

WAHSET District 3
Meeting Minutes
January 8, 2012

Meeting opened by District Chair, Rebecca Cantrell at 9am

Attending: Co-Vice Chairs, Joann Debes and Tina Kline; Carol Brizek, Secretary; Linda Wirth Treasurer

Teams Voting: Toledo (2);Castlerock (1); North Thurston (2); Washougal (2); Hockinson (2); Camas (1) total voting 10

Meeting Minutes: Corrections were made to the November 20, 2011 meeting minutes.

Full refund of registration fees is at the District Chairs discretion if requested prior to state fees being paid. Otherwise refunds are given per rule ##### in state rule book.

Reworded motion for District to pay camping fees for District Chair persons to give it more clarity. Motion: to continue to pay chairpersons camping and/or hotel fees for each meet out of district budget. Rebecca, Tina and Joann have declined. District will pay camping fees for Jim and Chyma Smith as Equipment Chairpersons. Approved 10:0 at November 20, 2011 meeting.

Motion to approve November 20, 2011 meeting minutes was made and approved 10:0

Treasures's Report: Balance of account as of December 30, 2011 \$13,926.47. Motion to approve treasure report was made. Approved 10:0

Insurance certificates will be available before January 15, 2012.

State Board meeting is Saturday January 14, 2012 at the Lacy Fire station.

Rule /Bi-Laws changes- Everyone encouraged to read the rulebook. No bylaw changes for 5-6 years

Registration deadlines set by state:

Returning teams	Dec 1
New teams	Jan 15
Co-ops	Jan 31

List of hotels for state meet are not available at this time.

Yearbook Information: Email all yearbook info to Karen
wahsetyearbook2012@gmail.com

Deadlines:

- Feb. 17th Senior Pictures and story
- March 9th Team picture
- March 25th Additional 2 pages of pictures

Use of WAHSET LOGO and Name needs state approval

Scholarship committee needs 2 people for District to participate. Must be none voting member.

New logo design was requested by Dec. 20, 2011. Entries submitted will be process for a vote of the Organization Membership. Logo will be submitted to Dept. of Licensing with a request for a license plate. All proceeds will go to the state.

State Coaches Training: Rebecca handed out surprises to those who attended the state coaches training.

New points program that was approved at the state meeting will not be purchased this season. Coaches asked if we could use the program pending purchase. Rebecca will take request to state board meeting.

Current rider count 103

Camas 17/1

Castlerock 29/1

Hockinson 14/1

North Thurston 16/1

Toledo 15

Washougal 12

Email vote to decide on cow vender was made. Approved 10:2 to use Wiley Henry for all 3 meets.

Meet 1

1. Event sheet due by end of day January 8, 2012
2. Do not designate Alternates on the event sheet until the alternate has competed with the team or end of season for awards if rider has consistently practice as part of the team.
3. Stall and camping counts. Emailing sheet to coaches. Due by 1/15/12
4. Judges: Performance, Laurie Taylor and Barb Eberly, cows, gaming and drill
5. Hotel: La Quinta Inn 1500 NE 134th St 360-566-1100
6. Grades are due to coaches before meet.
7. Stalls: \$60 per stall includes 2 bales of shavings. Add'l at \$6 each

8. No water in the barn. Was suggested to bring hoses and a Y to run water from wash rack in arena to barn. Suggested to bring extra buckets.
9. Scholarship fund: District Board, Hockinson and Vendors. Three additional vendors will be onsite and have been asked to donate an auction item each.
10. Schedule was discussed. Coaches need to send list of riders and events that the gate list may need to be modified due to school finals. Remember times are an estimate only. Events may start early.
11. Work list was completed. Rebecca will email to everyone.
12. Drill practice order was drawn. 20 min. practice beginning at 9pm
Camas, Toledo, Washougal, North Thurston, Castlerock 1 & 2.
13. Washougal requested list of new riders.
14. Academic Award: Send 1st semester final grades to Renee asap.
15. Skye will be at the meet. Day/time TBA

Next meeting February 5th, 2012 9am. Same location

Meet 2 event sheet due

Stalls and camping counts due

DATES TO REMEMBER

Meet 1 Clark County Jan 26-29 2012

Scholarship baskets – Hockinson and District Board members

Meet 2 Grays Harbor Feb.16-19 2012

Scholarship baskets – Toledo/Castlerock

Meet 3 Tacoma Unit Mar 15-18 2012

Scholarship basket – Camas/N Thurston/Washougal

Lodging

Gray's Harbor: Microtel Elma 360.482.6868

Tacoma Unit: Holiday Inn Express 360.410.6687 So Hill Puyallup

Best Western 253.848.1500 So Hill Puyallup

Red Lion 84th St. Gives 1 free room for every 10

Feb 5th district 3 business meeting

Mar 4th district 3 business meeting

Apr 27 Awards Banquet Location TBA

May 10-13 State Meet, Lynden, WA

Clark County Saddle Club upcoming events

Youth roping Clinics 10am. Donations accepted

Nov. 26, Dec 17, Jan 7, Feb 4

Gaming Fundraiser Feb 12 & Mar 11 & ?

Hockinson Game Show fundraiser Jan 21

Meeting adjourned at 11:20am

