WAHSET State Meeting
April 8, 2017
Video Teleconference

CALL TO ORDER	Chairperson Wendlandt called the meeting to order at 6:07pm, Tira Hancock, and Carol Brizek present. District 1 (2), District 2 (3), District 3 (2), District 4 (3), District 5 (0), District 6 (3), and District 7 (2). Total voting members present: 14 (15 @ 6:12pm)
Approve Minutes **MOTION**	**Motion and second** to approve March 4, 2017 minutes. Motion carried 14:0
Treasurer's Report **MOTION** **Outstanding Invoices**	Current Balance $78,975.78 at US Bank Savings balance of $30,028.12 Scholarship fund balance - $12,326.51 (scholarship checks have been mailed) **Motion and second** to approve treasurers report. Motion carried 15:0 Invoices forthcoming for district medals
OLD BUSINESS **State Meet 2017** **MOTION** **(state fees)**	• **FACILITIES** - we have the entire facility • **CHECK IN PROCESS** – Each participant will receive a WAHSET STATE 2017 Water bottle and an informational packet. Need to make sure we have this process in order. THANK YOU to Marcia for ordering bottles. • **CAMPING** We will be allocating hookup spaces by districts. Districts will be in charge of their own camping sites. Each camper will receive a CAMPING PERMIT for each Dist/school to help identify camping use. No vehicles parked in the campground unless hooked up to a camper trailer. $20 per night for all types of camping. • **STALLS** – 435 stalls at Grant County (some won't be used – small). 180 stall reserved from Jasco for 575 stalls total. Awaiting final numbers from Districts. *Jasco has been notified of possible reduction in # of stalls. They will be setting up portables (with roofs) beginning May 1-3. Will need to coordinate with Grant County FG staff to use their 2 fork lifts and workers to assist. Jasco will 3need 6 people. Stalls will be assigned to districts the week of April 10. • **SHAVINGS** – Each stall will come with 1 bale. Additional bales available, schools should order and pick up at one time. $9.00 per bag. Cannot bring own shavings. Only a veterinarian's note will enable use of alternate bedding. Pellets may be okay – confirmation will be sent by state chairperson. • **SCHEDULE –** Both schedules (non-rain and rain) posted on our webpage. • **PATTERNS –** Completed and will be posted on webpage on ***APRIL 27th*** **Motion and second** to keep the athlete participation fee per horse at $75. Motion carried 15:0 • **FEES** - $75 per athlete for participation fee has been our fee. Haul-ins still pay participation fee. • **TACK STALLS** – same cost ($75 for the weekend) • **EQUIPMENT –** District #6's & District #1's equipment will be used. Kathy and Adam will coordinate transportation of trailers. • **ARENA PREP** – Fairgrounds crew will prepare arenas as per schedule. George Frick will utilize his equipment for gaming events WAHSET to pay for mileage for George.

	• **OPENING CEREMONIES & PRESENTATION OF DISTRICTS –** ***National Anthem & Flag Carriers*** – ***<u>Deadline for names of senior athletes from districts is Friday, April 28th</u>***. Drawing will be on Monday, **May 1st for** National Anthem singer and US, WA and WAHSET flags carriers. • **JUDGES –** confirmed, contracts out, lodging confirmed. Discussion regarding payment for judges ($200 per 10-hr day; anything over 8-hours additional compensation). • **CATTLE –** 30 head confirmed - will arrive on Sunday morning. • **AWARDS / TROPHIES** – State trophies and buckles arrived. All rockers are here. State and District medals have also arrived. Carol is working with District Chairs on district medals and patches. • **SILENT AUCTION –** Kamie McDowell coordinated last year. Looking to continue encouragement of the quality of silent auction items. Tables to be set up in the Main Pavilion of the indoor arena. • **SPORTSMANSHIP PROGRAM** – "Spirit" Horse Award given each evening to a team that exhibited outstanding sportsmanship that day. Katie (D4) volunteered to help coordinate • **VENDORS –** Review list and map. Vendor fee discussed.
MOTION **(vendor fee)**	**Motion and second** to charge a $30 vendor fee to go toward scholarship fund. Motion failed 4:11
	• **LODGING –** "List of Lodging" is posted on webpage. Up to athletes to contact and reserve. • **VOLUNTEERS NEEDED** - Facilitating arrival of teams/trailers, parking, stalls, shavings, "Spirit Award".
Team Versatility "fun" event	Idea of adding a team versatility fun event similar to what is done in Oregon discussed (occur after opening cermonies). In hand, Western/English equitation, timed event, & trail. Marcia Hallman agreed to coordinate. More information to follow.
PNWIC COMPETITION	**June 2-4, Redmond, Oregon @ Deschutes Fairgrounds** Report from Committee Members – budget approved (projected to make $3,000), schedule created, team versatility will occur at PNWIC Friday PM, goodie bags again, 2nd stalls will be $75 instead of $100
RULE BOOK	No update from Houston on Rulebook simplification process • **PROPOSED RULE CHANGES –** Submission of proposed Rule Changes has been thorough out the year on our webpage, using the new form. **SUBMISSION DEADLINE Is June 1st,** per our Policies & Procedures. • **Committee** will consist of cattle, gaming, performance, & drill chairs, and district chairs.
YEARBOOK	All information wasn't sent in a timely manner. Tricia Reed is doing the best she can with what she received.

<u>NEW BUSINESS</u>
Dates for 2017-18 Meetings
	• **SET DATES for 2017-2018 STATE BOARD MEETINGS** – Combining face-to-face meetings and teleconference meetings ***– PROPOSED DATES:***
	  • <u>FACE-TO-FACE MTGS @ 11am - 3pm</u>: Saturdays - Oct 7th, December 9th, March 3rd
	  • <u>VIDEO-TELECONFERENCE MTGS @ 6:00 pm</u> : Saturdays - November 18th, January 13th, April 14th, June 23rd

State Meets 2018 & 2019 **District Accounts**	Pattern clinics – early November (Unit and Moses Lake) Confirmed with Grant County Fairgrounds Audit required for all District treasuries. Set a date for District Chairs and treasurers to be present and have an internal audit. *State Meet – all districts bring books.*
District Updates	**DIST 1 -** One more meet 4/21 – 4/23 **DIST 2 -** One more meet 4/21 – 4/23 **DIST 3 -** One more meet 4/20 – 4/23 **DIST 4 -** Completed all 3 meets – State qualifier #'s approx. 77 stall count **DIST 5 -** One more meet 4/21 – 4/23 **DIST 6 -** One more meet 4/20 – 4/23 **DIST 7 -** Completed all 3 meets – State qualifier #'s approx. 75-80 stall count
Committee Chair Reports **Cattle & Equipment Chair**- David Masengale	McMillian cattle
Drill Chair- Diane Thomas	No report
Finance Committee Chair – Carol Brizek	Purchased both computers
Games Chair- George Frick	George will work the ground at state
Patterns/Performance Judging Chair- Diane Pixlee	All state patterns are completed. Will start creating new patterns this summer (rather than rotating old patterns). There will be live cattle at PNWIC in working rancher.
Points Chair- Shannon Motley	All district back end files in. District chairs be sure to send updated records.
Recruitment – Kamie McDowell	New promotional video on website
Scholarship – Julie Simon	Still needs judges from districts – send names and contact information. Due by 11:59PM PDT, Monday, April 17.
Yearbook – Tricia Reed	See above
OPEN FLOOR	
NEXT MEETING DATES	Board meeting - Saturday, 11:00AM, October 7, 2017 – City of Snoqualmie Board Room, Snoqualmie, 11:00am
ADJOURN	Meeting adjourned at 8:17pm

___/s/ Kathy Wendlandt_____
Chairperson

__/s/ Tira Hancock_____
Secretary