

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting April 22, 2017 9:30 AM Holiday Inn Express, Corvallis OR

In Attendance: Candi Bothum – State Chair, Scott Chauncey – Vice Chair, Denise John – State Treasurer and acting Secretary for this meeting, Bill Weir – Eligibility and Co-Ops, Carolyn Kronenberg – State Raffle.

Tina Carlson – Northeast, Chris Dinsmore – Northeast, Carolyn Kronenberg – Northwest, Corinne Dimick – Northwest, Marlee James – Northwest-Youth, Ann Rusk – Southern, Sherri Henry – South Valley, Katie Renner – Willamette, Wendy Bernards – Willamette, Sonya Kunkel – Willamette, Michelle Michelsen – North Valley, Kari Salzberg – North Valley, Nick Meuret – Tri-River Valley (Those underlined above are voting members.)

Vote Count – 12

Central – 0
Northeast – 2
Northwest – 3
North Valley – 2
Southern – 1
South Valley – 1
Tri-River Valley – 1
Willamette - 2

Minutes:

- Wendy motioned to accept the March 11, 2017 Minutes. Michelle second the motion.
- Vote: 12 yes, 0 no, 0 Abstain. Motion passed.

Treasurers Report:

- Nick questioned scholarship account.
 - On the agenda for later – see below.

Old Business

Raffle –

- Carolyn hasn't received any tickets from Southern, Tri-River Valley or South Valley.
- Monies' not received from several districts.
- Southern, South Valley and Willamette turned in tickets at this meeting.
- Please remember to get ticket stubs and any unsold tickets to her asap. We need to be ready for drawing at State Meet.
- We will have tickets available for sale at State Meet.

Horse Expo –

- Wendy said it went great.
- Nick handed out sponsor forms to other vendors at the expo.
- Got 5 bags of grain for prizes at State.

Central OR Expo –

- Going on this weekend.

Other Expo -

- Nick had one in his area that was not well attended.
- Had more vendors than normal but no advertising was done.

Other Events –

- Team Penning Jackpot –
 - Was held in the Albany area which went very well.
 - Not a money-making event more for fun, learning, educational.
 - Ran by WVTP had a OHSET division, Open division, and an AM-Non-Division.
- TRV Adult Versatility Class –
 - Was at their last meet.
 - Ended up with 7 adult teams.
 - They dressed up, wore make-up.
 - Stands were filled with athletes and they had a great time.
- Corinne asked about having drill teams that aren't in OHSET coming to do a presentation.
- Denise will call our insurance agent to see what it takes to get these covered.

PNWIC –

- Judges –
 - WAHSET sent the last judges names for Candi, she will contact them.
- White Boards –
 - Wendy will be getting the white boards at State.

- Candi will find a place to store them until the event.
- Sponsors –
 - We are short on sponsors if anyone knows of any.
 - Wendy will send out the letter again.
- Team Versatility –
 - WAHSET hasn't gotten back to us.
 - PNWIC is having a meeting this week so will readdress it then.
 - Bill suggested that if we don't do it as an event, we do a demonstration so that people get the idea.
- Next Year's Date –
 - Friday, June 15th – Sunday, June 18th.
 - Moses Lake, WA.
- Work Schedule –
 - Candi will do the work schedule.
- Bedding –
 - Candi will arrange for bedding.
- Settle Cattle –
 - Need to have someone settle cattle.

Judges –

- Tests not being turned in –
 - Joann & Candi have been discussing.
 - Judges not sending their tests in.
 - What do we do?
 - Set a date.
 - If test not done - pull them off the list.
 - If you hired them and they don't do the test – “un-hire” them and if you can, find a replacement.
 - If we do the testing earlier we would have to have our patterns and rule changes completed.
 - Do test at training - but can't because rule books aren't out.
- Candi would like to draw the line, lots of discussion took place.
- We need to have a clause in the contract that said if they have not completed and send their test by a deadline and pass the test - the contract will be voided.
- Candi will redo the contract that we have posted for Districts to utilize.
- Timers need to be official and should be paid the same as judges.
- At State Meet we pay our timers the same as our judges.

State Meet –

- Arena Ground –
 - Nick said the person that is doing the ground for the reining show would be willing to do it at our meet.
 - Candi will look into this to see if it will work with our schedule.
- State Record for Team Penning –
 - Nick wanted to know why we don't have a state record time in team penning.
 - Send Scott your district's record time.
 - Chris motioned that it be on the fastest go with 3 cows. Seconded by Corinne.
 - Vote: 12 Yes, 0 No, 1 Abstain. Motion passed.
- EMT –
 - Redmond Fire is no longer providing this service.
 - We have contracted with a new company.
 - They will be setting up a tent and have their equipment out there.
- Baskets –
 - We will be having just a few big baskets - not one from every district.
- Duties –
 - Will be getting them up on line soon.
 - Candi will be doing a sheet per District.
 - Then each district could pull their sheet and get their volunteers to sign up.
 - This will be done by volunteer slot.
 - Once a person signs up for the job - it automatically adds the job to their calendar. Their cell # is also entered and it will send them a reminder message.
 - Sherri reminded everyone that if they sign up for scribing - they need to have prior experience.
 - Athletes can rake but cannot do the gate or scribe.
- Stalls –
 - How soon will we know where their stalls are so they can decide if they need stall mats?
 - Scott will have this out asap.
 - We still have one district that hasn't had their 3rd meet, it is next weekend.
- Extra Hotel Rooms and Camp Sites –
 - Scott has some available let him know if you need one.
- Announcer –
 - Candi will contact the announcer to let him know when and where he needs to be.
- Questions from NW –
 - State patterns –

- Can we have a Q & A at State?
 - Last year when athletes e-mailed questions they didn't get answered.
 - Remember that questions come from districts not athletes.
- Open Arena –
 - Could the arena be open until 11 pm?
 - NW district would be willing to close the arena if it could be open.
 - Will post hours it will be available.
 - Could be Wednesday, Friday, and Saturday nights until 11 pm.
- Equipment –
 - Do we have everything we need?
 - TRV will bring the Dressage Ring.
- Drill practice –
 - Will remain the same.
 - Corinne made a motion to allow 15 minutes per team, motioned died for lack of a second.
- Driving –
 - If there is a wheel pivot in the pattern - will have someone rake after each athlete.
- Drill –
 - 2 minute warm up – there are no consequences if they don't leave when the 30 seconds it called.
- Awards Presentations –
 - We will have a flatbed trailer and fluff it up for a bigger production when giving out awards.
- Team Versatility –
 - We will have 2 versatility teams per district at state.
 - They don't have to be from the same schools.
- Information Area –
 - Will be at the OHSET booth.

Team Versatility –

- Are we going to do Versatility next year? If so, how?
- Nick made a motion to have this event next year (2018). Corinne seconded the motion.
- Discussion followed.
- Vote: 7 Yes, 3 No, 2 Abstain. Motion passed.
- Corinne will write up a proposal on how to make this work and e-mail it out.
 - We will discuss it at our September meeting and at our work session.

Leadership –

- South Valley –

- Is staying the same.
- They have revamped some of the job duties.
- They have hired an event manager.
- TRV –
 - Nick declined the nomination for District Chair.
 - They do have someone that has been nominated.
 - Will be having a meeting next week and hopefully will have voting next week.
 - Nick still wants to be involved to some degree.

AYHC –

- They are there now.
- Very impressed with Amberley Snyder (the keynote speaker) and would like to have her come to our annual meeting.
 - Candi would like to have her come to our State Meet in 2018.
 - It would cost \$3,500 and travel expenses to have her come.
 - Wendy thought if we had her at the State Meet we could open it up other organizations.
 - This could be a great marketing opportunity for us if we advertise and dress it up.
 - [Sonya made a motion that we have her at the 2018 State Meet. Sherri seconded the motion.](#)
 - [Vote: 12 yes, 0 no, 0 Abstain. Motion passed.](#)

Accident Reports –

- Remember to send reports to Jan.

Judges' Evaluations –

- Make sure to get these in to JoAnn after every meet.

State Meet Vendors for 2018 –

- Sonya Kunkle will take this on.

Any Interest in State Chair? Or other positions? –

- Candi Bothum was nominated for State Chair & Scott Chauncey for Vice-Chair.

New Business

NV Accident –

- Athlete was seriously injured in roping.

- It was a freak accident.
 - The rope hit the ground, the small loop got around the horse's hoof.
 - Horse got caught in it and jerked him off his feet.
 - Athlete has a rod in leg and fracture, and broken bone in her face, but is on the mend.
- This was not an issue of footing, over mounted, or caused by anyone else.
- It was just an accident.

Candi's Coaching Mentor Idea -

- We have some expertise in our organizations on coaching and team building.
- Maybe a new coach mentoring session at coaches training.
- Have an area map by district of who is a mentor.
- It would be great to have a list of resumes for those people that could be of help to some of our coaches.
- Also, a list of specialists in the area.
- **Candi will put together a plan.**
- We will look for a Coaching Mentor Chair.
- NV did this mentoring idea with athletes.
 - Senior athletes mentor 1st year athletes.

Scholarships for 2018 –

- **Nick made a motion to increase the state scholarships to \$750 each. Michelle seconded the motion.**
- Discussion followed.
- **Vote: 12 yes, 0 No, 0 Abstain. Motion passed.**
- We will do the 1st year scholarship again next year.
 - This is for first year athletes to help with their registration fees.

Table Top Display –

- \$1,500 for 3.
- \$500 apiece.
 - Do we want to do 8 or just 3?
- **Sonya made a motion to make 3. Nick seconded the motion.**
- **Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.**

Other –

- Questions –
 - Can an athlete use a hide mask on their horses?
 - Can a horse wear an ear bonnet on their horse for Dressage?

- Can horses use ear plugs in events? If so, which events?
- **Need to send these questions to Karen.**

AYHC –

- Amanda Tackett – a junior.
 - Third year she has gone on her own and paid her own way.
 - She has applied for our scholarship, but not chosen.
- Sonya made a motion to pay for her next year (2018). Chris seconded the motion.
- Discussion followed.
- Sonya retracted her motion and Chris retracted the second.
- Sonya made a motion to refund Amanda \$1,000 for this year (2017). Chris seconded the motion.
- Vote: 11 Yes, 1 No, 0 Abstain. Motion passed.

Report from Karissa –

- Needs new pictures from PNWIC & committee members.
 - Candi has pictures.
 - Sonya will send to committee members.
- Candi will have some of the posters and brochures printed up and available at the State meet.
- Wendy asked what sponsors other than Coastal has she been working on.
- We need to look at her contract to see when it needs to be renewed.
 - If we chose to continue down this path we should be clearer on our expectations.

Other for the Good of the Order –

- Donna's Specialties normally does the state shirts.
- Chris wants to know when the other districts are having their meets in 2018.

Meeting adjourned at 1:00 PM.

Important Dates on Next Page

Future Important Dates – State Board Meetings begin at 9:30 AM unless otherwise noted

Board Meeting	Wednesday, May 10 th (State Meet)	7:00 PM	Tent - Deschutes Co Fairgrounds Redmond, OR
State Meet	Thursday-Sunday, May 11-14th		Deschutes Co Fairgrounds, Redmond, OR
Board Meeting	Saturday, June 3 rd (PNWIC Meet)	9:30 AM	Deschutes Co Fairgrounds, Redmond, OR
PNWIC	Friday-Sunday, June 2-4th		Deschutes Co Fairgrounds, Redmond, OR
Board Meeting	Sunday, June 17 th ONLY IF NEEDED	9:30 AM	TBD
Judges Training	Saturday, September 23 rd	TBD	Deschutes Co Fairgrounds, Redmond, OR
Coaches Training	Saturday, October 7 th	TBD	Deschutes Co Fairgrounds, Redmond, OR
Work Session	Friday – Sunday October 27 – 29 th	TBD	Sun River, OR
Coaches Training	Saturday, November 18 th	TBD	Canby, OR
Board Meeting	Saturday, December 2 nd	TBD	TBD
Annual Meeting	Saturday, December 2 nd	TBD	TBD