

Meeting Minutes  
District 3  
March 6<sup>th</sup>, 2011

Meeting opened at 9:07am by District Chair, Chyma Smith  
Present: Chyma Smith and Joann Debes, Co-Chairs; Chanin Holdt, Pro Tem; Carol Brizek, Secretary. Teams present: Camas (1), Castle Rock (2), Hockinson (2), North Thurston (2), Toledo (1), Washougal (1). Total voting 9.

Motion to approve minutes of Feb 6<sup>th</sup> meeting, seconded and approved 9:0

Treasure's report – Balance \$14,461.71. Motion to add balance, \$22,970.54, to Feb. meeting minutes. Seconded and approved 9:0. Motion to make a donation from District 3 to the Sky Morris fund seconded and approved 9:0

Update on Skye – Skye is still in a coma. They are trying to gradually bring her awake. There will be a donation can in the office during the meet. It is ok for riders to wear armbands with Skye's number. Facebook "Pray for Skye". Bank account at Cowlitz Credit Union, 821 Washington Way, Longview WA.

First meet discussion- stall cost too high without bedding. Can bulk shavings be delivered?

Grievance process reviewed-Coaches asked to discuss process with parents. Discussed having instruction sheets for volunteer positions to help make the jobs more accurate.

Cow events – motion to renegotiate setup and running of cow events with Brett to include line judge, not to exceed \$2500. Approved 9:0

Discussion concerning Dirty Cow Line. Stewardship meeting required at meet to implement the use of a horn or whistle.

Judges comments from Meet 1- peel the apple needs to be finished. Reining was very sloppy, need to use center line.

Meet 2 schedules- discussed and made changes to Friday afternoon scheduled.

Stalls \$45 per weekend. No per night costs. Camping is \$15 per night

Emergency Personnel – Teams asked to send Chyma list of medical personnel with description of training and times when they will be available at the meet. A leader needs to be designated.

Awards Banquet – Need attendance count from teams. Caterer needs minimum of 125 people for BBQ dinner.

Yearbook – Ads to Judy by 3/15. Pictures and captions for team pages to Karen by 3/30

[Entirelyequine19@gmail.com](mailto:Entirelyequine19@gmail.com) Team payments due at Meet 2 to Joann.

Academic awards – Rene still missing a few teams.

Gallup Photography – People were taking pictures of their prints off the computer. Not ok. Discuss with your teams.

State Board Meeting – Performance judges clinic 8/21 for Westside. Cindy in District 4 looking for 2010 yearbook. Volunteers needed for Scholarship committee. Possibly Marti and Patty.

2012 – Possible meet at Clark County.

Next district meeting March 7th

Dates to Remember

Meet 2	March 18-21 Tacoma Unit Perf. Judge Laurie Taylor Gaming & Cow Judge Bob Vanderhoof Drill & Working Pairs Judge Peter Lofgren Scholarship – North Thurston and Toledo
Meet 3	April 22-25 Tacoma Unit Performance Judge Lisa Gardner Cows & gaming Judge Barb Aberle Drill and Working Pairs Judge Barb Aberle Scholarship – Washougal, Camas, District Chairs

Lodging

Holiday Inn Express (360)410-6687 South Hill Puyallup  
Best Western (253)848-1500 South Hill Puyallup  
Red Lion (253)548-1212 So Hosmer Tacoma (\$75 per night for WAHSET)

April 9 <sup>th</sup>	State Board Meeting
April 10 <sup>th</sup>	Dist. 3 business meeting 9am Harry's, Toledo Deadline for Meet 3 events
May 6 <sup>th</sup>	Awards Banquet 6:30pm at Timberline High School
May 12-15	State Meet – Moses Lake

Motion to close meeting, voted and approved 9:0

