

WAHSET District 3  
September 19, 2010  
Meeting Minutes

9:00 am meeting was opened by Chyma Smith

Teams present and voting number:

|                |          |
|----------------|----------|
| Camas          | 0        |
| Castlerock     | 2        |
| Hockinson      | 2        |
| North Thurston | 2        |
| Toledo         | 2        |
| Washougal      | <u>1</u> |

Total Voting 9

**Minutes** from last District 3 meeting March 18, 2009 was voted and approved 9:0

**Treasure's report** from 2009/2010 season was review and approved with a vote of 9:0

**Budget for 2010/11** season was discussed, review and approved with a vote of 9:0

**Old Business:** Good times at Wenatchee, Camping went well good organization, District 3 did very well at State. Had a discussion on how to maintain on top of our game, and being watched by others. Be gracious winners.

**State Board Meeting information:**

1. Review of Judges Survey and Comments: Discussion from both sides/Judges and District Reps. Some Judges made rude response to student, some need more experience in what they are judging and Judges need more patience with some of the students. District will look at doing own survey at District meet. Judges pay and hours worked discussed.
2. District Reps need for State meet for October 16 meeting in North Bend. North Thurston will supply student rep.
3. Yearbook coordinator needed. Possible senior project, but needs someone with excellent organizational skills.
4. Redistrict Conflict: No minutes done on meeting for redistricting. Discussion of cost to each district approximate 38.00 per student transferred to the new district.
5. Bylaws: Tweaked and correction made. Review for vote needed by Dec 18 State Board Meeting
6. Review with student on possible new medals for State. What the students want, the old style or something new.

**New Business**

**Estimated rider for 2010-2011 season**

|            |    |
|------------|----|
| Camas      | 20 |
| Castlerock | 35 |
| Hockinson  | 17 |

|                |           |
|----------------|-----------|
| North Thurston | 15        |
| Toledo         | 15        |
| Washougal      | <u>20</u> |
| Total          | 124       |

No new co-op identified/ Review list of co-ops and approve at next state meeting.

1. **Fees for Registration:** State Increased fees \$185.00 Discussion to raise registration fees to cover increased cost and budget concerns. District voted to raise registration fees for those who do cow events to \$200.00 Vote 9:0
2. **Scholarship Fund** – Discussed maintaining two scholarships. Motion and passed 9:0 to fund two scholarships. Discussion on how to raise funds, decision on raising money based on the number of kids registered. Each student responsible for \$8-\$10.00 per student rather than gift baskets in support of scholarship fund. District will be keeping track of history of scholarship winners. Scholarship will be paid out in January 2011
3. **Meet Volunteer schedule** – Each school should choose events they can work for all three meets.
4. **Academic Awards** Renee/Washougal has agreed to do the Academic Awards again this season.
5. Patterns will be out November 1, 2010. Should be using same equipment. Drill maneuvers are out and posted on OWDA.
6. **Equipment:** The Jumps are being sold to District 6 125.00 and Jim Smith will make new jumps for District 3 at cost \$150.00. Old timer needs battery but can work off of electricity, we will offer to District 6.
7. **District awards dinner:** Who want to host? Possibilities Camas Castlerock.
8. Website contact list and arenas were updated
9. **State Meet location and dates.** Conflict with FFA State Meeting. Location not confirmed yet for State Meet.

## DATES TO REMEMBER

|        |  |
|--------|--|
| Meet 1 | Feb 25-28 Elma Tentative / Alternate date Feb 18 |
| Meet 2 | Mar 18-21 Tacoma Unit                            |
| Meet 3 | Apr 22-25 Tacoma Unit EASTER WEEKEND             |

Lodging Microtel – Elma (360) 482 -6868

Holiday Inn Express (360) 410-6687 South Hill Puyallup  
 Best Western (253) 848-1500 South Hill Puyallup

|                      |   |
|----------------------|---|
| Oct 16               | State board meeting 11:00 North Bend                |
| Oct 10               | Dist 3 business meeting Toledo Harry's              |
| Nov 1                | Pattern Released on line                            |
| Nov 21               | Dist 3 business meeting Toledo Harry's              |
| TBA                  | Pattern Demonstration                               |
| Dec. 1               | Registration deadline for returning teams           |
| TBA                  | Judge's certification and pattern demo Appleatchee. |
| Jan 16 <sup>th</sup> | Dist 3 business meeting Toledo Harry's              |
| TBA                  | Registration deadline for new teams                 |
| Jan 15 <sup>th</sup> | Refund deadline                                     |

|                         |   |
|-------------------------|---|
| Jan 31 <sup>st</sup>    | Co-op deadline  |
| Feb 6 <sup>th</sup>     | Dist. 3 business meeting 9am Harry's Toledo<br>Deadline for Meet 1 events sheet |
| Feb 18 or 25            | Meet 1 Elma   |
| Mar 7 <sup>th</sup>     | Dist. 3 business meeting 9am Harry's Toledo<br>Deadline for Meet 2 events sheet |
| Apr 9                   | Dist. 3 business meeting 9am Harry's Toledo<br>Deadline for Meet 3 events sheet |
| May 7 <sup>th</sup>     | Awards Banquet,   |
| May 13-15 <sup>th</sup> | State Meet – location TBA   |