

Willamette District Agenda

February 10, 2010 Elmers, Albany

Roll Call Registered Teams: Cascade 2 Corvallis 2 Crescent Valley 2 ELCA 2 Jefferson 2 Junction City 2 Lebanon 1 McNary 1 Monroe 1 Newport 1 North Salem 1 Philomath 2 Salem Academy 0 Santiam Christian 1 Scio 0 South Albany 2 South Salem 1 Sprague 2 Stayton 1 Sweet Home 1 West Albany 2 West Salem 1

= 30 Votes

1. Secretary's Report

January Minutes: Motioned to accept January minutes by Wendy 2nd Cherrie, Passed

2. Treasurer's Report: Teams were reminded that if they have a \$75 or greater balance at the beginning of the meet

They will not be able to compete.

Balance: See treasures report: Cherrie motioned, Wendy 2nd that we accept the treasures report. Passed.

Bills to be paid: \$37.20 + \$47.42 (to Denise) Lynn motioned to pay, Cherrie 2nd. Passed

Denise shared that Jan would be sending a check to TCB for security as it needed to be paid prior to meet one. (meet expense already cleared to be paid).

Old Business:

3. Team Rules were due 2/1/10: Denise has not had time to read all of the team rules/guidelines but she believes that all

Have been turned in.

4. Eligibility forms: Must be filled out prior to the meet and signed by Principal, VP or AD. Homeschoolers need to

Provide a copy of their August test results to compete in a high school varsity sport. Reminder, that our 2nd

Meet is during Spring break so you will need to get eligibility forms completed the week prior.

5. Head Trauma Info: US Department of human services is updating Head Trauma info. Denise passed out a handout.

6. Event & Office Responsibilities: Denise shared that if we did not have enough people to run an event we would not

Hold that event. She thanked those who stepped up to fill in the blanks! There was some discussion of doing

The event responsibility sign ups again at the March meeting for meet 2. To be discussed at the March meeting.

7. Stall Count---layout---Pavilion: Denise shared that we were only 12 stalls over what would fit into the Show horse

Barn. It was discussed to draw from the smaller teams to stall in the pavilion. Jan motioned that we do not

Allow West Albany to be the only school in the pavilion, Karen 2nd. No Pass

West Albany has offered to stable in the pavilion and they will be allowed to do so.

8. Drill Patterns due tonight. Each team must turn in 3 copy's.
9. Event Registrations due electronically to Elaine: ALL ENTRIES MUST BE SENT ELECTRONICALLY!!!!
10. Meet Schedule & Arenas: No change from meet 3 2009.
11. Committees:

Year-end Awards: Lynn Honey, Wendy Bernard, Jan Hull & Angie Gorman

Banquet will be May 7th LBCC – Desert. 6:30 doors open, We will have silent auction baskets at all 3 Meets and at the banquet. Lynn assigned schools by stewardship order.

Lynn: community service projects each meet:

Meet 1: "Thank you to our service personal" Lynn will have a book set up to write in.

Meet 2: "Canned Food Drive"

Meet 3: "Equine Food Drive" for a local horse rescue group.

Senior Slide Show: Markie Frye – SR questioner needs to be turned in to the office by Sunday of meet 1.

Judges: Ray Hickman & Shirley Dodsworth

We have not received contracts from our cattle Judges yet. Ray said he would check into.

Gaming : Debra Hickman & Kim Anderson

Debra shared that the green tarp for gaming will be up after Team penning on Friday night if you

Want to ride your horses by the tarp. The arena will be open for about 1 hour once tarp is up.

Debra also shared that equipment is repaired and broken equipment replaced.

Cattle: Cherie Greenwade & Karen Daugherty

Cherrie shared that the cattle matrix will be done as soon as schools get their entries in. She stressed that

During the event, teams must be ready at the gate, once "cattle are ready" is called teams need to

Move towards cattle! Keep the event moving!

Office: Marianne: Teams have signed up for spots to work in the office. Again, Adults only in the office.

New Business

12. Camping Draws were completed.
13. Music during events: Denise had a request to play music during roping and daubing. Wendy motioned, Jan 2nd that There be no music played except during gaming, drill & WP. Motion withdrawn. Lynn motioned that music may Be played during roping and daubing, Kim Frye 2nd Passed, if someone wants to run they can.

14. Anything for the good of the order

Kim Frye motion that we sell OHSET decals at the office for \$1 in order to repay Denise for purchasing them. Cost to Denise \$42.00 Motion passed.

Denise shared that we have not gotten permission to fill and decorate on Wednesday. She will let us know asap.

Youth Rate requires that we do stadium clean up after the meets. Denise shared that schools responsible will be schools That were drawn for stewardship. Schools can clean stadium until the last class is completed.

National Anthem at Grand Entry:

Denise shared that Scio has an athlete that would like to sing.

Meet 1 : Freshmen

Meet 2 : Sophomores & Juniors

Meet 3: Seniors

Denise went over meet clarifications again and she will send out to all.

Some schools shared fundraisers that they were doing.

Denise shared that state in 2011 will not be coming back to Salem. OSF increased the cost of the facility. We will be going to Klamath Falls.

Cherrie motioned to adjourn, Wendy 2nd. 8:14pm

Upcoming events:

Stall, Camping Request Form due to Denise 3/5/10

Athlete Event Changes due to Elaine 3/19/10

Willamette District Meeting 3/10/10

1st Meet 2/26-28 2nd meet 3/26-28 3rd meet 4/23-25

Spring Horse Classic 4/23-25/10 Redmond

State Championship 5/13-16/10...Central Point

Respectfully submitted by:

Pam Miller

Willamette District Secretary