

North West District OHSET  
January 18, 2017  
North Plains Fire Depart 7:00 PM

Meeting called to order at 7:00 introductions and sign in sheet sent around

**In Attendance:** Corinne Dimick (Chair/Hillsboro); Connie Bamford (Vice Chair/Sunset); Erin VanDyke (Secretary/Forest Grove); Carolyn Kronenberg (Treasurer/Aloha); Pam Anderson (Points/Hillsboro); Martha Walden (Gaston); Journey Kendrick (Hillsboro); Ali Carmichael (Sunset); Julie Sandstrom (St Helens); Kimberly Snook (St Helens) Donna Espelien (Scappoose); Melinda Shumaker (Banks); Jamae Hillard Creecy (Westview); Scott Chauncey (Beaverton); Hayley Harlan (Beaverton); Jan Harer (Southridge); Debbie Poe (Liberty); Parker Creecy (Westview); Sophia Phipps (Rainier); Karla Phipps (Rainier); Taylor Halverson (Rainier); Mikayla Hansen (Rainier) Kevin Hansen (Rainer); Dale Pederson (Vernonia); Chandra Bettis (Forest Grove); Launa James (Forest Grove) Marlee James (Forest Grove); Kylie Bettis (Forest Grove); Sarah LaBarge (Aloha) Sherry Herinckx (Glenco); Brittany Israel (Astoria)

22 voting members (underlined)

**Approval of minutes from November meeting:**

Discussion:

- Amend November minutes to say **South Valley** instead of Southern in discussion of fundraisers.
- Motion to accept the minutes as corrected

**Vote: unanimous, motion passes**

**Treasurer report:**

Discussion

- Will have a higher account balance that currently listed once all registrations are in
- Question: were there any expenses to the turkey trot? No, Ride On Ranch donated the space
- Rent on storage container should be going down after the container has been paid off. Agreement with Yamhill Co Fair Grounds was verbal so may not be a written record. They will be contacted.
- Nick from TRV district had mentioned possibly sharing equipment with NW district.
  - Would save both districts money on storage and equipment
  - Concern about things getting broken. Meets are generally one weekend after the other, would be time to replace or repair
  - Possible loss of organization
- No motion to combine, discussion was largely against

**State raffle:**

- Launa James, FGHS parent, is managing the tickets and money collection for our district
- 3 schools that haven't pick up tickets
- Launa has more books if any wants to sell more
- Turn in all tickets/money to Launa.
- Our goal as a district is to get all ticket sold and turned in before end of March

**Combination Team:**

Karla Fowler-Phipps motions for both Rainier (3 athletes) and Astoria 2 athletes to combine with Knappa (5 athletes)

- Scott reviewed guidelines for combination team.
- There is a matrix in rulebook makes guidelines for forming and operating black and white.
- Knappa was supposed to bring paper work tonight, they are not present.

Motion amended to allow combination of Rainier and Astoria with Knappa pending completion and submission of paper work.

**Vote: Unanimous yes**

**Registration:**

- All missing registration paperwork including code of conduct into Pam ASAP
- Event work books have been emailed to advisors. Get event work books back to Pam by the 25<sup>th</sup> of January.
- Add/drops should be submitted electronically until Monday February 6<sup>th</sup>. After that please wait and use the add drop list in the office at the meet
- Remember to list athletes in numerical order in event workbook for it to work correctly

**February Meet:**

- Advisors asked for an estimate of number of stalls/ campsites needed.
- Looks like camping may be tight this year.

**Meet schedule:**

- Remember that IHOR will be the first event Friday morning
- Tillamook requests move poles to Saturday
  - Do we have time for this? Will make Saturday very long
  - Can we do it just for the first meet since basketball is the issue

- This would set a precedence that we will move events to fit individual teams schedules/needs
- Possible start at 7:30 for gaming
  - Not sure the arena can be ready that early
- Move drill back to Friday?
  - Drill coaches against this
  - 8 teams to squeeze in practice times Wednesday and Thursday
- Will need to find time in the schedule to fit Team Versatility at March and April meet. Can determine after we see how our schedule works at February meet

- Donna motions that we move poles back to Saturday and start Saturdays schedule at 7:30 for the February meet only with plan to revisit after February
- Scott seconds

- Discussion
- Late schedule will reduce spectators
- Too many events in one day for gaming horses
- Too much time wasted between end of gaming and beginning of drill, we can tighten this up and save some time
- What if we move grand entry to Friday?

**Vote: Yes: 17**

- Jan motions that we move grand entry to Friday night.
- Sarah seconds
- Discussion
  - Is this just for February? Plan on for the whole year

**Vote: Unanimous**

Unknown if we will do versatility at this meet.

- Will play by ear
- First round will be limited to 1 team per school

- Start time on all other days at 8:00
- Advisors meeting time at meet: 8:00 Wednesday night in show office

**Meet Jobs:**

- Jumping-Scott/Jamae, all teams with jumpers send help
- Dressage-Forest Grove
- Working Pairs-Forest Grove
- Hunt seat-Hillsboro
- Saddle seat- Knappa
- Driving-Liberty
- Showmanship-Rainier

IHOR- Beaverton/Southridge  
Trail/inhand trail-Gaston/Sunset/Vernonia  
Western- Banks  
Reining-Aloha  
Gaming- Scappoose/Tillamook  
Drill-Southridge/Glenco  
Working Rancher- St Helens  
Cows-Hillsboro

Need help Moving equipment from storage unit Wednesday night: 6:00

Each team responsible for putting their event equipment back in storage

**Team sizes:**

-Scott motions: Large 10+ (3 teams); Med 7-9 (4 teams); Small 4-5 (4 teams);  
Mini 2-3 (7 teams)  
-Erin seconds

No discussion

**Vote: unanimous**

**Draw order:** Westview, Gaston, Knappa, Banks, St Helens, Rainier, Scappoose, Liberty, Tillamook, Hillsboro, Aloha, Sunset, Glenco, Beaverton, Astoria, Vernonia, Southridge, Forest Grove

**Drill practice:**

Wednesday: Aloha, Beaverton  
Thursday: St Helens, Hillsboro, Forest Grove  
Friday: Banks/Westview, Scappoose, Liberty

**Fundraisers:**

-Shirt design ideas passed around, will put on face book for athletes to see

-Silent auction item or self serve buy a ticket and staple it to a dollar. This is a no loose situation if items are donated

- we could do a silent auction where each each team donates an item
- can we do it on line to reach other people?
- people wont bid \$40, but will spend \$1 for a chance at a t-shirt
- need to go outside the box and try to pull in from outside our circle of OHSET families

Jan willing to take on requesting sponsorships but would like people to send her names of people to ask

-feeling that district should approve the letter before sending out letters

- Snapraise- Hillsboro did one made about \$1300  
Need to check with Denise on legality of this
- Sell sponsorships to go on back of t-shirts
- No need to pad bank account, if fundraising money needs to designated for something
  - Money for stalls at last meet
  - Money off of registration next year
  - Awards
- Need to think about long haul as far as finances go
- Get business to sponsor awards, events, etc so they get recognition
  - Should to get a thread going on FB to get athletes input on what they want for awards
- Donna will send stall/camping numbers to Caroline. Will be confirmed at the meet then invoices sent
- Epson donated a new printer and cartridges, thanks Connie
- Pam sending out advisor contact list, please update

Adjourned at 9