

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, April 9, 2022, 10:00 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

Jaimie Dickey – W, Lisa Zollinger – W, Kari Laizure – NV, Kari Salzberg – NV, Kim Ries – S, Sena Conn – SV, Sherri Henry – SV, Chris Dinsmore – NE, Jenny Tackett – NE, Rosie Pridey NE, Corinne Dimick – NW, Launa James NW, Denise Grief – TRV, Heather Zumwalt – C

Vote Count – 13

Treasurer Report –

- Denise sent out reports prior to the meeting.
- Have received several sponsorships.
- Received a scholarship fund donation.
 - Jan will send a thank you note.
- Costal will again sponsor the state meet.
 - Received a sponsorship of \$22,000.
- Quarterly reports from the districts/teams are due April 30th.

Minutes –

- Received one correction for the February minutes.
 - Donna will be providing the jackets for the state meet – correction to add “at cost”.
- Sherri moved to accept the February 27th meeting minutes as corrected. Jenny seconded the motion.
- No discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed and February 27th minutes will be corrected.

Old Business

- AYHC Trip –
 - Sherri was the chaperon with two athletes – 1 from SV and 1 from C.
 - Trip went well.
 - All enjoyed the symposium.
 - Most of it was spent at the Horse Expo going on at the same time.
 - Enjoyed some clinics at the Expo.
 - Should we go again?
 - The Horse Expo made it hard to network and have “tracks” for the various groups that usually attend.
 - Would like to see what the future plans are for the symposium.
 - Candi will look into seeing what is planned in the future.

- Rule Books –
 - Waiting for the printer to get books done.
 - Have not received the hardcopy for proofing.

- Raffle Tickets –
 - Send what you have in please.
 - Keep selling.
 - Districts are selling and turning in.
 - Districts need to get all tickets turned in before the state meet.
 - Will sell at the OHSET booth during the state meet.

- Website –
 - How is it working?
 - Need to get the PNWIC site updated.
 - Contacts on the PNWIC site need updated.
 - Easy to navigate.
 - If you see anything that needs changed/added/updated – please let Scott know.

New Business

- Meetings –
 - Do we need a meeting between the state meet and PNWIC?
 - No don't think so.
 - Do we need the May 7th meeting before the state meet?
 - No. Next meeting will be at the state meet May 11th at 7:00 PM.
 - Very important that you have your new leadership in place for the June 25th meeting.

- Team Sizes for State Meet –
 - Scott had sent out in an email several proposals for the state meet team sizes.
 - Corinne moved that we use Option #2 as the team sizes for the state meet. Jenny seconded the motion.
 - Discussion –
 - Option #2 is –
 - Mini 1-2 athletes 33 teams
 - Small 3-5 athletes 31 team
 - Medium 6-9 athletes 26 teams
 - Large 10+ athletes 13 teams
 - Vote: 13 Yes, 0 No, 0 Abstain. Motion passed.

- Trail Pattern Clarifications –
 - Judge brought this to attention.
 - The 3 poles used to make the triangle –
 - The 3rd pole is to be 15 feet off of the wall.
 - Some districts are not doing this.
 - At the state meet the 3rd pole of the triangle WILL be 15 feet off of the wall.
 - It is important to go by what the pattern states when setting up.

- Sponsors for the State Meet –
 - Still looking for sponsors.
 - Get information to Wendy and check to Denise.

- Importance of Building a Team, Not Tearing It Down –
 - Need to build our parents, volunteers, athletes, other leadership up – give positive feedback.
 - Want to keep our volunteers – need to treat them right.
 - If issues – leadership needs to be aware.
 - Meet in private if necessary to resolve issues/challenges/conflicts.
 - Leadership reflects the district and can trickle down to the rest of the district.

- 30 Year Anniversary Next Year –
 - Start thinking about what we want to do next year.
 - Can we have some signage for the districts to promote this?
 - Need to engage Dawn Meyers with getting it on social media – website, Facebook, etc.
 - Do a goody bag for the athletes again? (Was done with the 20-year anniversary).
 - Sherri will start looking into this.
 - Let her know if you have donations or connections for some.
 - Need to engage the alumni.

- State Meet –
 - There will be new leadership at the state meet.
 - Please help them with the rules, how things go, etc.
 - Be there to help and answer questions.
 - Please share with your districts all protocols.
 - Medics have been contracted.
 - Judges have been verbally secured and working on the contracts.
 - Nick will be back to do operations of the events.
 - Marty will do camping on the grounds.
 - RV park is also available – contact them directly.
 - Volunteer sign ups will be coming out soon.
 - Matt will be bringing cows.
 - Order of Go (and drill practice order) –
 - 1. Southern
 - 2. Central
 - 3. TRV
 - 4. North East
 - 5. North Valley
 - 6. Willamette
 - 7. North West
 - 8. South Valley
 - Flags –
 - American – Southern
 - State of Oregon – North Valley
 - OSHET – North West
 - PNWIC – North East

- Coastal – Willamette
 - Wyatt’s – South Valley
 - Alumni – TRV
 - Additional Sponsorship #1 – Central
 - Additional Sponsorship #2 – Central
- National Anthem –
 - North East
 - Backup – TRV
- Grand Entry/Opening Ceremony –
 - Donna will direct and manage.
- Meals for “Staff” –
 - Have a budget of \$1500 for food.
 - Do a combination of things –
 - Have snacks and lunch fixings available.
 - Cater dinners.
 - Encouraged to bring things to share.
- Medals –
 - Have finally found a new vendor for our medals (both state and district).
 - Micayla is having the old ones engraved for those districts that have requested.
 - Medals are fairly expensive.
 - Want to go with something other than the pins? Magnets?
 - Keep the pins.
 - **Please get your district orders into Micayla as soon as you can.**
- Stalls –
 - Stalls will be \$95 each for the state meet. (Has been \$75 in previous years.)
 - Will have 625 stalls available.
 - Will see about tack stalls.
- Camping –
 - Will be \$40 per night with electric.
- **Scott will send out spreadsheets for stalls/camping to district chairs.**
- Scott will do stalls.
- Stall mat rental this year?
 - **Candi will check.**
 - Have sprayed stalls in the past also.
- Golf cart information in on the website.
 - Website needs to be updated with correct cost.
 - Contact directly.
 - NO side by sides, ATV’s, bicycles.
- Fans in barns –
 - No.
- Vendors –
 - Micayla is working on vendors.
 - Fairgrounds will have food vendors.
- Patterns –
 - Will be posted on website May 1st.
 - Do we want a state pattern book? No.
 - Will be posted each year.

- Dressage court needs to be a raised court –
 - NV will bring theirs and will be in charge of event.
- Shirts –
 - Thursday – Green
 - Friday – Red
 - Saturday – Pink
 - Sunday – Blue
 - If need shirts – please send size to Candi.
- Nametags –
 - Pick up at the state meet.
- Radios –
 - Have been ordered.
- Quad –
 - Is coming.
- Will we spray the stalls?
 - No. Up to athletes to spray them.
 - Are checking with stall mat company.
- Horse vaccines –
 - Please remind your athletes to have their horses vaccinated and/or get a booster at least 3 weeks prior to the state meet.
- Do not need to clean stalls.
- Shavings –
 - Candi will check on this.
- Rental Equipment –
 - Light towers, water truck, etc.
 - Scott is handling this.
- Rockers and patches –
 - Have them.
- PNWIC –
 - Moving along slowly.
 - OHSET judges are set – waiting for WA.
 - Do OHSET districts want to provide a basket (one from each district) for the PNWIC meet?
 - All of WAHSET's districts will be bringing a basket for the silent auction.
 - OHSET should also do likewise.
 - One representative from each district needs to be at the PNWIC meet.
 - Camping is done by a 3rd party. Check the fairgrounds website.
 - Need a Coggins Test and a Health Certificate to travel across state lines.
 - Rockers and patches are ordered.
 - Fees –
 - \$100 per athlete – this includes one stall and some shavings.
 - All extra stalls are \$75 per athlete.
 - Even if sharing a stall – each athlete is still \$100.
 - Will be Jackpot classes.
 - Candi will work on a flyer for this.
 - Team Versatility is now an official event.
 - Candi will check on buckles.

Meeting adjourned at 11:45 AM.

2022

4-H Spring Classic	Friday – Sunday April 22 nd – 24 th	TBD	Deschutes County Fairgrounds, Redmond, OR
State Board Meeting	Wednesday, May 11 th	7:00 PM	Deschutes County Fairgrounds, Redmond, OR
State Meet	Thursday – Sunday May 12 th – May 15 th	TBD	Deschutes County Fairgrounds, Redmond, OR
PNWIC	Friday – Sunday June 17 th – 19 th	TBD	Grant County Fairgrounds, Moses Lake, WA
State Board Meeting Have all new district leadership voted in	Saturday, June 25 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR

