

Willamette District
Secretary's Report
February 2, 2017 Meeting Minutes
17 Voting Members

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

Meeting was called to order at 6:30pm

Secretary's Report: N/A

Treasurer's Report: Katie reported on the available balance. It was moved and seconded to approve the report as presented. Motion passed.

****All banking paperwork must be turned in and up to date before registering a team for meet two, if you are banking through your club account.**

****OHSET Willamette District PO Box 1067 Turner OR 97392****

****Bills to be paid:** The hard drive for the computer and the printer both died at our first meet. The hard drive has already been replaced and the printer will need to be. It was moved and seconded to purchase a printer costing no more than \$150.

Fundraiser(s):

- A) Monster Truck – It was a good fundraiser with \$2710 going to OHSET and \$480 going to the West Albany Baseball Team.
- B) Rodeo – This is happening this weekend. Contact Wendy if you can help. It is needed and this will help with the shortfall to the District. There will be a 50/50 raffle. Everyone involved is encouraged to help. The last fundraiser there wasn't a lot of help from student athletes, their parents or from coaches. In fact, most of the help came from individuals outside the program.
- C) Horse Expo March 24th through the 26th – This is not a fundraiser but it helps get the word out about OHSET. We will need help, please contact Wendy.

Old Business:

State Raffle: All tickets need to be sold and turned in at the second meet. Please don't turn your tickets in all on Sunday. It causes confusion and is frustrating for those collecting.

Awards: Ideas were exchanged and will continue to figure out what is needed. The budget is still the same as last year. Angie will work on location, date and time of awards ceremony.

Judges: Rhonda McDaniel, Heather Zimwalt and Faith Roney are the judges for our second meet.

Registrar: Wendy reminded those in attendance about refunds.

**** There was some discussion regarding the cutoff date for refunds. It was noted that since we start in November that the date of December 15th of each calendar year will be the official cutoff date for any refund. Starting year will be the 2017-2018 season.**

Food Coordinator: Katie stepped up to assist with making the Judges room food. It would be helpful if another parent or coach could help her out. Thank you Katie for all that you do!

District Baskets: Kim reported that we brought in \$161 with three baskets. These schools have committed to meet two: **Central Linn, Scio, Sprague, South Salem and Santiam**

Office: Katie Renner – Printer and Hard drive died. Will be replaced!

Points: All set for meet two

New Business

New OHSET Event: Team Versatility: It was recommended that we not have it after gaming. Meet two will host the event after Team Penning and before Drill. Keeping the same teams is desirable as there will be a team medal at the end of the season.

Drill: Comments were pretty well received.

Arena Help: Please be sure to thank Jason Kunkle, Gary and Ken for all their help in the arena. They have given their time graciously and it is greatly appreciated.

Parking: Please don't park in front of parked horse trailers or the cattle trailer. Also, don't park in the RV sites. Use the designated areas either along the fence line or out front in the gravel parking area.

Meet Schedule: The meet schedule is back to normal.

Heaters: Absolutely NO HEATERS IN TACK, FOOD ROOM OR STALLS. If found, it will be taken!

Judges Evaluations: All coaches and athletes are encouraged to fill out an evaluation form. They can be found on the OHSET website.

Accidents Reports: If you fall off or get hurt of any kind must be filed with the office.

Patterns: They are bigger than years past, so we will be using the full warm up arena. Saddle Seat will start at 10am with the judges meeting starting at 9:45am for both Hunt Seat and Saddle Seat.

OTHER:

Cattle Events: Check on line for February dates.

Please be sure when you sign up for job responsibilities that someone with in your group has done it before. Share your knowledge with each other. Also be sure to allow your team to set up your scheduled event before the meet to become familiar with it.

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 kind, Courteous and Share knowledge!

Meet Three: Cassie Larsen, Karissa Dishon and Kelly Kauffman-Cole.

Meeting adjourned at 7:15pm

Important dates to remember:

District Meeting March 1st, 2016 at Elmer's in Albany. All meetings will be the 1st Wednesday of each month unless otherwise noted.

Meet Dates:

Meet One January 12th-15th (completed)

Meet Two February 9th – 12th

Meet Three April 13th -16th

PNWIC in Oregon the first week in June of 2017 (not Father's Day Weekend)

Respectfully Submitted by Karen Daugherty, District Secretary

Wendy Bernards

Willamette District Chair

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