

WAHSET District 3
February 7, 2010
Business Meeting Minutes

Chyma Smith opened meeting at 9:05am

All schools attending with 15 voting

Minutes of January 10th meeting approved 15:0

Treasurer's Report – wireless timer was purchased. Discussed purchasing a horn if the need arises. Treasurer's report was approved 15:0

State Board Meeting Info

- a. Rule/Bi law changes to be continued throughout 2010 and finalized by Dec. 2010.
- b. Redistricting committee reps needed from each district. Chanin and Robin volunteered for District 3.
- c. Reminders: Sponsorships need state board approval, use of WAHSET LOGO needs state approval and Website posting go to Chyma or Jo ann. They send them on to the state.
- d. Dist reps needed for state meetings. State board meeting Feb. 20th location TBA
- e. New Yearbook/Program Chairperson is Ann Wakefield
- f. Numbers qualifying for state will be top 3 and 10%. Plus ties and record breakers holding records at end of Meet 3.
- g. State hotels list is available. Coaches have copies.
- h. Judy Schwartz is writing a WAHSET newsletter. Any team news, ideas, pictures, articles should go to Chyma or Jo ann. They will forward to Judy.
- i. Teams gave Chyma and Jo Ann a list of seniors and how many pages will be needed in the yearbook.

New Business

- a. District 3 current rider count is 140 plus 3 grooms
- b. Pattern changes – additional changes were posted on Jan. 23. There are additional concerns about stock seat, driving and jumping patterns coming to close to the wall. Adjustments to the patterns may need to be made at Meet 1.
- c. Academic Recognition Proposal – Voted and approved 15:0 to implement as written with the addition of patches and certificates for individual students earning 4.0 gpa.
- d. Stall, camping and event sheets due today.
- e. Chyma needs contact info for any medical personal that will be at the meet.
- f. Work schedule – teams need to identify setup captains
- g. No schooling at meets. The judge has the option to dismiss the rider if they are schooling their horse during competition.

- h. Additional shavings will be available for purchase later Friday afternoon for \$6.25 per bale. Exact change or check is required. The driver will not carry change.
- i. Due to the change in pole length, a new record for Steer Daubing will be set at first meet. It was agreed to wait until the end of daubing to record the new record.
- j. Jen Gallop can only attend one meet. It was agreed she take pictures at Meet 3.
- k. Washougal will have an 'I SEE YOU' board. People are encourage to 'see' others doing something good/nice.

Stewardship - What to do if there is a delay at the meet in regards to an accident or sick or late judge. It was suggested the teams talk to their members about it. A suggestion was to cancel 1 or more events with the knowledge that the rider only needs to ride an event 2x's to qualify for state.

Scholarship Baskets

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

Dates to Remember

Feb. 20 th	State Board Meeting Location TBA
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 7pm – 9pm
May 13-15 th	State Meet – Appleatchee

Motion to adjourn – approved 15:0