

Minutes
WAHSET District 3
November 4, 2012
9:00 AM

Attendees: Kathy McCullough, Tessa Landwehr, Chyma Miller Smith, Tammy Harrison, Felicia Harrison, Chris Allen, Michelle Skillingstad, Amber Skillingstad, Guy Allen, Cheri Allen, Pam Toney, Linda Wirth, Sherri Luster, Terrie Flaten, Rebecca Cantrell

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

Old Business:

1) October minutes were amended as follows:

Linda Wirth was added to the attendee list.

Chyma motioned minutes be approved, Michelle seconded. 9 approved, 0 opposed

2) Reminders-

- Fee Increase- \$200(no cows)/\$220(w/cows)
- Groom fee will remain at \$60.
- Stall fees will remain at 2012 rates-\$60.00 per meet
- Refunds-Final Date to Request Refund: January 17, 2013 Please refer to Rules book for guidance. Also note that Academic Probation is not a valid reason for a refund. Cow fee is non-refundable.
- Scholarship Baskets: to help offset costs, we will designate Meet 1 & 2 for the Scholarship Fund and Meet 3 will be put back to general funds.

New Business:

1) Treasurer Report:

a. Current Balances

- Checking 1 \$11,144.91
- Checking 2 \$1,779.76
- Additional details in attached treasurer's report.

2) Budget for 2013 Season- Linda Wirth presented the budget which is based on an expected athlete count of 100. After review, budget was approved. Sherri motioned, Chris seconded. 9 approved, 0 opposed.

3) Discussion regarding fundraising ideas:

- Rotary, Kiwanis, Lions - suggestion was made that the athletes could write a letter requesting scholarship donations and give a presentation to these groups.
- Suggestion was made to form a district committee to create a donation request letter that could be given/presented to local businesses. Sherri will provide a sample letter.
- Chyma received a donation of dressage tack. She will set up a table at the first meet to sell these items; all money received from the sale will go to the district.
- Guy suggested taking on a couple of rescue minis, have some of the kids care for them, and then sell them.

4) Scholarship 2012 recipients:

- Linda needs address information for some of the District 3 winners still. She will contact coaches directly for those she is missing.

- 5) Practice arenas:
 - Rebecca needs the complete list of practice arenas by **November 6**.
- 6) Cows:
 - Need final count of daubers by **November 6**.
 - Will vote on cow contract at December meeting.
- 7) Co-op Paperwork:
 - Rebecca is still waiting for paperwork from Toledo and North Thurston.
- 8) Team Counts so far:
 - Camas - 17
 - Castle Rock - 28 with 1 maybe
 - Hockinson - 17 with 2 maybes
 - North Thurston - 15
 - Toledo - 13
 - Washougal - 12 with 3 maybes
- 9) Scholarship Baskets:
 - Meet 1: Hockinson and Washougal
 - Meet 2: Castle Rock and Camas
 - Meet 3: North Thurston and Toledo
- 10) End of Season Awards Banquet
 - Suggestion was made and accepted to change to a potluck rather than a fee dinner. Castle Rock volunteered to coordinate and host.
- 11) District 3 Dates
 - Meet 1 January 24-27, 2013, Clark Co Expo Center
 - Meet 2 February 14-17, 2013, Grays Harbor Co Fairgrounds
 - Meet 3 March 14-17, 2013, Tacoma Unit
 - State Meet May 16-19, 2013, Moses Lake
 - District Business Meetings: first Sunday of the Month @ Happy Trails Arena 9am
- 12) Further discussion regarding a possible event in April to fill the gap between meet 3 and state. Rebecca will secure a location and dates. Coaches will discuss ideas with teams and bring them to the December meeting.
- 13) State Board Meeting:
 - a. No updates

Other business - Open floor

- a. Discussion regarding District 3 meeting location. Many members would like the meeting to be further south or to rotate between Happy Trails and a location further south. Cheri will check on location options in the Longview/Kelso area. December's meeting will remain at Happy Trails.
- b. Reminder that Patterns Clinic is **November 17** @ Triple H Ranch.

Adjourn - Motion to adjourn by Chyma and seconded by Felicia.