WAHSET State Meeting
January 17, 2017
Video Teleconference

CALL TO ORDER	Chairperson Wendlandt called the meeting to order at 6:36pm, Houston Chatham, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (1), District 3 (1), District 4 (3), District 5 (1), District 6 (1), and District 7 (0). Total voting members present: 10 (*no quorum*)
Approve Minutes	Review December 3, 2016 meeting minutes before March meeting.
Treasurer's Report **Outstanding Invoices**	Current Balance $74,191.50 at US Bank Savings balance of $30,022.21 Scholarship fund balance - $17,126.51 (scholarship checks have been mailed) District 6 invoice still out for registration Districts 1, 3, & 7 still need numbers from them so they can be invoiced Judges sheets invoices forthcoming
OLD BUSINESS	
Scholarships	All scholarships have been sent except District 6 (have not heard from the recipient)
Sponsor Signage	Need to get signage to each district so they can hang them prior to the meets
Background Checks	Get all information to Kathy W (D1 and D3)
Judges score sheets	All score sheets completed and boxed – will be mailed to chairs
State Meet 2017 **Schedules**	Schedules being hashed out and will be presented at the March meeting. Email Russ, Denise, and/or Adam with input.
Judges	Performance judges confirmed. Working with Diane T for drill judges.
Cattle	Working with George for cattle and gaming judges
Stalls	180 stalls reserved with Jasco
Awards/Trophies	Trophies will be ordered in April. Looking into buckles. Patches and medals have all been ordered.
Vendors	If you know of any vendors to add let Kathy W know.
Lodging	Block of rooms at the Ameristay reserved. Carol is still working on reserving rooms at other locations.
PNWIC	June 2-4, 2017 at Redmond, OR. Next meeting 1/22/17 in Vacouver.
State Equipment Trailer	Still looking for an equipment trailer suitable for WAHSET.

Webpage **Yearbook**	The homepage is gone because of an update. Houston is working with the company to rectify. All the links are active and functional. Pattern clarifications (distances and pole sizes) will be updated and posted. Houston will be updating the homepage and adding information about starting a new team. All deadlines are posted on the webpage.
NEW BUSINESS **Archiving of Yearbooks** **General Meeting Date** **Upcoming District Competitions**	 Discuss with Tricia a method to archive. General Meeting to be held March 4. Dates updated. Forms will be emailed.
District Updates **Committee Chair Reports**	D1 – has approximately 90 riders, still looking for drill judges D2 – 96 riders, getting ready for first meet, all judges hired D3 – getting seniors bios in, numbers are low D4 – getting ready for first meet, almost all senior info submitted, question about alternates, 92 riders D5 – 108 riders, all judges contracts sent, no big issues D6 – had a dress rehearsal that went well, 102 riders D7 – 103 riders Cattle – cattle getting secured for meet Drill – information updated on webpage for working 4's and 6+ drill, & drill manual Equipment – working on getting measurements for state equipment Games – "buckle up, let's go!" Performance/patterns – no report Registrar/state points – no report Finance - on hold waiting for equipment info Scholarship – working on getting written rules/procedures Yearbook – deadlines approaching
OPEN FLOOR	State schedule will be formally presented at the March meeting.
NEXT MEETING DATES	Board meeting - Saturday, 11:00AM, March 4, 2017 – City of Snoqualmie Board Room, Snoqualmie, 11:00am
ADJOURN	Meeting adjourned at 7:36pm

___/s/ Kathy Wendlandt_____
Chairperson

__/s/ Tira Hancock_____
Secretary