

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, December 14, 2019 8:00 AM Willamette Education Services District Building, Salem, OR

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Ops & Eligibility

Sue Lowe – SV, Lorra Jackson – SV Youth, Heather Zumwalt – C, Jenelle Newman – C, Leigha Marchensky – C Youth, Kari Laizure – NV, Kari Saltzberg – NV, Wendy Bernards – W, Kelly van Baggen – TRV, Emma Wheatcroft – TRV Youth, Connie Bamford – NW, Teagan Vogelsong – NW Youth, Kelly Porter – S, Chris Dinsmore – NE, Jenny Tackett – NE, Jenessa Teachout – NE Youth

Raesenna Jones – SV Youth, Amy Wheatcroft, Gina Teachout, Kristen Schweitzer

Vote Count – 16 (Those underlined above are voting members for this meeting.)

SV – 2

C – 3

NV – 2

W – 1

TRV – 2

NW – 2

S – 1

NE – 3

Minutes –

- No corrections/additions received for the November 3, 2019 minutes.
- Heather motioned to approve the above-mentioned minutes. Jenny seconded.
- No discussion.
- Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.

Treasurer Report –

- District chairs need to let Denise know what college your state scholarship winner (from last year) is attending.
- There are some outstanding past due invoices from some districts – need to get those in ASAP.

Old Business

Co-Ops –

- Standard –
 - C District –
 - Hermiston and Lone
 - Lakeview and Paisley

- Pendleton and Weston-McEwen
 - Heather motioned to approve the 3 Central District standard co-ops. Jenny seconded.
 - Discussion –
 - Have they been approached about Combo Teams? Yes.
 - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.
- Non-Standard –
 - TRV District
 - Lake Oswego and Riverdale
 - Non-standard because pending approval of district at next district meeting.
 - Kelly motioned to approve this non-standard co-op pending approval from the district and all paperwork is submitted.
 - Discussion –
 - Riverdale is a very small district.
 - Will never support a team.
 - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed pending district vote and all paperwork submitted.

JoAnn Oswald –

- Is currently undergoing treatment.
- Please continue to contact her with any judges' questions.
- She very much appreciates the notes, texts, cards, and emails. There are very encouraging to her.

State Raffle –

- Carolyn is out of tickets – all have been distributed.
- Willamette is looking for more tickets.
- If the tickets are not going to be sold – please return to Carolyn so the tickets can be given to other districts.

First Time Scholarships –

- There were 42 applications.
- Giving a max of \$100 for each scholarship awarded.
- There were some concerns about the thoroughness and completeness of some applications.
 - Who is actually filling out the applications?
 - Do we want to send them back to be completed?
 - Do we want to award scholarships to those that did not complete the applications as required?
 - Discussion –
 - If not complete – “toss them” as would any other scholarship application that was not complete.
 - Did they follow directions?
 - Give less \$ to those that did not complete the application correctly.

- Exceptions – what are they? These need to be discussed at the district level.
- If we continue to award these scholarships – do, we need to be “teaching” the athletes?
- Use a fillable format for the scholarship application – most other scholarship applications are done this way.
 - Use Google docs – as a suggestion.
 - Can be submitted with parameters.
 - Next year use a Google doc.
- Most applying are younger athletes who might not know how to fill out an application.
- Are we going to lose kids if we make it harder for them to complete an application?
- Award scholarships to those that completed the application correctly.
- Districts and coaches need to pass this information about the scholarships onto their first-year athletes.

Hardship Scholarships –

- There is \$1600 in the fund.
- Have 4 applications.
 - 1 application from Southern was not received by Candi.
 - Was sent per Kelly. Kelly has a copy that was cc’d to her.
- All are worthy of the scholarship.
- This will be the first year awarding this scholarship(s).
- What is an appropriate amount to award?
 - Set a limit.
 - Can’t (and don’t want to pay it all).
 - Suggested \$300 for startup fees.
 - \$100 same as with the first-year scholarship.
- Heather motioned to award \$100 to each of the 4 hardship applicants for the 2019/2020 season. Chris seconded.
- Discussion –
 - Hoping for more contributions into the fund.
 - This motion is for the 4 that turned in the applications and received by Candi.
- Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.
- Southern application that was not received by Candi.
 - Kelly shared about the applicant.
 - Sue motioned to approve this hardship scholarship application. Heather seconded.
 - No additional discussion.
 - Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.
- Need a small committee to review these.
- Would like to see a reference requirement.

AYHC Applications –

- Coming soon.

Judges' Tests –

- JoAnn working on these.
- Next week sometime.

Pattern Review –

- Eq Over Fences –
 - Candi read an email from Rhonda McDaniel.
 - In/Out gate are not indicated on the pattern.
 - Switch fence #1 and #6 as suggested.
 - Use fence #5 as the trot over.
 - Fix other equipment suggestions – added to pattern.
 - Will share at the annual meeting.
 - **NOTE** – The pattern has been updated and the current one is on the website.
- Versatility –
 - Was sent out.
 - Will be discussed at the annual meeting.
 - Will have 6 options.

New Business

PGN Stall Costs –

- These are the portable stalls used at the state meet.
- They have increased their stall cost to \$90 per stall.
- We generally get about 200+ for the state meet.
- There are no other options for the state meet.
- Probably will not have to raise fees.
- Will be about a \$3000 hit for the state meet.
- Having been using this company for a long time – this is their first price increase.
- Need to be more conscience of the number of stalls we need from them.

Other –

- Horse Expo –
 - Are we going to participate this year?
 - Need a point person to coordinate the booth.
 - Gathering names, organizing them, managing the position.
 - Wendy doesn't mind getting the booth – but needs someone else to organize the booth.
 - Expo is March 20 – 22 at the Linn County Fairgrounds in Albany.
 - **Sue will ask someone she know if they would be interested in heading this up.**
 - Several districts indicated they would step up to help.

- NE District –
 - Chris' email was hacked. Did change the password.
 - Don't open any email that you are unsure of.
 - Click on just the email address to double check if this is an actual email address.
 - Do not click on any link you are unfamiliar with.

- Number of Athletes –
 - Two districts have not turned anything into the state register – SV and TRV.
 - Some districts are up in athlete participation.

- Farm Tek –
 - Please get the information off your timer box and contact them directly for any of the Sorting equipment you need.
 - Make sure to tell them it is for Sorting – the wireless hand-switch (about \$125).

- Threatening and pending litigation –
 - OHSET (some board members and coach) was sent a letter from an attorney (hired by a parent).
 - OHSET was named.
 - OHSET attorney (Kathy Hall) has been notified and everything has been sent to her.
 - OHSET does have D&O insurance –
 - Insurance company has been notified.
 - The school has asked OHSET to let the school handle it.

- State awards –
 - Wendy will not be at the state meet.
 - She will get all the awards ready to go.
 - Kari L and Denise /Ron will help.
 - Will need others to also step up and help.

Meeting adjourned at 9:45 AM.

Important Dates on Next Page

2020

State Board Meeting	Saturday, January 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
AYHC Symposium	Friday – Sunday March 6 th – 8 th		Gainesville, FL
State Board Meeting	Saturday, March 21 st	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Saturday, April 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Wednesday, May 6 th	7:00 PM	Deschutes County Fairgrounds, Redmond, OR
State Meet	Thursday – Sunday, May 7 th – 10 th		Deschutes County Fairgrounds, Redmond, OR
4-H Spring Classic	Friday – Sunday, May 15 th – 17 th		Deschutes County Fairgrounds, Redmond, OR
PNWIC	Friday – Sunday, June 19 th – 21 st		Grant County Fairgrounds, Moses Lake, WA
State Board Meeting	Saturday, June 27 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR

2021

PNWIC	Friday – Sunday, June 14 th – 16 th		Deschutes County Fairgrounds, Redmond, OR
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