

## WAHSET State Meeting

Videoteleconference

October 15, 2019

**Meeting called to order** at 7:05pm

### PRESENT

Houston Chatham, Brandon Garrison, Tira Hancock, District 1 (1), District 2 (3), District 3 (3), District 4(3), District 5 (2), District 6 (3), District 7 (2)

### MINUTES

**MOTION and second** to approve the September 14, 2019 minutes. Motion carried 14:0

**Treasurer's report:** Unavailable at time of meeting

### NEW BUSINESS

Patterns are complete – they are recording on 10/27/19, they will be posted online, ability to ask questions will be available online

### Co-op Approvals

D1 – Cheney accepting Three Springs, East Valley & Reardon

**MOTION and second** to approve District 1 co-op. Motion carried. 14:0

D2 – Wishkah accepting Hoquiam and Ilwaco

**MOTION and second** to approve District 2 co-op. Motion carried. 14:0

D3 – Enumclaw accepting Tahoma, Sumner, Bellevue Christian, Bonney Lake, Muckleshoot Tribal, Auburn, Auburn Riverside, Auburn Mountainview, Kentlake, & Charles Wright

D3 – Kelso accepting Kalama

**MOTION and second** to approve District 3 co-op's. Motion carried. 14:0

D4 - Prairie accepting Columbia River and Skyview

D4 - Ridgefield accepting Hudson Bay High School.

D4 - Evergreen HS accepting Mountain View High school, Henrietta Lacks, Legacy, and Union.

**MOTION and second** to approve District 4 co-op's. Motion carried. 14:0

D6 – Tumwater accepting Black Hills, Olympia, Capital, Tenino, & Shelton

D6 – Hazen accepting Liberty, Kentridge, & Newport

D6 – Washougal accepting Hayes Freedom

**MOTION and second** to approve District 6 co-op's. Motion carried. 14:0

D7 – Cedarcrest accepting Redmond, Bellevue, Sultan, & Woodinville

**MOTION and second** to approve District 7 co-op. Motion carried. 14:0

### Exception Requests

From D6 to D3 – B. Kardokus to ride for N. Thurston instead of Tumwater (attends Olympia HS)

**MOTION and second** to approve B. Kardokus to ride for N. Thurston instead of Tumwater.

Motion carried 12:4:1

### **GOOD OF THE ORDER**

Oct 27 all patterns will be videotaped – Steve Bryson explained how the day of videotaping will proceed and what the process will be following the final taping.

WAHSET judges meeting will be in conjunction with WSH (in Bellevue). D6 is bringing the equipment trailer.

District chairs, please confirm with judges that you are actually hiring them so judges can fill their schedules.

The way medical exceptions are reviewed will be updated in the Policies and Procedures.

D1 has approximately 90 riders

D2 has approximately 94 riders

D3 has approximately 95 riders

D4 has approximately 84 riders

D5

D6 has approximately 110 riders

D7 has approximately 135 riders

### **ADJOURNMENT**

Meeting adjourned at 7:45pm

/s/ Houston Chatham, Chairperson

/s/ Tira Hancock, Secretary