



Washington High School Equestrian Team State Board Meeting Minutes

Date: 3/10/2024
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 9:01AM by Chair Kari Ward

Roll Call D1 -1, D2 – 3, D3 – 3, D4 – 2, D5- 2, D6 – 2, D7 – 3 (additional voting member signed on at 9:18am)

Meeting Minutes Approval **MOTION** and second to approve 2-11-24 minutes. Passed 15:0

Treasury Report Savings \$30,125.24
Checking \$34,440.21
Scholarship \$19,427.51

Send treasurer business to taralhargrave@gamil.com

MOTION and second to approve the treasurer report. Passed 15:0

PNWIC Report (Brandon) Patterns and judges in process. Looking for sponsors (a sponsor letter was sent in January that can be shared).

Scholarship Committee (Linda) Reminder - Linda Simon needs two judges from each district. Scholarship forms are due by April 29, 2024

Drill (Chris Reed) Drill judges for state
Katie Fifield
Kim Roberts
Barb Aberle
Chris Reed

Need someone to run practice music etc. for drill practices

Opening Ceremonies Need volunteer to organize opening ceremonies. Kendra and Gerda will be in charge again.

Judges State cattle judges
Rachel Garrison and Anne Garrett

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



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Redistricting	<p>Redistricting for District 1 and 5 consists of changes around the Ellensburg and Spokane areas as detailed below.</p> <ul style="list-style-type: none">The Spokane Valley team will move to District 1 and the Ellensburg team will move to District 5 at the start of the 2024-2025 season. Both the District 1 chair and the District 5 chair have agreed to this move. <p>Redistricting for District 3 and 6 consists of the changes below.</p> <ul style="list-style-type: none">The Hazen team will move to District 3 at the start of the 2024-2025 season. Both the District 3 chair, District 6 chair and the team head coach have agreed to this move. <p>MOTION and second to approve the 2024-25 redistricting proposal. Passed 11:4 with 1 abstention.</p>
Shavings	<p>Rebecca Shay will distribute the shavings again for us at state. Cost per bag for extra shavings will be \$10 (same as last year)</p>
Melanie (co-chair)	<p>All welcome bag items ordered.</p>
State Raffle	<p>Reminder about contributing to the state raffle.</p>
Deadline for State	<p>Deadline to submit all state paperwork and fees is May 3, 2024</p>
State Board Nominations	<p>State chair and treasurer positions open this year. Send nominations to chairperson Kari by May 1. Will vote in June.</p>
Open Discussion	<p>Mention of a fun event at state – is that still occurring? The fun event was an idea for our 25th anniversary.</p> <p>W-9's- get them for all judges. Email Treasurer Tara with your district treasurer email and phone contact info so Tara can start working with district treasurers on year-ed items.</p> <p>Final database update – Houston is working on it with Don so we can all download it and use it.</p> <p>Bylaws committee question – no committee established. No plans to update bylaws this year. Bylaws require a legal review because they affect our 501.</p>
Next State Meeting	<p>April 14th 9:00 AM (Following meetings: May 5, Jun 2)</p>
Adjournment	<p>Meeting adjourned at 9:47AM</p> <p>/s/Kari Ward, chair /s/ Tira Hancock, secretary</p>