Washington High School Equestrian Team
State Board Meeting Minutes

Date: 05/7/2023
Time: 7:00PM– 8:00PM
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 7:02PM by Chair Kari Ward
Roll Call	D1 -2, D2 – 1, D3 – 2, D4 -3, D5- 0, D6 – 2, D7 – 3 (no quorum)
Meeting Minutes Approval	No Quorum
Treasury Report	Checking - $77,950.07 Savings - $30,113.26 Scholarship - $13,444.51 Waiting on medal checks from 2 districts
Sheila	Nothing to report. Question about equipment needed for patterns. D1 – equipment trailer doesn't have a teeter bridge or stump and log for the rancher pattern. Dressage chains are not a standard size. Sheila will make sure those items are present at state.
Points Chair Houston	Website is updated/drill scheduling live.
PNWIC Chair	New PNWIC rule book (on PNWIC website). PNWIC has its own set of rules (no longer referencing OHSET or WAHSET) Stalls will be $105 (includes 2 bags of shavings) Camping costs TBD Schedule posted on website PNWIC qualifiers will get their rockers at WAHSET state meet A few patches from last year will be available if needed Jackpot classes again Sponsorships available (pages, etc)
Work Assignments	**DISTRICT CHAIR ACTION** Make sure all work assignment slots are filled
REMIND APP	Sign up to stay up to date with events
Raffle Baskets - STATE	Each team is to bring a raffle basket for the scholarship fund raiser
Raffle baskets - PNWIC	Each district is to bring a raffle basket to PNWIC

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Opening ceremony (Kendra)	Ceremony will be completed in 2 sections – numerical by district and alphabetical by schools in the district. After all districts have come in/out, then all the flag carriers. Someone from each district needs to be present to help assist the district in/out
National Anthem	D4 athlete will be singing.
Rule change Committee/Rule proposals	Sheila will be chairing. Send the name of one person per district. Change proposals due by May 28th, 2023.
State Board Positions	Nominations due in May for Vice Chair and Secretary
Next State Meeting	Next meeting June 11, 2023 at 7PM
Open Discussion	• Campgrounds are getting filled for state. • More stalls have mats. • Synbiont Ag wash – stalls will be sprayed before WAHSET arrives (• Trophies acquired – question about trophy for drill. • Scholarship winners will be announced at opening ceremonies. • Schedule conflicts automatically determined by program. If needed, the chairperson can talk to Houston about additional changes the day of. • State will determine which event they will do first. • No gate holds at state.
Adjournment	Meeting adjourned at 7:47PM

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