WAHSET STATE BOARD MEETING AGENDA
GENERAL MEETING: Tuesday, March 12th at 7:00 pm
Virtual Meeting

MINUTES

CALL TO ORDER

Present: Kamie Sleeman-McDowell, Tira Hancock, District 1 – 3 reps, District 2 – 1 reps, District 3 – 2 reps, District 4 – 3 reps, District 5 – 3 reps, District 6 – 2 reps, & District 7 – 2 reps. *(14 reps present for first motion, 16 reps present after the first motion)*

Meeting called to order at 7:06pm

APPROVAL OF MINUTES

Motion and second to approve 1-8-19 minutes. Motion passed 14:0

FINANCIAL REPORT

- Current Balance: $99,055.96
- Money Market Acct: $30,076.12
- Scholarship Fund Balance: not available at time of meeting
- Outstanding Invoices and/or Payments to be received

OLD BUSINESS

- **STATE MEET 2019**
  - **PATTERNS**
    - Should they remain same as some districts will have meets the weekend prior?

Motion and second to approve that the 2019 district patterns be used for the 2019 State meet. Motion carried 16:0

  - **SCHEDULE**
    - Leveraging last year's schedule – will be emailed to district chairs for review prior to posting on website
    - Versatility will be added to the schedule – D1 & D6 doing an exhibition to show how the class goes
    - Concern about drill flags spooking performance horses when drill practice coincided with performance classes
  - **SHAVINGS**
    - Question out to fairgrounds about pre-loading shavings in stalls for us
    - Morning/Evening window as previous years for distribution of extra shavings
  - **STALLS**
    - Will not leverage open top stalls this year
    - Jasco order was larger to ensure not leveraging bad stalls
    - Plan is to place portable stalls on higher ground where possible like the track
    - We will keep our district stall rotation as we have each year
    - Rent portable lights to provide sufficient lighting to portable stalls
  - **AWARDS / TROPHIES**
    - Will order trophies in April from the same company used in the past
  - **CAMPING**
    - Like previous years, sectioned off by district. Full service will be first come first serve
  - **CHECK IN FOR ATHLETES**
    - Welcome packets will be present again this year – thank you Marcia Hallman

- **INFORMATION on WEBSITE**
    - Website will be updated by March 31st with available pertinent information for state 2019

NEW BUSINESS

- Trailer Update – Getting bids on build out of trailers internals
- State Meet Deadlines
    - Deadline schedule to be communicated by March 31st & Posted on WAHSET State Meet website link
    - It is critical that district information get to State Points Chairperson (Shannon) by or before the posted deadlines
- Scholarship – Need two judges from each district - Please provide to Linda
- District Reminders (Send to State):
    - Accident Forms
    - Record Breaking Forms
    - Meet Results
- Walk On Items
    - Last year's state meet fee – discussion about 2019 meet fee. Ideas: add additional shavings and reduce the state meet fee to $55
    - ATV's and golf carts at state meet – use by teams/athletes; additional provided by state for each district; districts providing their own – need to ask fairgrounds about use of golf carts/ATV's on grounds

DISTRICT UPDATES.

D1 – will have first meet this coming Thursday, still lots of snow, limited camping
D2 – had a good first meet aa Elma, next meet at Clark County Mar 22-24
D3 – hauling in tomorrow for first meet
D4 – had first meet (cold), had an athlete appreciation that that kids enjoyed (burgers), broke a record, sent one to the hospital, and had the meet on a S-M-Tu because of weather
D5 – first meet in two weeks, still snow at Moses Lake
D6 – first meet will be Mar 28-31, 2nd at Appleatchee in April, 3rd at Elma the weekend prior to state
D7 – had first meet mid-January, broke some records, will do last meet the weekend prior to state

COMMITTEE/CHAIR REPORTS
Cattle Chair - David Masengale – working on some rule changes (housekeeping), working on a judges clinic in Bellevue
Drill Chair- Dan Myers
Equipment Chair – Juan Rodriguez
Games Chair- George Frick
Performance/Patterns Chair- Steve Bryson – performance judges meeting will be November in Bellevue
Registrar/State Points Chair- Shannon Motley
Finance Committee – Carol Brizek
Scholarship – Linda Simon
Yearbook – Tricia Reed – with all the late meets it will be a week or two before PNWIC before it is completed

NEXT MEETING DATE: April 23, 2019

ADJOURNMENT OF BUSINESS MEETING at 8:02pm

/s/ Kamie Sleeman-McDowell, vice-chair
/s/ Tira Hancock, secretary