

Willamette District Minutes

September 9, 2009 Miller B Room, Albany

Roll Call Registered Teams: Cascade 1 Corvallis 2 Crescent Valley ELCA 1 Harrisburg 1 Jefferson 2 Junction City 1 Lebanon McNary 2 Monroe Newport North Salem Philomath 1 Salem Academy 2 Santiam Christian 1 Scio 2 South Albany 2 South Salem Sprague 2 Stayton 1 Sweet Home West Albany 2 West Salem **25 Total Votes**

1. August Minutes Correction to minutes: "Food in Barns" change "though we should rent stall" to must have a stall. **Motioned to accept w/change by Karen, 2nd Shirley. Passed**

2. Treasurer's Report-Treasurer excused. No change in balance from August report.

Bills to be paid: Denise for printing \$25.15 **Karen motioned, Shirley 2nd. Passed.**

PLEASE NOTE: Denise asked if the group would print their own agenda's and minutes in the future to save costs. She will bring 10 copies for those that can not print.

Budget: Under Expenses, Gaming equipment, Denise asked the group to change 2010 proposed from \$50 to \$200 This changed the overall total to -\$928. **Motion: No change in Athlete Fees, Joan Motioned, Karen 2nd. Passed**

REMINDER NO ATHLETES MAY PRACTICE UNTIL FEES ARE PAID AND STATE OK'S ATHLETES/TEAMS.

Denise said she will send a corrected Budget out via email.

Old Business:

3. We need to check with athletes as to how they would like scholarships handled in future:

One from each district or 8 total regardless of district? **Tabled-need to check criteria on ohset.com**

Web site first..

4. E-Mail Wayne Peterson...State Fair Grounds and discussion with Breeders Arabian Club

Meet Dates: Current dates are 2/27-3/1 **corrected (2/26-28)**; 3/26-28; 4/23-25-No contracts yet. Denise met with Arab Breeders and they may be willing to share the 3rd weekend in April with us. If we shared we would have the Race barns and the New Pavilion. Denise shared that Matt said the OSF plans on putting up another covered arena similar to the Warm up arena. When they do they also plan on removing the Livestock Pavilion arena. No time line as to when this will happen. **Pam motioned that we stay with 2/26-28; 3/26-28; ideally 4/16-18 w/breeders or 4/23-25 if we can not share with breeds. Karen 2nd. Passed**

5. Storage unit **Tabled**

6. SOP's Committee: Shirley, Kim and Wendy volunteered to work on our SOP's.

7. Fundraisers Denise shared that she wanted to bring Pam's idea back about selling banners to sponsors to be displayed at the meets in the arena and at our stalls at state. The first year sponsors will pay for the banner and displaying it, following years they just pay to display it. Double H and Champion would not be charged for display as they sponsor awards. A 3' x 8' (3' x 5'?) Banner was discussed

8. Points: Elaine and Kim (Anderson) volunteered to do points.

9. Committees:

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

They asked if they should seek LBCC again. Consensus, yes, but we want to rearrange the room set up.

Senior Slide Show: Markee Frye volunteered to do again this year.

Judges: Ray Hickman & Shirley Dodsworth –Shirley sent a list around asking for input on Judges. Ray asked if a

Harrisburg athletes grandparent can be our back up timer? Consensus was yes.

Gaming : Debra Hickman & Kim Anderson

Cattle: Cherie Greenwade & Karen Daugherty

Office: Marryanne has again agreed to be our office manager.

New Business:

10. Meeting Nights-Other nights were discussed – No change

12. Request from NAET for use of Office Supplies & Gaming Equipment October fundraiser. Shirley motioned to allow them

To use our equipment. If they were to break something it needed to be replaced. Pam 2nd Passed

13. Any for the good of the order

13. Proposed Rule Changes

1. Let them put in SOP's

2. No Action

3. No Action

4. Go with consensus

5. Go with consensus

6. Don't add to our rule book.

7. Agreed with consensus

8. No change-stay w/long sleeve polo, sleeves down!

9. No change

10. Yes, Go with consensus.

11. ok

12. Yes, Go with consensus.

13. Yes, Go with consensus.

14. No

15. Propose NO hazing line.

16. No

17. Yes, Go w/consensus.

18. Yes, Go w/consensus.

19. Yes

20. Yes

21. Yes

22. Yes

21. Again 20.5.1 No

22. Again Eliminate qualifying jumps at state...NO

23. Yes

24. Yes

25. Yes.

26. Yes

27. Yes, go with consensus.

28. No

29. Yes- No on Consensus

30. Yes on consensus.

31. Yes w/consensus.

32. No....But, we would like to see Judges bring athlete in when they are ready for them not while they are still working on
Scoring the last athlete.

33. Ok

34. Yes

35. Yes

36. Yes

37. No

38. Yes

Respectfully submitted by

Pam Miller

Upcoming events:

Judges, Coaches, Advisor Training 9/11-13/09....Redmond

State Board Meeting 9/19/09...9:30 am...Springfield, Gateway Mall

Final Rules Committee Meeting 9/19/09...1:30 pm...Springfield, Gateway Mall

Willamette District Meeting 10/14/09

Open Meeting 12/5/09...10 am...Benton County Fairgrounds, Corvallis

Spring Horse Classic 4/23-25/10 Redmond

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

