WAHSET STATE BOARD MEETING AGENDA
GENERAL MEETING: Tuesday, April 23rd at 7:00 pm
Virtual Meeting Minutes

CALL TO ORDER
Houston Chatham, Kamie Sleeman-McDowell, Tira Hancock, District 1 – 3 reps, District 2 – 2 reps, District 3 – 3 reps, District 4 – 2 reps, District 5 – 2 reps, District 6 – 2 reps, & District 7 – 3 reps.

Meeting called to order at 7:03pm

APPROVAL OF MINUTES
Motion and second to approve 3-12-19 minutes. Motion passed 17:0

FINANCIAL REPORT – Carol Brizek, State Treasurer
- Current Balance $99,780.83
- Scholarship Fund Balance $15,733.51
- Outstanding Invoices sent and Payments to be received noted

Motion and second to approve the treasurers report. Motion passed 17:0

Finance committee will be meeting at state

<u>OLD BUSINESS</u>

- **STATE MEET 2019**

Motion and second to reduce the state meet fee to $55. Motion passed 16:1

- **WEBSITE**
  - Updated with current state information – click on 2019 State Meet
  - Remind App discussed (communication tool that will be used at state)
  - Still pending Camping/Stalls which will be released week of state.
  - Schedule is posted – in hand trail was moved to Friday AM to facilitate setting up the course once since in hand trail, trail, and working rancher use the same pattern
- **STALLS**
  - Two bags of shavings will be pre-loaded per stall
  - Additional shavings are $9 per bale – will be distributed two times per day (AM/PM)
  - Pre-purchased shavings will need to be picked up by district
  - 260 will be Jasco Portables ($23,800 for stalls, does not include labor for setup).
  - Stalls need to be stripped clean prior to departure
- **DRILL PRATICE**
  - Sign up wiill be digital this year. Directions posted on website for signup.
  - Sign up opens at 8pm 5/12/19
- **DRILL/WORKING PAIRS MUSIC**
  - Teams will need to upload prior to arriving at state.
  - Links are on the website to import the audio files.
- **OPENING CEREMONIES**
  - Need to know names of those which will be carrying district flags
  - D6 will provide the Washington State Flag & American Flag – flag carriers posted on website
  - Ardell arena – 6:30pm
  - Flag holder – Carol and Houston will look into purchasing for state
- **CHECK IN FOR ATHLETES**
  - Thursday 12:00 – 4:00 (District 6) 4:00 – 8:00 (District 5)

        - Friday 8:00 – 12:00 (District 2) 12:00 – 4:00 (District 4) 4:00 – 8:00 (District 7)
        - Saturday 8:00 – 12:00 (District 3) 12:00 4:00 (District 1)
        - No arrival before 3pm Wednesday. $15 extra charge if arrive on Wednesday.
    - **SILENT AUCTIN ITEMS** – remember to participate
    - **CAMPING** - $20 per night (flat rate). Full hookup is first come first serve – 6 slots per district (limited slots)
    - **CAMPING & STALL EXCEL FORM** - form updated – deadline for submission to Shannon will be posted online
    - **VOLUNTEER DUTIES** - each District is responsible for assigned events (no sign-up online)
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NEW BUSINESS

- **Judge Contract Standards**
    - Agreement to add to Operating Procedures to standardize judges contracts
    - Houston will create SOP for state for later discussion
- **New District Boards**
    - When new board is elected, please fill out the district board registration form and submit to state
- **Scholarship**
    - Will be awarded at state
- **Judges Clinic**
    - Scheduled and registration form posted online
    - Will be all disciplines at one clinic
    - Coincides with the WSH clinic
    - Bellevue, WA
    - $25 registration fee
- **Pattern Clinic** – planned for November at the Unit
- **Next Season Meetings**
    - In Person - August/September: CLICK HERE
    - Virtual - October Sync: CLICK HERE
    - In Person - November: CLICK HERE
    - Virtual - December: CLICK HERE
    - Virtual - February: CLICK HERE
    - Virtual - March: CLICK HERE
    - Virtual – April/May: CLICK HERE
    - Virtual - June: CLICK HERE
- **Walk On Items** - Equipment for state meet – provided by D1 and D6

DISTRICT UPDATES.

D1 – Completed 2 meets, next meet this coming week, Canadian Flag district record broken
D2 – Completed all 3 meets, pole record broken
D3 – Completed 1.5 meets, record broken on cows
D4 – Completed all 3 meets
D5 – Have final meet this coming weekend
D6 – Just finished 2nd meet at Appleatchee, 3rd meet the weekend prior to state
D7 – Completed 2 meets, 3rd meet the weekend prior to state, broke 5 gaming records so far

COMMITTEE/CHAIR REPORTS
Cattle Chair - David Masengale – cows contracted
Drill Chair- Dan Myers – would like pickups in area where judge will be during practice
Equipment Chair – Juan Rodriguez – no report
Games Chair- George Frick – no report
Performance/Patterns Chair- Steve Bryson – pattern committee is busy getting new patterns ready
Registrar/State Points Chair- Shannon Motley – waiting for the back end files

Finance Committee – Carol Brizek – will meet at state
Scholarship – Linda Simon – no report
Yearbook – Tricia Reed – Going as well as can be but some districts are very late in submitting pictures, needs updated records from each district

GOOD OF THE ORDER & ADJOURNMENT OF BUSINESS MEETING

Versatility demonstration by D6 still happening
Rule change submission deadline
Need to reinforce judges returning phone calls
Compensating Shannon for points – cannot compensate; Houston will work with Shannon to help get all info updated
Yearbooks will not be ready by state because all items were not submitted by deadlines
Zoom will be the service used for VTC meetings – districts can use it, as well

Motion and second to adjourn. Motion passed 17:0

Meeting adjourned at 8:23PM

/s/ Houston Chatham, chair
/s/ Tira Hancock, secretary