

WAHSET District 3
Business Meeting Minutes
Jan. 10, 2010

Meeting opened at 9:10am by Chyma

Teams present and voting	
Camas	2
Castlerock	1
Hockinson	2
North Thurston	2
Mossyrock	2
Tumwater	2
Toledo	2
Washougal	1
Total	14

Motion to approve minutes from Nov 15, 2009 Meeting. Approved 12:0:2

Motion to approve treasure's report: Approved 12:0:2

Awards Banquet date was set for Friday May 7th at 7pm. Tickets will be available for purchase at the 3rd meet.

State Board meeting info.

The last state meeting was in November.

Rule/Bi-Laws changes meeting to be rescheduled

Dates set by state are tentative

Registration deadlines being followed by District 3

New Teams Jan 15

Refunds Jan 15

Co-ops Jan 31

Reminders: Sponsorship requests need state approval

Registration refunds will be \$130.00

Use of WAHSET LOGO request need state board approval

Website postings go through Chyma or Jo-Ann

Next state meeting January 16th 11am Lacey Firestation #35

Yearbook/program chairperson needed. Tina thought a parent from Castlerock is Interested, Anne Wakefield.

Chyma will email agenda

No scholarship meeting

New Business

Dist. 3's total number of riders is now 142

Not a lot of interest was shown in videotaping at the meets. Seemed to be to Expensive

Grays Harbor will not supply shavings. It was agreed that each team would pay the District \$6 for one bale of shavings per stall (excluding tack stalls). In addition the local farm store will bring a truck load of bales for sale on Friday for anyone needing additional shavings.

Camping at Grays Harbor will be \$20 this year.

Meet 1 Judges: Ron Bishop-Cows and Gaming
Lisa Gardner - Performance

Academic recognition proposal was presented by Washougal Team. Motion was made to incorporate some rendition of the Academic Recognition at the District level, approved 14:0. Teams agreed to collect and turn in grades by February Meet.

Several suggestions were made for the proposal. Washougal was asked to revise and bring back in February.

Calculations for GPA's are made on 1st semester grades. Running Start students should use fall quarter grades combined with high school grades if any.

Suggested 1 trophy for District Team Champion along with patches and certificates for all 4.0 students to be presented at Awards Banquet

Award medals to 1st, 2nd, 3rd place using the designation under Team Awards in the Proposal.

Teams could recognize additional achievements at the team level

Lodging: Microtel – Elam (360)482-6868 \$79 per night 1 queen room
Holiday Inn Express – So. Hill Puyallup (360)410-6687
Best Western – So. Hill Puyallup (253)848-1500 \$119 per night
Suggested to try Comfort Inn for better rates

Programs will be available at each meet for \$2. Proceeds go to Scholarship Fund

Printed event score sheets will be available for teams if wanted.

Dates to Remember

Meet 1	Feb 25-28 Elma Scholarship Baskets-Mossyrock, Toledo, Camas
Meet 2	Mar 18-21 Tacoma Unit Scholarship Baskets-Castlerock, Hockinson, Washougal
Meet 3	Apr 22-25 Tacoma Unit Scholarship Baskets-Tumwater, N. Thurston and District Chairs
Jan 16 th	State Board Meeting
Jan 17 th	State officers retreat 10-2 WA Assoc. of Counties, Olympia
Jan 15 th	Registration deadline for new teams
Jan 15 th	Refund deadline
Jan 31 st	Co-op deadline
Feb 7 th	Dist. 3 business meeting 9am Harry's Toledo Deadline for Meet 1 events sheet
Mar 7 th	Dist. 3 business meeting 9am Harry's Toledo Deadline for Meet 2 events sheet
Apr 11 th	Dist. 3 business meeting 9am Harry's Toledo Deadline for Meet 3 events sheet
May 7 th	Awards Banquet, Camas
May 13-15 th	State Meet – Appleatchee

Vote to close meeting 14:0 11:00am