



## Washington High School Equestrian Team State Board Meeting Minutes

**Date:** 1/14/2024  
**Time:** 9:00AM– 10:00AM  
**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 9:03AM by Chair Kari Ward

Roll Call D1 -3, D2 – 2, D3 – 2, D4 – 3, D5- 0, D6 – 1, D7 – 3

Meeting Minutes Approval **MOTION** and second to approve 12-10-23 minutes. Passed 14:0

Treasury Report Savings \$30,122.58  
Checking \$43,974.08  
Scholarship \$19,427.51  
**MOTION** and second to approve the treasurer report. Passed 14:0

Sheila (performance chair) Pattern score sheet typo fixed.  
Submitted questions answered  
Judges for state not yet hired

Melanie (co-chair) Get medal and patch count to Melanie ASAP and she can get the medals and patches mailed as soon as they arrive.  
Trophies for state ordered.  
State fun event – do we still want to do something? If so, need a committee to work on it.  
Discussion – budget-wise depends on what it is  
Planning for the 20th year of WAHSET (2025). Gerta, Kendra, Melanie on committee – others can join.

State Vendors Trend Letters will not be at state this year (conflict with another event).  
Any other vendors? Let Melanie know.  
Keep sending interested vendors to Melanie  
Discussion on vendor fees vs donations. No vote occurred but those who spoke up were in favor of vendor fees.  
A vendor contract will be brought to the next meeting for discussion and voting.

State Fee The cost should be less because we do not have to rent portable stalls. Still some unknown areas (like exact stall fee charge from fairgrounds).  
Suggested to leave fee as is until we more accurately know the expenses  
Suggestion – until the state is in the black, leave it alone.  
Leave it at \$100



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- Combo Team Approval D3 – Kelso asking to combine with North Thurston for team events.  
**MOTION** and second. Passed 14:0.
- Vimeo Brandon was charged for the state’s subscription.  
**MOTION** and second to continue Vimeo service. Passed 14:0
- Drill (Chris Reed) Send names of drill judges to Chris Reed  
Any new local judges (west). Some new judges attended the clinic.  
Question – can the same judge be hired for two meets? Yes.  
Question – will music be sent the same way as last year? Yes.
- 23-24 Gaming & Cow  
judge list Question about when that will be posted. No answer yet.
- Redistricting Discussion Just a discussion today.  
Redistricting is not personal. It is business. If you haven’t been reached out to it is because nothing has been finalized.  
  
Proposals sent to all chairs. Discussion followed. Committee captured comments/feedback.  
  
Next step – committee composition – all district chairs meet and prepare for presenting a plan for the February meeting. Planned to discuss boundaries, enrollment numbers, small district budget shortfalls  
**Date decided:** January 21 at 9am – 10am – district chairs only
- Open Discussion None
- Next State Meeting February 11<sup>th</sup> 9:00 AM  
The rest will be the second Sunday of the month except May & June  
(Feb 11, Mar10, Apr 14, May 5, Jun 2)  
  
Meeting adjourned at 10:37AM
- Adjournment /s/Kari Ward, chair  
/s/ Tira Hancock, secretary