Washington High School Equestrian Team
State Board Meeting Minutes

Date: 02/26/2023
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 6:02PM by Chair Kari Ward
Roll Call	D1 -3, D2 – 3, D3 – 1, D4 -3, D5- 2, D6 – 2, D7 – 0
Meeting Minutes Approval	**MOTION** and second to approve1-22-23 minutes. Passed 14:0
Treasury Report	Checking - $67,252.44 Savings - $30,112.54 Scholarship - $13,444.51
Treasury report approval	**MOTION** and second to approve the treasurer's report. Passed 14:0
Chris Reed (Anything needed from teams?)	No report
David and Heidi (Anything to discuss)	Important to complete Judge evaluations for each meet. Send results to Kari Ward If you have apprentices at meets it is critical to get paperwork completed so they can complete their apprenticeship. 11 apprentices, but only 4 have progressed in the program thus far.
Raffle Baskets at State	Every team provides a raffle basket to support the scholarship fund Vendors – have some of the same and a few new vendors. Reaching out to see if anyone with a trailer wants to be a vendor. Contact Melanie Rodewald.
Judges for state	<u>Performance:</u> Steve Bryson, Anne Garrett, Pam Keane, & Sherry Williams <u>Gaming:</u> George Frick & Jill English <u>Drill:</u> Connie Evans, Peter Lofgren, & Heather Loveall
State Fee increase	Portable stalls have increased 150% in cost (hopefully, next year won't need portable stalls) All costs for state have increased. **MOTION** and second to raise the state meet fee per athlete/horse combination to $100 and any additional stalls/tack stalls to $100. Motion passed 14:0

Washington High School Equestrian Team
State Board Meeting Minutes

Budget Approval and Vote	**MOTION** and second to approve the 2023 budget. Motion passed 14:0
Volunteers to help Equipment Chair at State	Districts will be assigned time slots to help and be responsible for providing volunteers.
Deadlines for State	One week after the District's last meet is when Kari and Tara needs your numbers for state. ALL fees must be paid before state – no payment, no athlete from the district may compete. FINAL deadline for ALL state participant numbers and fees **MAY 5, 2023**
Committee Chair (Education)	Still looking for someone to chair the education committee – be the voice to educate schools and others about WAHSET
Open Discussion	Tara asked if any district needed any other information regarding insurance. If we need to add somebody – Tara gets the info to the insurance company. $100 to add (even if not additional insured) Medals – format/form will be sent (look for message from Melanie). Medals have been ordered, but not arrived as of the meeting. Melanie will either meet you or mail them to you. Welcome packets are being handled and items have been ordered. Stall assignments for state will be determined after each district submits their numbers to Kari. Camping – go through the fairgrounds for campsite Opening ceremonies – need a volunteer to run that program – District 1 said they may have somebody
Next Meeting	Next meeting March 19, 2023, at 6:00PM (Teams meeting)
Adjournment	Meeting adjourned at 6:46PM

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