# Washington High School Equestrian Team
## State Board Meeting Minutes

**Date**: 01/22/2023
**Time**: 6:00PM– 7:00PM
**Location**: Teams Meeting

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

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| Meeting called to order | Meeting called to order at 6:01PM by Chair Kari Ward |
| Roll Call | D1 -3, D2 – 3, D3 – 3, D4 -3, D5- 2, D6 – 1, D7 – 1 |
| Meeting Minutes Approval | **MOTION** and second to approve 12-11-22 minutes. Passed 16:0 |
| Treasury Report | Checking - $52,108.41<br>Savings - $30,112.29<br>Scholarship - $14,244.51 |
| Treasury report approval | **MOTION** and second to approve the treasurer's report. Passed 16:0 |
| Chris Reed (Anything you need from teams?) | Judges for all meets have been received by the chair and he will begin securing 2 quad and 2 large team judges. Requesting information about time/days needed and pay and how to get contracts to the judges. Kari responded with options for Chris and Kari will send contracts to judges once Chris secures the judges.<br><br>Music – send a copy to Chris Reed's email address: tcreed@comcast.net If that doesn't work, a thumb drive will work, too. Deadline will be set soon. Teams can send anytime. |
| David and Heidi (Anything you have to discuss) | District Chairs – information will be sent about apprentice program and evaluation forms that need to be completed (provided by apprentice judge).<br><br>**CHAIR ACTION** – send your email to dhtraining6@yahoo.com so Heidi can send the forms to you.<br><br>David in process of getting cattle for state. |
| Background Checks | Kari addressed this offline with those missing them. |
| Budget Approval and Vote | Will occur next meeting. |
| Chair Contact Info | **CHAIR ACTION** – make sure Kari has phone & email contact information for all chairs and coaches in each district. |
| State Fee increase (Melanie) | Portable stall price has significantly increased this year. The state fee needs to be addressed. Suggested $100 participant fee & $75 for second stall. Discussion followed. Landed at $100 participant fee and $100 per additional stall needed per athlete. Tabled until February meeting. |

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| Welcome Gate State (Melanie) | Need people to work the welcome gate. Need folks to cover Thursday and Friday. If they come in Saturday, they need to check in at the office. |
| Welcome Gift at State | Need someone who will head the welcome gift (suggested hats). D6 will reach out to Marcia. |
| Volunteers to help Equipment Chair at State | Juan will need folks to help at state – reach out to your members to see who would be willing to help. |
| Committee Chair (Education) | Need a volunteer to chair (or a couple people to co-chair) this committee. |
| Patterns | There will be cows in working rancher at state and PNWIC<br>State dressage pattern will be 2022<br>State Judges:<br>Steve Bryson<br>Anne Garrett<br>Pam Keane<br>Sherry Williams<br>George Frick<br>Jill English |
| Redistricting | State will begin looking into redistricting. |
| Combo Team Approval | **District 3**<br>Battleground accepting Camas as a combo team for IHOR, drill, and team events.<br>**MOTION** and second to approve D3 Battleground/Camas combo team. Passed 16:0 |
| Open Discussion | Versatility – is the start line 25-feet or 30-feet?<br>Drill judges will be set within a couple weeks. |
| Next Meeting | Next meeting TBD, at 6:00PM (Teams meeting) |
| Adjournment | Meeting adjourned at 6:44PM |

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