

Action Items

Motions Voted On

Minutes for OHSET Zoom State Board Meeting Thursday, March 19, 2020 7PM

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Carolyn Kronenberg – State Raffle

Kari Lazure – NV, Kari Salzberg – NV, Corinne Dimick – NW, Connie Bamford – NW, Teagan Vogel song – NW Youth, Sue Lowe – SV, Sherri Henry – SV, Brianna Colton – SV Youth, Tasha Ballstead – W, Wendy Bernards – W, Jade Ballstead – W Youth, Christina Bates – C, Heather Zumwalt – C, Kelly Porter – S, Chris Dinsmore – NE, Jenny Tackett – NE, Jenessa Teachout – NE Youth, Denise Grief – TRV, Kelly van Baggen – TRV

Karen Daughtery, Katie Renner

Vote Count – 18

NV – 2
NW – 3
SV – 3
W – 3
C – 2
S – 1
NE – 3
TRV – 2

No practices and no meetings until April 28th.

State Meet –

- Facility –
 - Have not heard yet about alternate dates.
 - Could do Father's Day weekend – but probably no stalls.
 - Memorial Day Weekend – Deschutes County 4-H Horse Show – could maybe bump and use this date.
- Stalls –
 - Need about 625-650 stalls for state meet.
 - We rent 225 stalls.
- Options –
 - Cancel the meet now.
 - Wait until May with current dates.
 - Push out to late May or June.
- Discussions –

- Judges contracts –
 - Can we put a clause in the contract to reflect the situation?
- Need to hold out for as long as possible.
- Don't want to get hopes up and then not have it.
- Financial aspects is/are going to be real for parents –
 - How can we help those that need it?
 - Cash in one of our CDs to help pay for stalls.
- Stalls –
 - Discussion on how to get extra stalls from various other facilities if needed.
- Options –
 - Want to proceed with meet? Yes.
 - Dates –
 - May 10th date (original)
 - Memorial Day Weekend (30th – 31st)
 - Father's Day Weekend (June 13th – 14th)
 - Discussion on the options listed above.
 - What about those districts with only one meet completed?
 - Only allow 2 meets (let those have their 2 meets and only have 2 meets for the season points).
 - Straw Poll –
 - Memorial Day weekend was the chosen date(s).
 - Father's Day weekend would be 2nd choice.
- Other –
 - If school cancelled for the year – no state meet.
 - If school closure is pushed out after April 28th – no state meet.
 - Denise will get costs of the state meet to Candi.
 - State Raffle –
 - Get those tickets sold – get creative in selling!!
 - Get all sold raffle tickets to Carolyn by April 20th.
 - Keep those not sold and keep selling!!
 - All tickets need to be to Carolyn by May 1st.
 - Need to make arrangements to get tickets to Carolyn –
 - Mailing is fine with tracking.
 - UPS.
 - Personally – with 6ft social distancing!
 - Corinne motioned to use whatever accumulated points an athlete has from 1 or 2 meets to qualify for the state meet. Sherri seconded the motion.
 - No discussion.

- **Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.**
- Letter to all from Candi about what was decided tonight by the state board.
 - Path the state board is going down.
 - When decisions will be made.
 - Help in keeping costs down.
 - If a district is not able to have a 2nd meet, 1st meet points will be used for state qualifying.
 - Raffle ticket information.
 - Would like to wait until letter is out before anyone posts on social media please.
- If a district would like to try and schedule a 3rd meet –
 - Please give priority to those districts that have not had a 2nd meet for judges and cattle.
- Next Meeting –
 - Thursday, March 26th, 7:00 PM Zoom

Meeting adjourned at 8:05 PM.