

Minutes
WAHSET District 3
Aug 20, 2013

Attendees: Sherri Luster, Debbie Grinde, Pat McLaughlin, Tracy Hisel, Rebecca Cantrell, Haley Hisel, Megan Templar, Tammy Harrison, Felicia Harrison, Anna Keen, Stacy Baldwin, Hannah Cantrell, Kelsey Kellogg, Kathryn Tilkin, Haika Gray, Cheri Allen, Laurie Taylor

Meeting called to order at 7:15 p.m. at Happy Trails Arena.

Old Business:

- 1) June minutes were approved 12-0
- 2) Will send out medallion stickers and patches that were not handed out at State Meet.

New Business:

- 1) Treasurer Report: Linda Absent no report given
- 2) Fill remaining Board Positions:
 - Vice chair: Sheri Luster nominated by Chyme Miller-Smith second by Tracy Hisel, vote 12-0
 - Secretary- Position open
 - Treasurer- Linda Wirth nominated by Chyme Miller-Smith second by Tracy Hisel, vote 12-0
 - Points Chair- Tracy Hisel nominated by Chyme, second by Tammy Harrison, vote 12-0
 - Equipment Chair- Chyme and Jim Smith nominated by Tracy H, second by Pat McLaughlin vote 12-0
- 3) Voted on Rule Changes
 - #1. 12-0 YES
 - #2. 12-0 YES
 - #3. 12-0 YES
 - #4. 12-0 YES
 - #5. 0-8-4(abstain) NO
 - #6. 0-8-4(abstain) NO
 - #7. 12-0 YES
 - #8. 12-0 YES
 - #9. 12-0 YES
 - #10. 12-0 YES
 - #11. 12-0 YES
 - #12. 12-0 YES
- 4) 2014 Venues:
 - Meet 1 Clark County Fairgrounds 23-26 Jan 14
 - Meet 2 Grays Harbor County Fairgrounds 13-16 Feb 14
 - Meet 3 Grays Harbor County Fairgrounds 17-20 Apr 14
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State Board Meeting Updates

Judges Clinic- Nov 23 10-12:00 South Sound Arena, Rochester

Pattern Clinic-Nov 23, 12-3:00 South Sound Arena, Rochester.

Riders for Demonstration: Meghan Luster and Alexis Hisel

Coaches Clinic-Oct 12, 10-2:00

Drill Coaches Clinic-Sep 29, Meridian Riding Club in Puyallup

State Meet 2014- 2nd Weekend of May 8-11, 2014

Next State Meeting Sep 22, 9 to 11AM, Mt Si Senior Center, North Bend

Adjourn - motion to adjourn from Tracy, second from Chyma. Passed 12/0. Meeting adjourned at 8:35 P.M.

Reminder: next meeting will be Oct 12 after the coaches clinic. Location tbd. No students expected.