

Agenda
WAHSET District 3
February 5, 2012 meeting

Welcome

Voting: Camas (1) Castlerock (2) Hockinson (2) N.Thurston (2) Toledo (2) Washougal (2)

I. Sign in sheet

Approve Minutes 8 Jan 12 **motion to approve, approved 11:0**

II. Treasurer's Report

See report- Linda Wirth, Athlete Refunds? **One more to do.**

Budget for 2011-2012

Account balance as of 01/31/12 \$13,958.03

III. OLD BUSINESS

A. Meet 1-Feedback - **teams need to send office help at beginning of event.**

Rebecca to create a feedback sheet for teams to evaluate meets.

Facility-Camping/Parking - **Mr. Driver will direct camping and parking for Clark
Count in 2013**

Footing -

Hotel -**LaQuinta Hotel OK**

Schedule - **work on making it sequential for order of go**

Judges - **We need an actual cow judge.**

Cows - **Need new string / Have someone pushing cows out of shutes**

B. Current Riders Registered **99 riders/4 grooms =103 final**

Camas-18 (17/1)

Castlerock-29 (28/1)

Hockinson-15(14/1)

North Thurston-17(16/1)

Toledo-12

Washougal-12

IV. New Business

A. Meet 2-

Final event sheet due-No changes after 5 Feb 12-today Drops Only

Stall Count/Camping numbers due-

Judges---Perf~Steve Bryson Cows/Gaming~Ron Bishop Drill~Diane Thomas

Hotel-Microtel

Stalls \$60.00 Shavings-Not available **Bring own, Rebecca looking at discount
from Elma Farm and Feed or Del's**

Scholarship Baskets- Toledo, Castle Rock & 2 Vendors(Meet 1)

Schedule - **to stay the same/have cows arrive thurs. night for events**

Friday/may move birangle to Saturday.

Work List - **to stay the same as Meet 1-TELL ALL PARENTS & KIDS THEY**

HAVE TO HELP SETUP AND TEARDOWN

Drill Practice-Draw for Order of Go- Camas, N Thurston, Washougal, Toledo, Castle Rock (2)

B. Music during Gaming? **Motion: Play music during gaming setup/teardown and warm up only. Vote: Approved 11:0**

C. Washougal's Incentive Programs? ICU's help Or drop **Will do at Meet 2**
Academic Awards-**Information to Renee-Package at Feb Meet!**
Check grades and document anyone who is questionable.

D. Awards Dinner- Friday April 27th-Castle Rock Update-May 4th Kelso HS, Cinco de Mayo. Hylander catering. \$15 Tickets available at Meet. Time 6:30pm

E. Adult Rider for Cows-help settle, work bugs from timer-Brett Grinde **Reviewed rules OK, Motion to have Brett on horseback to help with timer and settle cows. Approved 11:0**

Need horse for judge. May setup cows to run into arena instead of towards gate.

F. District Fundraiser Idea-Cookbook (Chanin) **Get Chanin recipes. Teams pitch in to pay for supplies.**

G. Coaches Corner-Helmet Safety and fitting. **Coaches fit all helmets before next meet.**

Debbie Grinde presented new idea for Canadian Flags stakes made out of a rubber type substance. District agreed to go forward in making prototypes for presentation at state board.

Need new points chairperson. Take back to teams.

V. State Board meeting info.

- A. Rule /Bi-Laws changes ~ Please read the 2012 Rules Book posted on WAHSET website
- B. Hotels for State? Sorry No Updates at this Time.
- C. Reminders: Website postings come to me. I send them on to state
- D. State meet will be held at Lynden May 10-13, 2012
- E. Need 2 Representatives for the Rules Committee(needs to be someone that hold NO voting to State Board meetings A. Brett Grinde B. _____
- F. Scholarship Committee: A. Patty Surrit B. Toledo Parent?
- G. New LOGO.... Any other Submissions??
- H. State Board voted to Implement the new Points system- Not Going To Happen this year ...
- I. **Yearbook Information-wahsetyearbook2012@gmail.com Senior pictures and stories due Feb 17th, Team pictures & Stories**
Mar 9th, Additional 2 pages of pictures Mar 25th. For additional information please email Karen at above address Email to Rebecca and cc karen
- J. Next Meeting February 11th. 2012, 11:00 North Bend

Questions, Comments, Concerns

VI.

Next meeting date

March 4th 2012 9:00 Location~49ers, Castle Rock
Meet 3 (Tacoma Unit) Registration due-class lists-
Stall and Camping counts-

DATES TO REMEMBER

Meet Dates/Locations

Meet 2 Grays Harbor 16-19 Feb 2012

Scholarship basket - Toledo/Castle Rock

Meet 3 Tacoma Unit 15-18 Mar 2012

Scholarship basket - Camas/North Thurston/Washougal

Lodging Microtel - Elma (360) 482 -6868

Holiday Inn Express (360) 410-6687 South Hill Puyallup

Best Western (253) 848-1500 South Hill Puyallup

Red Lion-(253)548-1212 8402 Hosmer Street, Tacoma-Official WAHSET Host Hotel-

Feb 5th Dist. 3 business meeting 9am Castle Rock

Meet 2 paperwork due-debrief Meet 1

Feb 11th State Board Meeting- 11am North Bend

Feb 16-19 Meet 2 Elma

Mar 4th Dist. 3 business meeting 9am Castle Rock

Meet 3 Paperwork due

Mar 16-19 Meet 3 Tacoma Unit

April 27th Awards Banquet,

May 10-13th State Meet – Lynden, Wa-

Vote to close meeting **Approved 11:0**