

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Meeting June 30, 2018 9:30 AM

#### Red Lion Inn, Salem, OR

**In Attendance:** Candy Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary

Kelly van Baggen – TRV, Kari Lazure – NV, Sue Lowe – SV, Karen Daugherty – W, Wendy Bernards - W, Connie Bamford – NW, Ann Rusk – S, Chris Dinsmore – NE, Jenny Tackett – NE, Christina Bates – C, Heather Zumwalt – C

Vote Count – 11

TRV – 1

NV – 1

SV – 1

W – 2

NW – 1

NE – 2

S – 1

C – 2

Minutes –

- Have received no additions or corrections to the May 9, 2018 meeting minutes.
- [Karen motioned to accept the above-mentioned minutes. Sue seconded the motion.](#)
- No discussion.
- [Vote: 11 Yes, 0 No, 0 Abstain. Motion passed.](#)

Treasurer Report –

- Reports were emailed out prior to the meeting by Denise.
- Will forward information regarding the state raffle and PNWIC.
- About \$30,000 from the state raffle.
- Fairly close on breaking even with PNWIC.
- Financially we are doing OK.
- District Year End report will be sent out the districts soon.
  - Will need those back to Denise by August 15<sup>th</sup>.

## Old Business

#### State Raffle –

- See above in Treasurer Report.

#### PNWIC –

- How did it go?
  - Went well.
  - State board felt they had more to do this year.
  - Went smoothly.
  - WA didn't seem as well prepared this year.
- Rules –
  - These are PNWIC rules – not each state's rules.
  - Need to review the rules after the meet.
  - Need to list the OR and WA specific rules for those events (Sorting and Idaho Stake Race).
  - Sorting – need to be industry standard?
- Liked the awards.
  - Presentation could have been better.
  - WA needed to be better prepared.
- Jackpot classes were a hit.
  - Need to be better organized and better prepared.
- Patterns – needs work.
- Volunteers – need work also.
- Kids need to be dressed appropriate for the awards.
- Survey to the athletes/parents/coaches about PNWIC –
  - What is everyone's opinion about the meet?
  - Survey will be on social media.
  - **Be sure to send out to your districts.**
- What placings are going to PNWIC?
  - **Scott will work on that and get a report out.**
- Schedule –
  - Better weekend?
- Is PNWIC worth it?
  - Extends the season.
  - Extra cost involved for the meet.
  - Not a lot of involvement at the district/board level.
  - Do we want to continue it?

#### State Meet –

- How did it go?
  - Went well.
- Don't put detailed ride times on the detailed schedule.
  - Only put the start time for the event.
- Confusion on where the equipment is set out for each event.

- Communication between arena supervision and equipment crew.
- Need to have clearly marked where the equipment will be placed for each event.
- Volunteer schedule needs to mimic the setup of the event.
- Hooker Creek Arena needs to be better prepared.
  - Could we have a false paddock for warm up in event center for those events held there?
- Awards –
  - Need consistency with announcer.
  - Need to acknowledge the sponsors.
  - District chairs need to hand out the awards to their district award winners.
- Sportsmanship Award –
  - Need a form for the nominations.
  - There is a lack of what is expected.
  - Information about what it is.
- Raffle Baskets –
  - Did not do very well.
- Purchasing Radios –
  - Are going to be more expensive if we buy them.
  - Keep renting them for the state meet.

### **New Business**

#### AYHC –

- Are we going to do this again this coming year? Yes.
- Budget - \$4500.
- [Karen motions to accept the budget of \\$4500 for 2019 AYHC. Jenny seconds the motion.](#)
- Discussion:
  - Can we increase the number of athletes because it is closer to us?
  - Will take as many as we can.
- [Vote: 11 Yes, 0 No, 0 Abstain. Motion passed.](#)
- Will be in Pullman/Moscow area.
- March 8-10, 2019.

#### Judges' Evaluations –

- Please send an email judges summary of the meet to JoAnn.
- Many are not doing this or are only doing it once. Help us help you!
- Need and want valid comments from anyone who wants to send them in.
- District chairs/Vice chairs need to send these in as soon as the meet is over.
- This information helps JoAnn with training of the judges, evaluations, etc.

#### Re-Districting –

- Wendy would like to sit in the committee and would like to look at the current districts.

- Need to try and get sponsors to help keep fees down.
  - Discussion on how districts do fundraising.
  - Reaching the middle schools for recruitment – are we getting these kids?
  - Need to follow up with any phone calls sent your way and make sure your coaches are following up on these too.
  - Drama seems to be some of the problem – need to keep this in check.
  - Will not look at re-districting right now – will look at in the spring.

#### Judges' Training –

- Do we need to skip this year?
- PNW (4-H) is also this year.
  - A number of the judges will be attending both.
  - Versatility was not included in the judges training last year and it needs to be gone over.
    - Combine it with the PNW somehow since a number of the OHSET judges will be attending? Is this a possibility?
    - How to set this event up.
  - If not doing the OHSET judges' training – the test needs to be pretty detailed.
  - Could combine both PNW and OHSET?
  - Zoom meetings with the judges?
  - Will not have apprentices if no OHSET training.
  - With a year off – what would the next training include? What do we need to teach the judges?
  - Will add versatility event training to the PNW training (as a separate item), have some zoom meeting communication, and continue with the test.

#### Coaches Training –

- Just one this year or two? Like two.
- October 20<sup>th</sup> in Redmond.
- November 17<sup>th</sup> in Roseburg.
  - Will have Sherri try to work on this.

#### New Leadership –

- Please send any new leadership within your district to Scott.
- Need contact information.
- **Please also send 2019 meet dates.**

#### State Officer Elections –

- Nominations –
  - State Chair – Candi Bothum
  - State Vice Chair – Scott Chauncey
- **Karen motioned to nominate the above-mentioned slate for state chair and state vice chair. Connie seconded the motion.**

- No discussion.
- **Vote: 11 Yes, 0 No, 0 Abstain. Motion passed. Candi Bothum elected as State Chair for the 2018-2019 OHSET season and Scott Chauncey elected as State Vice Chair for the 2018-2019 OHSET season.**
- Most appointed positions are staying on board.
  - This will be Karen Bragg's last year as rule chair.
  - Please let Candi know if you know of someone who is interested and/or capable of doing this.
  - Karen will stay through the next rule book.
  - Wendy has been appointed for special assignments.

#### Calendar for the Year –

- Please get your meet dates to Scott.
- Will hopefully get Scott in the loop, so he can be more involved with the website.

#### Other –

- OHSET Gear –
  - Can the district sell these?
  - Water bottle/coffee travel mug
  - Hats
  - Mugs
  - T-Shirts
  - Each district would like to have an OHSET flag.
  - Will be ordering stop watches –
    - Please let Candi know if you need some.
    - Including judges.
- Coaches Handbook –
  - Is completed.
  - **Candi will let us know when on the website.**
- Pattern Book –
  - Will make it happen.
- District Questions –
  - How do other districts do Grand Entry?
    - Discussion and comments from the districts.
  - What are your judges doing at the meets – what are they judging/timing?
    - Timers – being paid?
  - Flying Pigs Fundraiser –
    - **Ann will send out a link to the company with the animals.**
- Online Store –
  - Is there an interest?

- Might take away from what the districts are trying to do.
- What sells at the state meets?
- Keep items for sale at the district/state meets.
  
- State Board Meeting Location –
  - Kari will check with her employer for a meeting place.
  - Will let Candi know.
  
- Season Length –
  - Liability insurance is year-round.
  - Why do we limit season length?
    - Why not year-round?
    - Drill teams especially.
  - Clinic outside of the season –
    - Would like to do.
    - Good weather, availability of kids, barns, etc.
  - Good way to promote OHSET – with off season things.
  - Will contact Bill regarding OSAA and logistics of a new season length rule.

Meeting adjourned at 12:40 PM.

**Important Dates On Next Page**

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

### 2018

State Board Meeting	Saturday, September 22	9:30 AM	Red Lion Inn Salem, OR
Coaches Training	Saturday, October 20 <sup>th</sup>	TBD	Deschutes County Fairgrounds Redmond, OR
Work Session	Friday – Sunday October 26 – 28 <sup>th</sup>	TBD	Sun River, OR
State Board Meeting	Saturday, November 10 <sup>th</sup>	TBD	Zoom Meeting?
Coaches Training	Saturday, November 17 <sup>th</sup>	TBD	Roseburg, OR
State Board Meeting	Saturday, December 8 <sup>th</sup>	TBD	TBD
Annual Meeting	Saturday, December 8 <sup>th</sup>	TBD	TBD

### 2019

State Board Meeting	Saturday, January 12 <sup>th</sup>	TBD	TBD
State Board Meeting	Saturday, February 23 <sup>rd</sup>	TBD	TBD
State Board Meeting	Saturday, March 30 <sup>th</sup>	TBD	TBD
State Board Meeting	Wednesday, May 8 <sup>th</sup>	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 9 – 12 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 14 – 16 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Saturday, June 29 <sup>th</sup>	TBD	TBD

### 2020

State Meet	Thursday – Sunday May 7 – 10 <sup>th</sup>		Deschutes County Fairgrounds Redmond, OR
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