

Minutes
WAHSET District 3
November 20, 2011

Meeting opened by District Chair, Rebecca Cantrell.

Attending: Co-Vice Chairs, Joann Debes and Tina Kline; Carol Brizek, Secretary; Linda Wirth Treasurer

Teams Voting: Toledo (2); Castlerock (1); North Thurston (2); Washougal (2); Hockinson (2); Camas (1) total voting 10

Meeting Minutes: Motion to approve June 12th minutes approved 10:0 Minutes were not posted on website.

Motion to approve October 16th minutes approved 10:0

Treasure's report: 2010-2011 year end balance and 2011-2012 beginning balances in Checking account \$2155.16 and scholarship account \$1672.34. Motion to approve yearend/beginning balances, approved 10:0.

Need school info for scholarship winners

Budget for 2011/2012 was discussed.

- a. Motion to set stall and camping fees consistent for all 3 meets at \$60 per weekend for stall fee and \$20 per night camping fee. Approved 8:2
- b. Motion to continue to pay chairpersons camping and/or hotel fees for each meet out of District budget. Approved 10:0
- c. discussion concerning ways to cut budget. Nothing final.

Rule /Bi-Laws changes- Everyone encouraged to read the rulebook. No bylaw changes for 5-6 years

Registration deadlines set by state:

Returning teams	Dec 1
New teams	Jan 15
Co-ops	Jan 31

List of hotels for state meet should be available early December

Castle Rock, North Thurston & Toledo co-op renewal's were approved at state

Refund requests need to be made by Jan. 19th, 2012. Refund is \$140. No refund of state fee or cow fee.

Use of WAHSET LOGO and Name needs state approval

Scholarship committee needs 2 people for District to participate. Must be none voting member. Patty Surritt and parent from Toledo were suggested by teams.

No logo design is requested by Dec. 20, 2011. Entries submitted will be process for a vote of the Organization Membership. Logo will be submitted to Dept. of Licensing with a request for a license plate. All proceeds will go to the state.

State Coaches Training: Rebecca handed out Tickets for a surprise to those who attended. Packet from clinic will be posted to website soon.

New points program was approved at the state meeting.

Current rider count 112

Camas 19

Castlerock 31

Hockinson 17

North Thurston 16

Toledo 15

Washougal 12

Meet 1, Clark County Fairgrounds Jan 26-29, 2012

Camping \$20 per night

Stalls \$60 per weekend (includes 1 bag shavings)

Additional bedding \$6

Food Service: Chewy's Kitchen, Rebecca to discuss menu with them. They will feed the judges and contribute part of the profits at the end of the meet.

Hotels, list will be out soon

This is finals week. Kids should arrange to take finals before meet if possible.

Cows-Rebecca is collecting bids. Will ask for a bid to do all 3 meets and to come within our budgeted amount. Discussion on how to do cows more affordably.

Teams were asked to email list of arenas by end of day on Sunday

Next business meeting will be Jan 8th 2012. Location TBA

Class list due for Meet 1

Stall and camping counts

Pattern clinic/video – feedback was positive concerning video. Ideas were to separate the making of the video from actual clinic. Have review by video for Q&A.

DATES TO REMEMBER

Meet 1 Clark Count Jan 26-29 2012

Scholarship baskets – Hockinson and District Board members

Meet 2 Grays Harbor Feb.16-19 2012

Scholarship baskets – Toledo/Castlerock

Meet 3 Tacoma Unit Mar 15-18 2012

Scholarship basket – Camas/N Thurston/Washougal

Lodging

Microtel Elma 360.482.6868

Holiday Inn Express 360.410.6687 So Hill Puyallup

Best Western 253.848.1500 So Hill Puyallup

Dec 1 Registration deadline

Feb 5th district 3 business meeting

Mar 4th district 3 business meeting

Apr 27 Awards Banquet Location TBA

May 10-13 State Meet, Lynden, WA

Clark County Saddle Club upcoming events

Youth roping Clinics 10am. Donations accepted

Nov. 26, Dec 17, Jan 7, Feb 4

Gaming Fundraiser Feb 12 & Mar 11 & ?

Hockinson Game Show fundraiser Jan 21

Toledo Open Schooling show Dec 10th

Everyone asked to send Rebecca their top 5 picks for the work schedule

Motion to close approved 10:0