

**WAHSET State Meeting**  
 May 2, 2015  
 Snoqualmie City Council Chamber, Snoqualmie, WA

<b>CALL TO ORDER</b>	Chairperson Wendlandt called the meeting to order at 11:07am, Tira Hancock, and Carol Brizek present. District 1 (2), District 2 (2), District 3 (3), District 4 (3), District 5 (3), and District 6 (1). Total voting members present: 14
<b>Approve Minutes</b>	
<b>MOTION</b>	<b>Motion and second</b> to approve minutes from the January 17, 2015 meeting. Motion carried 14:0
<b>MOTION</b>	<b>Motion and second</b> to approve minutes from the April 27, 2015 e-meeting. Motion carried 14:0
<b>Treasurer's Report</b>	Current Balance \$37,886.89 at US Bank  Scholarship fund balance - \$10,065.01
<b>MOTION</b>	<b>Motion and second</b> to approve treasurer's report. Motion carried 14:0  District 6 received 3 restitution payments from the Chase settlement – totaling \$10,200 of the \$13,000 that is due.  Discussion about the amount of reserve as a nonprofit organization – Carol will research the IRS and State laws in this regard.  Late filing penalty withdrawn and 2014 tax return filed on time.
<b>MOTION</b>	<b>Motion and second</b> to remove Kathy Wendlant as a signer on the bank account and to add Kamie Mc Dowell as a signer to the WAHSET bank account. Motion carried 14:0
<b>OLD BUSINESS</b>	
<b>Background checks</b>	No charge if listed as a volunteer within the organization.
<b>Comprehensive Insurance</b>	Update will be provided at next meeting.
<b>2015 State Meet</b>	<b>CAMPING</b> 221 campsites will be used – ample supply of campground facilities – it will be a first come first served setup. Each camper will have a color coded placard that indicates as a paid camper along with a vehicle pass for the tow vehicle. No vehicles at campsite unless hooked to a camper (no problem with tow vehicles as long as not taking up another camp space or blocking the road). Can arrive Wednesday after noon. Campers can save spaces for other folks.  Why camping price increased from \$20 to \$25? State chairperson decision based on potential unpaid/extra parked cars.
<b>MOTION</b>	<b>Motion and second</b> to approve a \$25 per day camping fee, \$85 state meet fee/stall fee, and \$20 Wednesday stall fee. Motion carried 10:4

<p><b>Stalls</b></p>	<p>District 6 = barn 44 &amp; 45  District 2 = barn 39, 40, &amp; 41  District 1= rodeo barn  District 5 =  District 4 = barn 42, 43, &amp; part of 44 and part of 46  District 3 =</p> <p>Kathy will assign districts to barns according to the order of the draw and send to district chairs by 5/6/15</p>
<p><b>MOTION</b></p>	<p><b>Motion and second</b> to approve the purchase of 10 additional portable stalls. Motion carried 14:0</p>
<p><b>Shavings</b></p>	<p><b>SHAVINGS</b> one bag per stall included with \$85 fee.  8-10am and 3-5pm shavings delivery times (pay in office)</p>
<p><b>Parking</b></p>	<p><b>PARKING</b> designated areas will be clearly marked</p>
<p><b>Meeting Space</b></p>	<p><b>MEETING SPACE</b> covered stage area can be used by districts for meetings</p>
<p><b>Schedules</b></p>	<p><b>SCHEDULE</b> Last drill practice Thursday evening is 10:45pm (slots are in 15 min increments)  17 short program and 15 working 4's Diane Thomas will oversee time slots</p> <p>Friday judges meetings (gaming and performance) at 6am. Competition begins at 7am.</p> <p>Reining state pattern to be updated and sent to each state reining participant – it will be posted on the WAHSET website</p> <p>Keyhole and Canadian Flags will be in the rodeo arena Saturday</p>
<p><b>MOTION</b></p>	<p><b>Motion and second</b> to move all gaming events to the rodeo arena. Motion carried 12:2</p>
<p><b>Equipment</b></p>	<p><b>EQUIPMENT</b> District 1 equipment will be used. District 6 will supply cattle timers.</p>
<p><b>Arena Prep</b></p>	<p><b>ARENA PREP</b> fairgrounds will prep in AM, remaining drags will be done by George Frick</p>
<p><b>Opening Ceremonies</b></p>	<p><b>Flag carriers/National Anthem</b> – submit names to Kathy Wendlant and she will draw the names Monday, May 4, 2015</p>
<p><b>Judges</b></p>	<p><b>JUDGES</b></p> <p><u>Performance</u>  Doug Evanson  Sherry Williams</p> <p><u>Drill</u>  Dan Meyers  Beth Bender</p> <p><u>Gaming</u>  Barb Aberle  Ron Bishop</p>
<p><b>Cattle</b></p>	<p><b>CATTLE</b> – using McMillon supply company, contracted for 30 head, charging \$45 per head</p>
<p><b>Awards/trophies</b></p>	<p><b>AWARDS</b> – state trophies and buckles, 3 high point trophies, and patches arrived. The district medals will be available at state.</p>

<p><b>Silent Auction</b></p> <p><b>Sportsmanship program</b></p> <p><b>Vendors</b></p> <p><b>Lodging</b></p> <p><b>Volunteers</b></p> <p><b>PNWIC Competition June 18-21, 2015</b></p> <p><b>Yearbook</b></p> <p><b>Registration Paperwork</b></p>	<p><b>SILENT AUCTION</b> vice chair McDowell is coordinating</p> <p><b>“SPIRIT HORSE”</b> awarded each evening to a team exhibiting outstanding sportsmanship. District chairs submit a team name (daily) and then one drawn from that and other five announced.</p> <p><b>VENDORS</b> If you have ideas of vendors send their name/contact info to Kathy W.</p> <p><b>LODGING</b> Room blocks have filled. Inn at Moses Lake, Shilo, and Comfort Inn may still have rooms available</p> <p><b>VOLUNTEERS</b> Need help facilitating arrival, parking, stalls, shavings, etc. District chairs will work 1-hr shifts starting at noon Thursday (D6, 5, 4, 3, 2 until opening ceremonies).</p> <p>Next meeting May 30 (in Oregon). Projected budget deficit – 70/30 raffle at state meet to help offset costs (Carol will check into licensing) Points program will be updated after rule changes</p> <p>Will have 15 extras available for sale at state</p> <p>Working on simplifying paperwork</p>
<p><b>NEW BUSINESS</b></p> <p><b>Election of State Officers</b></p> <p><b>Performance Judges Clinic &amp; Pattern Demo Days 2015</b></p> <p><b>Proposed Rule Changes, Procedure &amp; Rules Committee Members</b></p> <p><b>Bylaw Changes</b></p> <p><b>State Board Retreat</b></p> <p><b>District Accounts</b></p>	<p>District officers have either already been elected or will be elected at the state meet. Election of state officers will be via email in June.</p> <p>Sunday, November 1, 2015 (Appleatchee) Saturday, November 14, 2015 (location TBD)</p> <p>Turned in to District chairs by May 20, 2015. District chairs then review, clarify, etc. and then forward to state secretary by May 25, 2015. A final compilation of the committee’s recommended proposed changes will be sent to district chairs 30 days prior to the July board meeting.</p> <p>The Constitution and Bylaws changes can only be made during the general membership meeting. Proposed changes must be submitted in writing to the district chairperson and then sent on to the state board secretary. 30 days prior to the general membership meeting proposed changes will be sent to all districts. Constitution and Bylaws shall be amended by a 2/3 vote of the voting members present at the general membership meeting. All action taken will become immediately effective.</p> <p>July 25, 2015 at the City of Snoqualmie Council Chambers</p> <p>Audit required for all district treasurers – date TBD</p>
<p><b>COMMITTEES</b></p> <p><b>Cattle &amp; Equipment</b></p> <p><b>Collegiate</b></p>	<p>David Massengale, chair</p> <ul style="list-style-type: none"> <li>• Recruiting for additional judges</li> <li>• Working on a judges clinic</li> </ul> <p>Rebecca Cantrell, Chair – no report</p>

<b>Drill Chair</b>	Diane Thomas, chair - no report
<b>Games Chair</b>	George Frick, chair - no report
<b>Patterns/Performance/Judges Chair</b>	Diane Pixlee, chair – no report
<b>Points Chair</b>	Shannon Motley, chair <ul style="list-style-type: none"> <li>• Has the interface cable with the Farmtech timer and looking into making that hapen</li> </ul>
<b>Scholarship</b>	Juliana Simon, chair <ul style="list-style-type: none"> <li>• <a href="mailto:scholarshipchair@wahset.org">scholarshipchair@wahset.org</a> is the email address for the scholarship chairperson for applicants to send applications.</li> <li>• Scholarships were due 4/30/15</li> <li>• Recipients announced at opening ceremonies (District scholarships announced at their own district banquet)</li> </ul>
<b>Yearbook</b>	Tricia Reed, chair – yearbooks ordered
<b>District Reports</b>	District 1 – last meet just finished District 2 – 4 gaming records broken at the last meet District 3 – all good District 4 – all good District 5 – all good District 6 – had car races at the last meet
<b>Website</b>	Looking into a different host – suggestions welcome
<b>OPEN FLOOR</b>	Hoping for good weather
<b>NEXT MEETING DATES</b>	Saturday, 10:00AM, July 25, 2015 – City of Snoqualmie Board Room, Snoqualmie Board retreat to follow meeting.
<b>ADJOURN</b>	Motion made and seconded to adjourn state board meeting at 3:02pm. Motion carried: 13:0 (District 3 chairperson had to leave early)

    /s/ Kathy Wendlandt    

**Chairperson**

    /s/ Tira Hancock    

**Secretary**