forwarded to Michelle by the end of the last district meet. Any district that has not paid their registration fees by May 15, 2021 will not be allowed to participate at state.
• State Welcome Bag Update	Marcia Hallman will put the welcome bags together. Currently deciding on a welcome gift. $10/bag budget. State qualifying patches will be included with packet.
• Point Program Back End – State Qualifiers ○ Submitted By – 6/1/2021 • State Drill/Working Pairs Music Online Form ○ Open 6/1/2021 – 6/13/2021	Need all back-end points program with state qualifiers submitted by June 1. State meet schedule: same events and days as 2019 Schedule will be posted on the WAHSET website under 2021 State Meet page link Upload music online – link will open June 1 and close June 13

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• State Stall and Camping Online Entry ○ Open 5/15/2021 – 6/07/2021	District chairs - Populate the excel file with requested information
• State Performance Patterns ○ Posted on Website – 5/31/2021	Patterns will be posted on the state website 5-31-21
• Need Two Equipment Trailers	District 1 will bring their trailer. District 5 considering. District 6 will bring their trailer if D5 cannot
• Silent Auction Discussion	Reach out to teams to secure auction baskets to support scholarships
• District Registration Fees – Overdue • State Fees – Paid at State	Discussed during treasurer report – last one is in the mail per district chairperson
○ Patches, Medals, State Fees	Bring checkbook to state meet office to pay invoice (do not have to wait until the last day of state)
• Private Recreational Vehicles	Golf carts, gators, side by sides, gas powered devices, etc. have been an issue in past with kids using them. Discussed to disallow the use of private recreational vehicles; allow the use of one per district (chair manages that vehicle) **MOTION** and second that no private recreation vehicles are allowed at the state meet; districts are allowed one that they manage; and no students are to drive them. Motion approved 18:0
• District Updates ○ District medal count	Medals will be shipped to districts Saturday
• COVID Update ○ State Meet Planning	Q: Is there a restriction on the number of spectators per athlete? Will discuss more June 6 – depends on what phase the county will be in during state.
• State Event Chairs Update	Cattle – secured for state meet Cow/Gaming: Senior judge – Barb Aberle, junior judge – Rachel Garrison 31 scholarship applications submitted
• Open Discussion	Rule change submission deadline – end of state meet Officer nominations /elections before September

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- Next meeting — June 6, 2021
- Adjourn — Motion and second to adjourn the meeting at 8:42 pm.

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