Washington High School Equestrian Team
State Board Meeting Minutes

Date: 03/19/2023
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 -2 , D2 – 2, D3 – 2, D4 -3, D5- 0, D6 – 1, D7 – 3 (no quorum)
Meeting Minutes ~~Approval~~	~~**MOTION** and second to approve2-26-23 minutes. Passed 14:0~~ No quorum
Treasury Report	Checking - $56,952.04 Savings - $30,127.77 Scholarship - $13,444.51
District Invoices	Invoices sent and due to treasurer
~~Treasury report approval~~	~~**MOTION** and second to approve the treasurer's report. Passed 14:0~~ No quorum
Chris Reed (Anything needed from teams?)	• 3 out of 4 judges set for state. One judge found for PNWIC, still need one more. • Questions about offset circles – the graphic in the manual and definition are not quite clear. Offset circles – the starting person has to intersect back into the line by at least one person, leave and intersect at least one person again. Chris will get a new graphic and better explanation sent to chairs. • A note has been sent to all chairs regarding the number and type of drill teams moving on to state so he can start setting up the schedule. • Also, a drop box link has been sent to chairs so he can receive the music.
David and Heidi (Anything to discuss)	No report
Sheila	All judges contracts received. Working Rancher at state will have live cattle, there is a drag – it is a ranch horse pattern <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
Order of Go State	Order likely to remain the same as previous years. The only change may be working rancher to accommodate having cattle in the class.

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Raffle Baskets at State	Each team is to provide a raffle basket for the silent auction at state
Shavings Distribution	Becky Shay will distribute shavings (like last year) – same price as before. Each stall will have 2 bales.
Scholarship Committee	• Need judges – 2 from each district. • Please sent names of people who are likely to complete the task and that they have a working email. • Send information to Linda Simon. • Scholarships are due Monday, May 1, 2023. Judging will need to be returned to Linda by May 15. Question asked which districts give additional scholarships – D3, D4, D6, & sometimes D7
Opening Ceremony	D1 has a volunteer. Kari asked to have that person connect with Kari.
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 1, 2023 (NOTE: Changed from May 5 to May 1)**
Equipment Trailer	D1 & D2 providing the equipment trailers
Nominations for State Officers	Nominations for state positions due in May – vote in June
District Medal Orders	Get medal order to Melanie
Open Discussion	D6 fill-in meet in 2weeks and last meet in April
Next Meeting	Next meeting April 16, 2023, at 7:00PM (Teams meeting) May 7, 2023, at 7:00PM (Teams meeting) June 11, at 7:00PM (Teams meeting)
Adjournment	Meeting adjourned at 6:34PM

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