

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting June 23, 2015 7:30 PM

In Attendance: Chris Dinsmore – Northeast, Phil Armstrong – Northeast, Sue Lowe – South Valley, Sherri Henry – South Valley, Erin Dose – South Valley (Youth), Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Angela Martin – Southern, Melia Bonsi – Southern (Youth), Nick Meuret – Tri-River Valley, Monica Lovenburg – Tri-River Valley, Kassandra Lovenburg – Tri-River Valley (Youth), Donna Esplien – Northwest, Corinne Dimick – Northwest, Natalie Fowler – Northwest (Youth), Barb Walley – Central, Marty Hopper – Central, Lauren Walley – Central (Youth), Teresa Hoffman – North Valley, Montana Hoffman – North Valley (Youth), Denise John – State Treasurer, Bill Weir – Co-Ops & Eligibility, JoAnn Oswald – Judges Chair, Karissa Dishon – State Vice Chair, Candi Bothum – State Chair, Jan Harer – State Secretary, Scott Chauncey – State Points Chair, Other: Sydney Nash (Youth), Bailey Naylor (Youth), Kathy Russell, Anne Geser, Lani Wyman, Matt Lowe **(Those underlined are voting members.)**

Total Votes – 20

NE – 2
 SV – 3
 W – 2
 S – 2
 TRV – 3
 NW – 3
 C – 3
 NV – 2

Board Shirts –

- Wednesday – Green
- Thursday – Red
- Friday – Pink
- Saturday – Blue

Music –

- Working 4's and 6+ music needs to be in office tonight.
- Working Pairs needs to be in office by Thursday 3 PM.
- District Chairs need to turn in the music.

Radios –

- Will be on channel 1.
- One radio for each district please.
- EMT will be on channel 3.
- Gates will be on channel 5.
- "Time for a change" – go to channel 15.
- Radio Communication and Instructions 101 by Candi.

Fundraising Activities –

- Please take Silent Auction baskets to the office and have a listing of the contents for Denise.
- 30-70 Raffle for PNWIC –
 - Athletes to handle/run this with Denise.
 - Encourage other athletes to help out.
 - Will be doing each day of the meet.
 - \$1 per ticket or 6 for \$5.
- Tennis Ball Toss –
 - Athletes will sell.
 - \$5 a ball.
 - Toss will be between 2nd and 3rd go of team penning.
 - Charity is St. Jude's in Portland.

Schedules –

- Current detailed schedule passed around for review.
- There are currently a few conflicts.
 - Do we want to fix those conflicts? Yes.
- Daily schedules will be posted and will be available at the office.
- Conflict between an open show being held locally and the meet – what can we do?
 - Will not hold the gate.
 - Switch and/or trade with another district.
 - Can be individual for individual.
 - Must go through the District Chairs.

Health Checks –

- What if an athlete can't get here by the scheduled time allowed?
 - Will need to call ahead if coming late – notify your District Chair.
 - Will need to have someone available to do the health.
 - Shut gates – but not lock.
 - Sign will be posted on gate with contact number.
 - ◆ Donna – Tuesday
 - ◆ Sue – Wednesday
 - ◆ Barb – Thursday
 - ◆ Jan – Friday
 - Need a health check to enter the fairgrounds.
- Remind athletes that temps need to be taken daily.
- Extra charts and forms are in the office.

Camping –

- Need to be in between the white lines.
- Need to leave a 35 foot fire line within the camping areas.
- Please stay clear of these fire lanes.

Election of Officers –

- Nominations for State Chair – Candi Bothum.
- Nominations for State Vice Chair – Wendy Bernards and Scott Chauncey.
- Nominations are now closed.

- Phil motioned to elect Candi Bothum by a unanimous ballot/vote for the position of State Chair. Donna seconded the motion.
 - No discussion.
 - 20 Yes, 0 No, 0 Abstain. Motion passed.
 - Candi Bothum elected to the position of State Chair for Oregon High School Equestrian Teams organization.
 - Candi Bothum will continue to be a signer on the checking account for the organization.
- Statements from the Vice Chair nominees –
 - Wendy –
 - ◆ Knows there is some concern with being a District Chair and being a State Vice Chair.
 - ◆ Feels she has a good handle on her District Chair position.
 - ◆ Feels that she can do a good job at both positions.
 - Scott –
 - ◆ Wants to be on the state board and continue to work at the state level.
 - ◆ Has no responsibilities at the district level and feels that can handle the position.
- Process for the election of the State Vice Chair –
 - All voting members must sign their ballot.
 - Candi and Karissa will count the ballots.
 - ◆ Will first count to make sure 20 ballots.
 - ◆ Then will count votes for each nominee.
- Candi Bothum announced the outcome for the State Vice Chair position –
 - Scott Chauncey is elected to the position of State Vice Chair for Oregon High School Equestrian Teams organization.
 - Scott Chauncey will be added as a signer on the checking account for the organization.
 - Karissa Dishon will be removed as a signer on the checking account for the organization.

Misc. –

- Please keep garbage cans out by blacktop so they can be emptied. Otherwise will not be.
- There is a Coastal Banner out on table by office – please have athletes sign.
- Vendor Scavenger Hunt –
 - Athletes to stop by each vendor and write vendor # on sheet.
 - Turn sheet into OHSET booth.
 - Drawings for prizes several times during the day.
- Can a Working 4's team ride with 3? Yes, was an exception for this year only.
- Gaston is still listed as a Small team – not a Mini.
- Haul-in parking is between fence and health check area.
- There are extra athlete bags in the office.
- Announcer will be here by 8 am each day.
- Please bring equipment to trailer if you brought any.
- No extension cords for fans in the barns.
- No hay in the barn aisles.
- Please fill out accident reports – if needed.
- Volunteers –
 - Please help each other out – we are short workers.
- Food Tent –
 - Please clean up after yourselves.

- Food will be put out for lunch and dinners.

Meeting adjourned at 8:44 PM.