

Minutes
WAHSET District 3
April 14, 2013

Attendees: Pam Toney, Sherri Luster, Debbie Grinde, Terrie Flaten, Pat McLaughlin, Tracy Hisel, Kelly Trefsgar, Linda Wirth, Christi Templar, Rebecca Cantrell, Haley Hisel, Megan Templar, Tammy Harrison, Felicia Harrison, Anna Keen

Meeting called to order at 9:10 a.m. at Happy Trails Arena.

Old Business:

- 1) March minutes were approved with two corrections (date of meeting was wrong and a typo in item 9 under new business). 10-0.
- 2) Meet 3 - Discussion regarding judges. Would look for judges with more experience next year. Also discussed that we will not utilize the Tacoma Unit next year but will instead have two meets in Elma.

New Business:

- 1) Treasurer Report:
 - Current Balances as of March 29, 2013
 - Checking \$28,470.48 (less outstanding checks which makes the balance \$13,339.48)
 - Scholarship \$1,985.76
- 2) Final District payments are due to Linda ASAP.
- 3) 2014 Venues:
 - January will be Clark County Fairgrounds (last week of January)
 - February will be Grays Harbor County Fairgrounds
 - April will be Grays Harbor County Fairgrounds (Easter weekend)
- 4) Spirit Award- nominations from each team are due to Rebecca by April 17.
- 5) Board positions:
 - Terrie Flaten will be stepping down as secretary. Available 2014.
 - Tina Kline will be stepping down as Vice Chair. Available 2014.
 - Nominations and voting for these two positions will take place at the June meeting.
 - Rebecca is still looking for someone to mentor for the chair position.
- 6) District Shirts - Rebecca will send an email with the link for the website. The last day for orders is April 27. Ordering and payment is via the web; Rebecca will deliver the shirts at the state meet.
- 7) State Meet:
 - Stalls are \$85 per horse; includes one bag of shavings. Note this is per horse, not per stall. Shavings will be available for \$8 per bag.
 - Yearbooks - orders and payments were due to Linda April 1; outstanding payments are due ASAP.

- Camping is first come first served. Dry camping is \$15/night, power & water is \$20/night, and full service is \$25/night.
- Schedule of events has been emailed to all coaches.
- Opening Ceremony - coaches need to send list athletes who would like to carry a flag during opening ceremonies and names of athletes who would like to sing the national anthem. Send the lists to Rebecca by April 17.
- Grades are due at the District banquet.
- There hasn't been a state meeting since January. Rebecca will find out answers to the following either via email or at the state meeting currently scheduled later this month:
 - Clarify stall prices
 - Confirm haul-in day - is Wednesday okay?
 - Clarify drill practice times and sign-up
 - Clarify statement about portable stalls and responsibility for damages
 - Clarify which code of conduct families and guests must sign
- Scholarship baskets - reminder that each team is responsible for having a basket at the state meet.

8) End of Season Awards Banquet:

- Castle Rock is hosting a dessert potluck.
- May 3 @ 6:30 - 5180 Westside Hwy, Castle Rock

9) Scholarship packages are due May 5th. Form and info are on the WAHSET website.

Adjourn - motion to adjourn from Tracy, second from Kelly. Passed 10/0. Meeting adjourned at 10:45 a.m.

Reminder: next meeting will be **June 2** (back to 1st Sunday due to graduations), same location and time.