

**WAHSET State Meeting**

December 9, 2017

North Bend, WA

<p><b><u>CALL TO ORDER</u></b></p>	<p>Houston Chatham called the meeting to order at 11:19am, Melanie Rodewald, Tira Hancock, and Carol Brizek present. District 1 (1), District 2 (3), District 3 (2), District 4 (2), District 5 (3), District 6 (2), and District 7 (2). Total voting members present: 15</p>
<p><b><u>Approve Minutes</u></b></p> <p><b>MOTION</b> <b>(approve report)</b></p>	<p><b>Motion and second</b> to approve minutes from the November 15, 2017 video teleconference meeting. Motion carried 15:0</p>
<p><b><u>Treasurer's Report</u></b></p> <p><b>MOTION</b> <b>(approve report)</b></p>	<p>Current Balance \$51,875.88 at US Bank Scholarship fund balance \$18,329.51 Money Market Account \$30,046.20</p> <p><b>Motion and second</b> to approve treasurer's report. Motion carried 15:0</p>
<p><b><u>OLD BUSINESS</u></b></p> <p><b>Background Checks</b></p> <p><b>Pattern Videos</b></p> <p><b>State Trailer Purchase</b></p> <p><b>PNWIC June 15-17, 2018</b></p> <p><b>Co-Op Approvals, Exemptions, &amp; New Teams</b> <b>(Approve Co-ops)</b></p> <p><b>MOTION</b> <b>(approve co-ops)</b></p>	<p>Reminder to get all volunteer background check forms submitted to Houston Chatham.</p> <p>All videos are submitted to WAHSET – but – the files are large. Kurt Browning offered to help condense the files or put them up on YouTube</p> <p>Corrections to patterns posted 11/21/17 at the WAHSET website.</p> <p>Diane Pixlee may have a trailer available for purchase. Houston will follow-up.</p> <p>Need volunteers to assist with lodging, getting vendors lined up, and sponsorships</p> <p><b><u>Co-ops</u></b></p> <p><b>D5</b> <b>White Salmon</b> accepting Hood River Valley (OR)</p> <p><b>West Valley</b> (Yakima) accepting East Valley, Davis, Selah, Naches, &amp; Kittitas</p> <p><b>D7</b> <b>Sedro Wooley</b> accepting State Street HS</p> <p><b>Motion and second</b> to approve co-ops in D5 &amp; D7. Motion carried 15:0</p> <p>D1 – no exceptions</p> <p><b>D2 –</b> A Pattison and C. Nestegard requesting to ride for Eatonville instead of Bethel. E. Neu, G. Neu, and M. Coate requesting to ride for White River instead of Enumclaw.</p>

<p><b>MOTION (approve exception)</b></p> <p><b>MOTION (approve exception)</b></p> <p><b>MOTION (approve exception)</b></p> <p><b>MOTION (approve exception)</b></p> <p><b>Points Program Updates</b></p>	<p><b>Motion and second</b> to approve the exception for E. Neu, G. Neu, and M. Coate requesting to ride for White River instead of Enumclaw. Motion carried 9:6</p> <p><b>Motion and second</b> to approve exception for A. Pattison to ride for Eatonville instead of Bethel. Motion carried 13:2</p> <p><b>Motion and second</b> to approve C. Nestegard requesting to ride for Eatonville instead of Bethel. Motion carried 10:5</p> <p><b>D3 –</b> J. Hargrave asking to ride for Kelso instead of Castle Rock. <b>Motion and second</b> to approve J. Hargrave asking to ride for Kelso instead of Castle Rock. Motion carried 14:1</p> <p>D4 – no exceptions D5 – no exceptions D6 – no exceptions D7 – no exceptions</p> <p>New database will be completed the end of December. District chairs should not enter athletes until the new database is finalized.</p>
<p><b><u>NEW BUSINESS</u></b></p> <p><b>State Meet, May 18-20, 2018 Schedules</b></p> <p><b>Judges</b></p> <p><b>Awards/Trophies</b></p> <p><b>Lodging</b></p> <p><b>PNWIC</b></p>	<p>Schedule will be similar to last year. Will not use the rodeo arena. 2019 dates – May 17-19 at Grant County Fairgrounds</p> <p>Houston requesting feedback for state judge selection.</p> <p>Plenty of medals, working on getting buckles and trophies</p> <p>Carol will complete lodging for state officers and judges for state and PNWIC. Districts need to arrange their own blocks (if they want)</p> <p>Need volunteers to secure sponsorships Looking for a volunteer to help/do the nightly awards</p>
<p><b><u>DISTRICT UPDATES</u></b></p>	<p>D1-</p> <p>D2- 92 riders, all judges lined up, looking into corner pads for cattle (N. R. S. out of Utah, Mikes Western Supplier in Enumclaw)</p> <p>D3- 113 riders, most judges all set</p> <p>D4- 90 riders</p> <p>D5- 90 riders, judges hired, all set</p> <p>D6- 108 riders, meets all set through 2020, judges still need to be hired</p> <p>D7- 137 riders</p>

<p><b><u>COMMITTEE REPORTS</u></b></p> <p><b>Cattle Chair- David Masengale</b></p> <p><b>Drill Chair- Diane Thomas</b></p> <p><b>Equipment Chair-Juan Rodriguez</b></p> <p><b>Games Chair- George Frick</b></p> <p><b>Patterns/Performance Judging Chair- Steve Bryson</b></p> <p><b>Points/Registrar - Shannon Motley</b></p> <p><b>Finance Chair – Carol Brizek</b></p> <p><b><u>DISTRICT CHAIR ACTION</u></b></p> <p><b>Scholarship – Julie Simon</b></p> <p><b>Yearbook – Tricia Reed</b></p>	<p>Cattle getting finalized for state</p> <p>Drill score sheets posted on line</p> <p>No report</p> <p>Gaming judges clinic coming up (possibly in June)</p> <p>No report</p> <p>Updated database will be completed by the end of December</p> <p>All district's balanced. Waiting on trailer so can purchase a trailer. Must have team name, contact person, and how they handle finances</p> <p>Need two judges from each district. Need a replacement scholarship chairperson starting 2018-19.</p> <p>The information about deadlines, ads, etc. posted to the website Cost \$25 pre-order, \$30 at state (only 10 additional ordered) Drop box links have been sent to all district contacts</p>
<p><b>OPEN FLOOR</b></p>	<p>D7 is 100% web based for registration and meet entries &amp; can make payments ... wahset7.org</p>
<p><b>NEXT MEETING DATES</b></p>	<p>Board meeting - Saturday, 7:00PM, January 13, 2018 - video teleconference</p> <p>Saturday 11:00AM, March 3, 2018 – City of Snoqualmie Board Room, Snoqualmie</p>
<p><b>ADJOURN</b></p>	<p>Motion made and seconded to adjourn state board meeting at 1:19pm. Motion carried: 15:0</p>

      /s/ Houston Chatham        
**Chairperson**

      /s/ Tira Hancock        
**Secretary**