

Minutes
WAHSET District 3
January 6, 2013

Attendees: Pam Toney, Sherri Luster, Tasha Grinde, Debbie Grinde, Terrie Flaten, Pat McLaughlin, Chanin Holdt, Tracy Hisel, Kelly Trefsgar, Amber Skillingstad, Chyma Smith, Tina Kline, Linda Wirth, Christi Templer, Megan Templer, Cheri Allen, Rebecca Cantrell

Meeting called to order at 9:17 a.m. at Happy Trails Arena.

Old Business:

- 1) November minutes were approved with one change. Proceeds from the tack sale that Chyma will be doing at the first meet will go to the District 3 scholarship account not to the general District 3 account. Motion to approve by Chyma, second by Kelly. Passed 9 to 0.
- 2) December minutes were approved as written. Motion to approve by Kelly, second by Chyma. Passed 9/0.
- 3) Reminders-
 - Fee Increase- \$200(no cows)/\$220(w/cows)
 - Stall fees will remain at 2012 rates-\$60.00 per meet
 - Refunds-Final Date to Request Refund: **January 17, 2013** Refer to Rules book for guidance. Also note that Academic Probation is not a valid reason for a refund. Cow fee is non-refundable.

New Business:

- 1) Treasurer Report:
 - Current Balances
 - Checking \$15,699.91
 - Scholarship \$1,779.76
 - Two refunds have been requested.
- 2) Cows:
 - All cow payments are due **now**.
 - Contracts are complete. Meet 1 will be Wiley Henry. Meet 2 and 3 will be Paul Moyer.
- 3) New program for tracking points:
 - The new system is online. Rebecca is busy entering data for all District 3 athletes. This system will also assist with building the meet timelines. The data entry is taking some time; Rebecca asked for everyone's patience.
- 4) Meet 1:
 - Schedule will be the same as meet 2 last year (starting with Showmanship at 5 on Thursday followed by IHOR).
 - Judges meeting on Thursday will be at 4:30
 - Event sign-up is similar to last year; a few changes. Rebecca will review and email the final list before the meet.
 - Judges are:
 - i. Performance - Lori Taylor
 - ii. Cows and gaming - Nick Chapman

iii. Drill - most likely Lori Taylor

- Stall counts and camping numbers due to Rebecca by **January 10**. Include amperage for campers/motorhomes. Rodney Driver will be assigning camping locations and will locate teams together.
- Rebecca is waiting to hear if campers can be hauled in Wednesday night, will email when she knows.
- Linda will email a list of hotels that have price deals with the event center. Shilo Inn offered room for \$69 if we had a minimum of 20 and signed a contract. Opted not to do that since we don't have numbers.
- Stalls will not be open until 1:00 p.m.; they will come with two bags of shavings with more available for purchase.
- Camper haul-in time may be earlier than 1:00 but is dependent on when Rodney can be there. Rebecca will email teams when she has the times.
- Open arena will be 1:00 to 3:30 with judges meeting at 4:30.
- Reminder to teams: there will only be cold water so wash horses before coming to the meet.
- Order of go for drill: Washougal, Camas, Castle Rock

5) Teams:

Camas - 16 (14 cows)
Castle Rock - 29 (22 cows); 1 groom
Hockinson - 16 (7 cows)
North Thurston - 14 (10 cows)
Toledo - 11 (6 cows)
Washougal - 14

6) Scholarship Baskets:

Meet 1: Hockinson and Washougal
Meet 2: Castle Rock and Camas
Meet 3: North Thurston and Toledo

7) District 3 Dates

Meet 1 January 24-27, 2013, Clark Co Expo Center
Meet 2 February 14-17, 2013, Grays Harbor Co Fairgrounds
Meet 3 March 14-17, 2013, Tacoma Unit
State Meet May 16-19, 2013, Moses Lake
District Business Meetings: first Sunday of the Month @ Happy Trails Arena 9am

- **Request was made to move the district meetings to the second Sunday of the month. Motion to move meeting by Pam, second by Cheri. Passed 9/0.**

8) State Board Meeting:

- Yearbooks - email pictures and stories to Karen Wirth (wahsetyearbook@gmail.com)
 - Senior pictures and stories are due by **January 30**. There is a 275 word limit for each senior story.
 - Cost is going up to \$18 for pre-orders, \$23 if you buy at the state meet (limited quantities available at the meet).
 - Team picture and story are due by **March 16**
 - Ads are due by **March 16**. Asking for minimum of 3 per team. See the website for who to send them to, the deadline and size details.

- 2013 State Meet, Moses Lake, May 16-19. Stalls will be \$85/horse. Camping fees not yet known.
- 2014 State Meet will be back in Lynden, 3rd weekend of May.
- Next state meeting is January 19, 11 a.m. at Mt Si Senior Center, North Bend
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9) Other items:

- a. Pat announced there will be a dance at Happy Trails Arena (Valentine/Sweetheart theme) on February 8 @ 7 p.m. There will be a band, camping is available and free, meal is potluck. Everyone is invited.

Adjourn - motion to adjourn from Kelly, second by Amber; passed 9/0. Meeting adjourned at 10:37 a.m.

Reminder: next meeting will be **February 10** (2nd Sunday), same location and time.