Washington High School Equestrian Team
State Board Meeting Minutes

Date: 12/11/2022
Time: 6:00PM– 7:00PM
Location: Teams Meeting

Executive Board
Chair: Kari Ward
Co-Chair: Melanie Rodewald
Secretary: Tira Hancock
Treasurer: Tara Hargrave

Meeting called to order	Meeting called to order at 6:01PM by Chair Kari Ward
Roll Call	D1 -2, D2 – 2, D3 – 2, D4 -0, D5- 2, D6 – 3, D7 – 3
Meeting Minutes Approval	**MOTION** and second to approve 11-13-22 minutes. Passed 14:0
Treasury Report	Checking - $54,257.86 Savings - $30,112.04 Scholarship - $15,044.51
Treasury report approval	**MOTION** and second to approve the treasurer's report. Passed 14:0
Deadlines	Existing teams – Dec 15 New teams – Jan 15 Make sure ALL paperwork for team registration and athlete fees are paid BEFORE December 25, 2022. Refund deadline: Jan 15, 2023 (after Jan 15 NO refunds)
Vendors for State	Looking for vendors – food vendors must give up 20% of their profit to the fairgrounds (not our policy-fairgrounds), other vendors
Pattern Update	State patterns are completed
New Team	**District 1** New Team – Reardon **MOTION** and second to approve the D1 Reardon team. Passed 14:0
Co-Op Approvals	**District 1**

Reardon		(NEW TEAM)
	Davenport	
Chelan	Manson	

MOTION and second to approve D1 co-ops. Passed 14:0

Washington High School Equestrian Team
State Board Meeting Minutes

Open Discussion	Number of athletes per district shared
Next Meeting	Next meeting January 15, 2023, at 6:00PM (Teams meeting)
Adjournment	Meeting adjourned at 6:23PM

/s/Kari Ward, chair
/s/ Tira Hancock, secretary