



Washington High School Equestrian Team State Board Meeting Minutes

Date: 2/11/2024
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 9:00AM by Chair Kari Ward

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

Meeting Minutes Approval **MOTION** and second to approve 1-14-24 minutes. Passed 18:0

Treasury Report Savings \$30,124.05
Checking \$36,125.00
Scholarship \$19,427.51
MOTION and second to approve the treasurer report. Passed 18:0

Redistricting Voting on redistricting is postponed to a future date because of discussion and feedback received.

PNWIC Report (Brandon) SOG will be posted to the website soon. The rulebook will be reformatted and posted soon. Budget approved. The jackpot fees will be raised \$5 so PNWIC is not taking a loss. PNWIC buckles have been ordered. Rule change suggestions for PNWIC use the rule change form on the PNWIC website.

State Buckles (Brandon) State buckles – cost ~\$100, if a tie, state will cover the cost for a tie
MOTION and second to approve the purchase of 36 event buckles and 10 drill buckles not to exceed \$7,000. If there is a tie, the state will purchase the additional buckle(s) as needed. Passed 18:0

D4 Combo Team Exception D4 requesting a combo team: Montesano is requesting to combo with Port Angeles. Discussion followed.
MOTION and second that Montesano can combo with Port Angeles for the rest of the season. Failed 6:11

David and Heidi State cattle judges
Rachel Garrison and Anne Garrett
Keep sending in your judge evaluations and comments about apprentices

Sheilla State performance judges
Christine O’Keefe Debra Hoines
Heidi Massengale Steve Bryson



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New judges QR Code Evaluation Forms (Sheilla)	Meet info form – complete the information so apprentices know who is judging where. DISTRICT CHAIR ACTION – complete ASAP, helps with updating the calendar, as well Complete the QR form for the judge’s evaluation. Evaluations are being utilized. Can be completed on the phone. Evaluation responses go to both Heidi and Sheila.
Melanie (Co Chair)	District hairs – send medal counts and first year patch counts to Melanie
Photographers	Any photographers in the arena need to submit additional insured and must be on file in the show office
State raffle baskets	Each team provides a basket to auction off at the state meet. All proceeds go toward scholarships
State welcome packets are in progress.	Packets are in progress
State Equipment chair help needed	Ask if any folks want to help – help will be needed at state
Final Deadline for state numbers and fees	Deadline to submit all state paperwork and fees is May 3, 2024
Discussion on recording meetings	State meetings will be recorded
Open Discussion	Judge arrival dates for state needed for Melanie to book rooms Linda Simon needs two judges from each district. Scholarship forms are due by April 29, 2024 Need a second equipment trailer at state – D5 volunteer to bring their trailer Chairs – watch emails for information about redistricting
Next State Meeting	Marc10 th 9:00 AM (Following meetings: Apr 14, May 5, Jun 2)
Adjournment	Meeting adjourned at 9:48AM

/s/Kari Ward, chair

/s/ Tira Hancock, secretary