Washington High School Equestrian Team
State Board Meeting Minutes

Date: 04/16/2023
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 -3 , D2 – 3, D3 – 3, D4 -3, D5- 1, D6 – 3, D7 – 1 (added 1 at 7:19pm)
Meeting Minutes Approval	**MOTION** and second to approve2-26-23 minutes. Passed 16:0 **MOTION** and second to approve 3-19-23 minutes. Passed 16:0
Treasury Report	Checking - $55192.70 – There is $27,225 in checks to deposit for total of $82,417.70 Savings - $30,113.02 (includes last month's $ .25 interest) Scholarship - $13,444.51 **MOTION** and second to approve the treasurer's report. Passed 16:0
Tara (End of the year financials) Invoicing, District medals, and additional insured	**DISTRICT CHAIR ACTION** End of season worksheets need to be returned to Tara by July 31, 2023 Reach out to Tara if there are any invoicing questions
Sheila (Performance Chair)	State patterns will be released May 1, 2023
Houston (Forms, Dates, Site, work assign. Expectations)	• State site has been updated (WAHSET.org) State link at top – you can see the 2023 meet • Short schedule is posted • Can sign up for text updates • Can upload music • FAQ almost finalized • Everything else has a TDB when it will be posted • Results will be posted there while the state meet is going on • MAY 6 is the big date – target for everything to be posted (all meets completed) and when volunteer forms open • Points – get info to pointschair (back end) • Double check with Houston before calling any alternates up
All chairs please make sure that all work Assignments are filled.	Each chair is responsible to ensure all work assignments are filled
Welcome packet (Gift, map, and state Patches)	They are completed, will have a gift, patches, and map

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Raffle Baskets from each team at state	Each team is to bring a raffle basket for the scholarship fund raiser
Raffle baskets from each district for PNWIC	Each district is to bring a raffle basket to PNWIC
Scholarship Committee	All scholarship judges confirmed except D5 (still needed). Two scholarships received thus far. Due by the 1st.
Opening ceremony (National anthem)	Practice 5-5:30, line up, ceremony starts at 6pm Reach out to Kari if you have someone wants to help Random draw for who will carry flags for WAHSET May 6 – have your eligible flag bearers submitted to Kari If you have someone who wants to sing, send a recording to Kari
Deadline for athlete numbers Deadlines for State Fees Deadline for stall numbers	FINAL deadline for ALL state participant numbers and fees **MAY 1, 2023** **LOCK date** (no refunds) May 10, 2023 Stall map – will be sent out May 10 Fees - $100 per athlete (includes 1 stall), & $100 additional stalls
Juan Equipment Chair needs more help	Need additional help Need string rollers/string liner (braided with no chalk)
List of what we need (chalk, ??)	Batteries, chalk, etc. what else do we need to run the meet that may be forgotten Pancake mix Strings for breakaway Orange ribbon Brandon will put together a list and send to Melanie
Order Of Go State	Short schedule posted (& send to all chairs) Working Rancher is on Saturday this year (because of cattle need)
Shavings times	Thursday 3-3:30PM Fri & Sat 10-10:30AM and 3-3:30PM $10 per bale
Rule change Committee/Rule proposals	Shelia will be heading this committee and will need 1 representative from each district. Deadline for submitting suggestions is the Sunday following state.
State Board Positions up for nominations are Vice Chair and Secretary	Nominations for state positions due in May – vote in June
Next State Meeting	May 7, 2023, at 7:00PM (Teams meeting) June 11, at 7:00PM (Teams meeting)
Open Discussion	Allergic horses – owners may bring pellets

Any disinfectants – fairgrounds is particular, check first
New sound system and works well

Adjournment — Meeting adjourned at 7:53PM

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