WAHSET STATE BOARD MEETING
GENERAL MEETING: Tuesday, April 10th at 6:00 pm
Virtual Meeting

MINUTES

CALL TO ORDER

Houston Chatham called the meeting to order at 6:09pm, Melanie Rodewald, Tira Hancock, and Carol Brizek present. District 1 (1), District 2 (3), District 3 (1), District 4 (3), District 5 (2), District 6 (2), and District 7 (3). Total voting members present: 15

APPROVAL OF MINUTES

Motion and second to approve 12-9-17 minutes. Motion carried 14:0
Motion and second to approve 3-3-18 minutes. Motion carried 14:0

FINANCIAL REPORT – Carol Brizek, State Treasurer

Current Balances reported $30,052.12 (money market) & $30,052.12 (checking)
Coastal stated if we send an intent letter, they will send $18,000 each year

Motion and second to approve financial report. Motion carried 15:0

<u>OLD BUSINESS</u>

STATE MEET 2018

- SCHEDULE – Report from Scheduling Committee (schedule explained). Questions asked and addressed.
- SHAVINGS – Help with initial load of shavings, handling extra orders (getting one bag per stall loaded and shavings to each area). Volunteers stepped up to help. Delivery times narrowed down to two times per day.
- AWARDS / TROPHIES – all ordered
- CAMPING – QUESTION – "regions" will be assigned
- CHECK IN FOR ATHLETES – gift item is a baseball cap, packets will be personalized
- Additional shavings will be $9 per bag
- May haul in Wednesday (after noon) for additional fee.

Motion and second to charge $65 per athlete and supply 2 bags of shavings per stall. Additional stalls $65 (w/2 bags of shavings).

<u>NEW BUSINESS</u>

- Trailer Update – options shared (incl. prices). 16' and 20' trailers quoted. Info forwarded to Houston.
- Judges List – waiting for a response from a couple drill judges, all others have contracts pending
- State Meet Deadlines – Shannon will get spreadsheets distributed. Chairs get information to Shannon by Wednesday following the last district meet.
- Scholarship – the deadline is 4/23/18
- Yearbook -
- Reminder: Website website@wahset.org is the location to send any website updates
- Walk On Items – the 2017 rule changes were incorporated into the yearbook. Question about compensating points chair. All state info will be available on website

<u>DISTRICT UPDATES</u>.

D1 – successful meets

D2 – next meet will run barrels twice (didn't run at meet 2)
D3 – need to run barrels twice at meet 3
D4 – all meets concluded, awaiting state pattern release
D5 – 2nd and 3rd meets this month
D6 – one more meet
D7 – all meets concluded, working on state qualifiers

Reminder – send record-breaking information to webmaster and to Shannon.

COMMITTEE/CHAIR REPORTS
Cattle Chair - David Masengale – working on cattle and gaming clinic. All prepped for state.
Drill Chair- Diane Thomas
Equipment Chair – Juan Rodriguez
Games Chair- George Frick – fielded two calls all season. Tractor will accompany George at meet.
Performance/Patterns Chair- Steve Bryson
Registrar/State Points Chair- Shannon Motley
Finance Committee – Carol Brizek
Scholarship – Juli Simon
Yearbook – Tricia Reed

Next meeting – June 23, 2018 videoteleconference, 6:00pm

Meeting adjourned at 7:37pm . Motion carried 15:0

___/s/ Houston Chatham_____
Chairperson

__/s/ Tira Hancock_____
Secretary