

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Thursday, March 26, 2020 7:00 PM

In Attendance: Candi Bothum – State Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Ops & Eligibility, Carolyn Kronenberg – State Raffle

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

Katie Renner, Heather Loveall

Vote Count – 18 (Those underlined above are voting members for this meeting.)

SV – 3

NV – 2

NW – 3

W – 3

C – 2

TRV – 2

NE – 2

S – 1

State Meet –

- June 18th – 21st in Redmond at the Deschutes County Fairgrounds
- Stalls –
 - There will be no portable stalls.
 - Have reserved 180 stalls at the Crook County Fairgrounds (18 miles away).
- Camping –
 - Will be plenty at the fairgrounds.
 - RV Park.
 - Will be 25 dry camping spaces at the Crook County Fairgrounds.
- Sunday the Demolition Derby –
 - Can NOT use the Juniper Arena Saturday or Sunday.
 - Will have to have cattle events at the beginning of the meet.
- This new and later date will allow teams the chance to have a second meet and have teams practice together before the State Meet.

- Heather motioned to move the State Meet to June 18th – 21st. Sherri seconded the motion.
 - Discussion –
 - What if school closure is extended past April 28th?
 - Will have to cancel the meet.
 - This is after most graduation dates.
 - Not sure what the original last day(s) of school is/was for districts.
 - Do we need to get permission to allow the athletes to compete after the school year is done?
 - What happens if Spring sports are cancelled?
 - Candi will check with some local school districts about allowing athletes to compete after graduation/school year.
 - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.
- Scott and Candi will work on the schedule.
- Will need to call stall provider about cancelation of “regular” state meet.
- Candi will check in with local schools to see about holding meet after school is out.
- Have not contacted judges yet.

Other –

- Medals are ordered and done.
 - Let Candi know what you need.
 - Candi will send out an order form.
- PNWIC buckles were cancelled in time.
 - Other PNWIC awards are being made and will be held onto.
- Executive Order from the Governor –
 - “Unofficial” one circulating on social media.
 - Please direct people to the official site.
- Raffle Drawing –
 - Will move drawing date to new state meet date.
 - Candi will contact the DOJ for permission to do so.
- Sponsor Checks –
 - Denise will send to Wendy an updated listing of sponsors.
 - Candi and Wendy will touch bases with regards to Knife River.
- Eligibility for State Meet –
 - Will probably use grades at end of year?
 - Will get more direction from the schools.

- Could do an OHSET exception to grant all riders the opportunity to ride based on points.
- Candi will get letter typed up for posting.

Meeting adjourned at 7:30 PM.