

Willamette District
Secretary's Report
January 6th, 2015 Meeting Minutes
19 Voting Members

Roll Call Registered Teams: Cascade 1, Central 1, Central Linn 0, Corvallis 0, Crescent Valley 1, Lebanon 2, Newport 1, Philomath 1, Salem Academy 2, Santiam 1, Scio 1, Sprague 1, Stayton 1, Sweet Home 2, West Albany 2, West Salem 1, North Salem 0, South Salem 1

Meeting was called to order at 6:33pm

Secretary's Report: Was moved and seconded to approve December minutes

Treasurer's Report: Katie reported on the districts income, expenses and balance.

Wendy brought it to the districts attention that we have been renting radios and that Costco has a sale on them for under \$80. It was moved, seconded and passed to purchase our own. Over the past couple of years, a copier has been donated to our district for use at our meets. The consensus was to purchase our own. It was moved and seconded, with a brief discussion regarding ink cartridge costs and passed to purchase a laser copier with a limit of no more than \$250.

Old Business:

State Raffle: Tickets – There here! Those schools present were encouraged to pick up their packets. The tickets are bundled like last year and Sonja requested that try to get your tickets sold quickly and into the office at the meet or at our district meeting. Don't wait until the last minute to turn them all in.

Cattle Clinics: Matt is trying to reschedule clinics due to cancellations from health concerns in the Veneta location and from weather. Check your email and the FB Page for updates.

Patterns: Be sure to refresh your pattern page from the State site.

Reminder: There is NO supplemental medical insurance – Please be sure to get the information to your athletes and/or parents.

2016 Committee Reports

Awards: None

Judges: None

Registrar: All class information is due this Friday, January 8th. If you have any changes after Friday you will have to wait until Thursday, when the office opens. Please be sure to use the official form. Please remember to tell you parents and athletes that only coaches or advisor can come and make and changes for your team. **Also, only district chair or vice chair will be allowed to approach the judge unless cleared with the Wendy or Sonja.**

Office: Only registered Coaches/Advisors can pick up score sheets.

District Basket Raffle Organizer: Here is a list of the team basket commitments:

Meet #1: Central, Central Linn and West Salem and Sprague

Meet # 2: Cascade, Lebanon, Scio, Stayton and Santiam

Meet #3: Corvallis, Crescent Valley, North Salem, Philomath, Salem Academy, Sweet Home and South Salem.

Points: Jan Hull & Kim Burris – No Report

Gaming Coordinator: No report

Arena & Equipment: Central Linn will be checking to see if they have a quad available for use at the meets and Tasha from West Salem will be bringing her drag. Elaine will be bringing 6 bales of straw for working rancher.

Sr. Slide Show: Troy Cook – No Report

Vendors: Beelart's and Stalneker's meet 1

New Business

Rule Books: Wendy will check regarding status. It was noted that we might not have them before our first meet.

Stalls: Please return your stall information to Wendy or Katie for billing. There are still a few schools that have not turned in your stall count. All feed and equipment should be contained by stall or in a team stall. Stall charts will be posted at the end of each isle way.

Working Rancher: Philomath will send 2, Sprague 1 and Santiam 2(scribe and gate). This event still needs more workers. **Philomath will be bringing 6 bales of 2 tie straw.**

Eligibility Forms: You MUST have these forms turned in on Thursday of the meet for your athletes to be eligible to compete. No exceptions.

Meet Move In: You can start moving in on Thursday at 8am. Each stall will have 2 bales of bedding.

Unloading: Unload behind stall area only. **DO NOT UNHOOK YOUR TRAILER AND LEAVE IT!**

Haul-In: It was brought to our attention that those athletes that haul in for all day or even a few classes are not contributing to the overall cost of the facility use. It was motioned and seconded to impose a \$25 haul in fee for those athletes that don't already have a stall with their team. This fee would help offset some of the cost related to meet expenses. There was much discussion regarding having this fee. It was voted on with a raise of hands. Those in favor 15, opposed 2 with 1 abstention. Those hauling in will have to unload and find a place to park either in the gravel parking area or in front of the metal outside stalls. You will not be permitted to tie your horse in the isle way or put your horse in an empty but you can use a teammates stall. Please let your parents and athletes know of this change.

Events: Please make sure that your workers are ready to go and know the event they are setting up. We don't want the judge or athletes waiting.

Drill Warm-up: 6pm - West Salem, 6:25pm - Scio, 6:50pm West Albany, 7:15pm Crescent Valley, 7:40pm Corvallis and 8:05pm Lebanon. Bring your drill music on a CD as this will be the only form of it to be played. Drill comments will be emailed to each coach with a participating team. **START TIME FOR DRILL COMPETITION WILL BE CHANGED TO 7PM AND WENDY WILL SEND OUT AN UPDATED EVENTS FORM.**

Team Penning Panels: Wendy noted that Matt said that he has been donated the chute and unloading ramp to our district for years and would like to see his banner displayed at the penning pen. The Willamette Valley Penner's Association has been donating the cattle panels for the penning event for the past couple of years. They would like to see their banner placed on the penning panels. It was suggested that Wendy look into having a banner on two sides of the pen.

New District Address: Any information can be sent to Kathleen Renner, District Treasurer OHSET Willamette District PO Box 1067 Turner OR 97392.

Good of the Order: Be safe and have great meet!

Meeting adjourned at 7:52pm

If your team is planning a Fundraising event, please be sure to contact Wendy.

Important dates to remember:

District Meeting - February 3rd, 2016 (FIRST WEDNESDAY) Due to meet registration

District Meet #1 – January 14th through 17th, 2016 – Albany
District Meet #2 – February 11th through 14th, 2016 – Albany
District Meet #3 – April 14th through 17th, 2016
Mid-Valley Gamers - every other Wed. 6:30pm-9pm (Jan 16th and 27th, 2016)
Mid-Valley Team Penner's - Monday nights in Albany

Respectfully Submitted by Karen Daugherty, District Secretary

Wendy Bernards

Willamette District Chair

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