

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, April 15, 2023 10:00 AM Willamette Education Service 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-Op’s & Eligibility

Chole Burris – W, Kerenza Martin – W, Grace McNichols – W (Youth), Katie Renner – (W), Kristen Schweitzer – NV, Kari Salzberg – NV, Kim Ries – S, Kory Hamilton – S, Sam Henricks – S, Heather Zumwalt – C, Christina Bates – C, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Rosie Pridey – NE, Jenny Tackett – NE, Brittney Israel – NW, Sheryl Savage – NW, Molly Sundin – NW (Youth), Camryn Nelson – NW (Youth), Tiffanie Epperson – TRV, Kevin Wacker – TRV

Donna Espelien, TJ Jones, Kayden DeMoss, Sonya Kunkle, Nick Meuret, Tryn Magallanes

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

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

Treasurer Report –

- Denise emailed out reports prior to the meeting.
- No questions or discussion.

Minutes –

- Correction – February 23, 2023 need to change the year from 2003 to 2023.
- No other corrections.
- Sherri motioned to accept the February 23, 2023 minutes with the correction. Brittney seconded the motion.
- No discussion.
- Vote: 17 Yes, 0 No, 0 Abstain. Motion passed. (Only 17 voting as 1 joined after this vote.)

Old Business

AYHC Trip –

- Sherri shared that it was an excellent trip.
- Great group of athletes that went.
- Saw lots of great things and had a wonderful time.
- Was worth the trip.
- Was a great opportunity for OHSET and the athletes did a wonderful job at representing OHSET.
- Had a large number of applications – due to getting the word out earlier.
- Will be putting together a video presentation.
 - Would like to have it running by the table outside of the main show office.

Raffle Tickets –

- Please keep selling!!
- Send it what you have – will make it much easier on Dixie to get them ahead of the State Meet.

Rules Meeting –

- Will be starting in June.
- Rule changes have/are being submitted.
- Heather will set the meetings soon.
- Process for a rule change –
 - All proposed rule changes are discussed and gone over in the first meeting (rules committee).
 - The proposed rule changes selected by the committee are brought before the board for discussion.
 - These are then taken back to the districts for discussion and also presented to the judges for discussion.
 - At the October 2023 meeting – the proposed rule changes will be voted on by the State Board.
 - There needs to be one person from each district on the rules committee.
 - Would prefer to not have the District Chair or Vice Chair. An interested individual from each district.
- Dates will be coming.

District Medals –

- Please get those to MiCayla ASAP.

Coastal –

- Will be sponsoring the State Meet.

- Have donated \$20,000.
- Please, please put up those Coastal banners at your meets.
 - Take some pictures and post on social media.
 - Bring any district banners to the State Meet.
 - Will look in the trailer for additional banners.
- Please thank those at your local Coastal store for supporting OHSET!!

New Business

Nick Meuret –

- Purina/Wilco is donating bags for each athlete that is coming to the State Meet.

State Chair Position –

- Nick introduced himself as a potential candidate for the State Chair position that will be vacant in June.
- Tasha Ballstead was also asked to share why she is interested in the State Chair position.

Team Sizes –

- Scott had sent an email outlining the different options for team sizes – for the State Meet.
- Option 1 is what Scott recommends.
- **Sherrri motioned to have Option 1 as the team sizes for the State Meet. Jenny seconded the motion.**
- No further discussion.
- **Vote: 18 Yes, 0 No, 0 Abstain. Motion Passed.**

30 Year Anniversary –

- Vision for the celebration –
 - Music
 - Games
 - Balloons
 - Raffle tickets given out for winning different activities
 - Can then use these tickets for awards (like a silent auction with leftover awards)
 - Photo booth
 - Snacks/drinks for the athletes/participants
 - Need to advertise ahead of time
 - Make sure that the coaches and state board participates in the festivities
 - Will be in the main arena
 - Is on the schedule
 - Will need to make sure we have volunteers to run the event
 - Athletes need to be very much involved in this

State Meet –

- Medics have been contracted.
- Judge's contracts are done and ready to mail.
- Marty will be doing camping.
- District volunteer jobs will be coming out soon.
- Matt will be bringing the cattle.
- Draw Order/Drill Order –
 - Southern
 - North Valley
 - Northwest
 - TRV
 - Central
 - Northeast
 - South Valley
 - Willamette
- Flags –
 - American – Southern
 - Oregon – Northwest
 - OHSET – North Valley
 - PNWIC – Willamette
 - Coastal – Central
 - Wyatt's – Northeast
 - Alumni – South Valley
 - Sponsor #1 – TRV
 - Sponsor #2 – North Valley

- National Anthem –
 - Central
 - Backup – South Valley

- Grand Entry –
 - Sue and Brittney will be in charge.
 - Will connect to get things going.
 - Have a plan.

- Food for State Board and Judges –
 - Denise (former TRV District Chair) will be bringing her food cart.
 - Meals/food is for State Board and judges only.
 - Will have a tent.

- Medals –
 - Working on them.

- Farrier and Veterinarian –
 - Working on getting those.
 - Any ideas? Contact Candi.

- Announcer –
 - Also working on.
 - Will let Jan know.
 - Districts have already been assigned announcer jobs – those will be changed as needed.

- Stalls and Camping Costs –
 - Stalls will be \$95 each and comes with 2 bags of shavings.
 - Tack stalls are also \$95 (and also come with 2 bags of shavings).
 - Do NOT have to strip stalls.
 - Local 4-H group will be doing the stalls.
 - Will be bags of shavings for sale.
 - Not sure of the cost yet.
 - Can bring your own shavings if needed.
 - No stall mat service – can bring your own.
 - Should have enough stalls.
 - Camping will be \$40 a night.
 - Stall/camping forms will come out soon – due back to Scott by May 1st.
 - When listing athletes that qualify for Driving – need to know if driving a horse or mini. Will need to indicate this.

- Shirts –
 - Thursday – Green
 - Friday – Red
 - Saturday – Pink
 - Sunday – Blue

- Music –
 - Download music for Drill and Working Pairs on the website – for State Meet.
 - Password is ohset2023.

- Open Riding –
 - Starting at 12:00 noon on Wednesday (if arena is ready).
- Remind App –
 - Will be using this App.
 - Watch for more information.
- Senior Bios –
 - Please bring your senior bios to the State Meet.
 - Can be hung on the lattice that will be set up.
 - Also – bring clips to hang them. (Office style clips)

State Scholarships –

- Will make it a fillable PDF.
- Each district has their own individual in charge of receiving these scholarships and processing them.
- Please get those names of the winners (one from each district) to Denise before the State Meet.
 - Would like to present them at the Meet.
- A district has a Junior that is graduating this year (has enough credits to graduate) and would like to apply for the state scholarship.
 - Can we allow her to apply?
 - Yes!

Proposed Blue Mountain District –

- Going through the process of forming a new district – Blue Mountain District.
- Bill emailed out the proposal prior to the meeting.
- Is there district leadership? Yes.
- Will there be cow events? Yes, working on that.
- Finances –
 - Will need some finances ahead of time to purchase equipment so are ready for the start of the season.
 - Computer, electric eye, poles, printers, among other things.
 - \$5000 should be enough to get what is necessary to start the season.
- This brings at the most 3 additional state board members.
- Sheryl motioned to start the process (proposal) for approving the Blue Mountain District. Christina seconded the motion.
- Discussion –
 - Need to take back to your district for discussion.

- Be prepared to vote at the May 10th State Board Meeting (at the State Meet).
- This is a huge growth potential for the organization.
- Does take away about 13-15 athletes from the Central District.
- Do have judges in the area.
- Could spark the interest in OHSET for Western Idaho.
- Leadership is 100% committed to the new district.
- Will need marketing/promotional items for the new district.
 - Candi will have some marketing items done up to have for them.
 - Need these to reach out to the schools and for recruitment of new athletes.
 - Will need to update our existing marketing/promotional brochures, etc.
- Those judges that are close – need to make sure to get them to the judges' trainings.
- Suggest that the new leadership attend the State Meet.
- Will provide Coaches/Advisor trainings for the new district.
 - Have one of the trainings over in the area of the new district.
- Will need to have current State Board leadership attend the new district meets next season.
- If any questions from districts – please email the State Board as a whole/Candi.
- **Vote: 18 Yes, 0 No, 0 Abstain. Motion passed. Please come prepared to discuss and vote at the May 10th State Board meeting (State Meet).**

PNWIC –

- Moving forward.
- Need lots more sponsors for the meet and for individual events.
- Each district needs to bring a raffle basket to the meet.

Other –

- Patches –
 - If you need patches – make sure you only request what you actually need and return those not needed ASAP.
- State Qualifiers –
 - Worksheet coming out soon.
 - Will need to be back to Scott by May 1st.
- State Meet Judges –
 - Candi will send out the listing.
- Next Meeting –
 - Wednesday, May 10, 2023, 7:00 PM in the tent at the State Meet.

Meeting adjourned at 12:50 PM.

Important Dates

- State Board Meeting; Wed, May 10; 7 pm | DCFE; Redmond
- State Championship; Thu-Sun, May 11-18 | DCFE; Redmond
- State Board Meeting; Sat, Jun 3; 10 am start | WESD; Salem
- PNWIC; Fri-Sun, Jun 16-18 | DCFE; Redmond