

OHSET STATE BOARD MEETING

February 28, 2003

Present: Candi Bothum, State Chair; Denise John, State Treasurer; Bill Weir State Co-ops & Eligibility, Sue Lowe South Valley, Rosey Pridey, North East, Kristen Schwitzer North Valley, Kerenza Martin, Willamette; Heather Loveall, Willamette; Chloe Burris, Willamette; Kevin Wacker, TRV; Grace McNichols, Youth Willamette; Jenny Tackett, North East; Christina Bates, Central; Heather Zumwalt, Central; Tiffanie Epperson, TRV; Sherri Henri, South Valley; Sena Conn, South Valley; Grace Reed, Youth Willamette; Chris Dinsmore, North East; Kim Ries, Southern. Underline denotes voting members total 12

Candi reported that Coastal may not continue with their sponsorship.

Nothing to review concerning eligibility.

Raffle: Keep selling several districts are looking for more tickets so if you have extras pass them on, South Valley, North East and Willamette.

Please send sold ticket stubs as you get them to Dixie Brown at the State address in Redmond.

PNWIC: Yes, both states will still contribute \$5 per athlete.

Need to get schedule so that Candi can secure OHSET judges, and we need to get WAHSET judges to Candi so that she can get contracts out.

Prices will increase to \$110 per athlete, additional stalls & tack rooms. **This is in error after looking at the PNWIC minutes price increase is \$110 per athlete this includes 1 stall and \$85 for additional stall and tack rooms.**

AYHC: Everything is ready they leave next Tuesday morning from Portland.

Candi will get debit cards to Sherri before departure as well as some small give aways that the athletes can hand out.

Due to cost it was decided not to do a booth.

District Medals: State will pay for all medals.

Candi will get an order form out to districts be sure to get completed forms to Mikayla so that she can get them engraved.

State Meet: Schedule feedback, not much received and no discussion took place-**Candi & Scott will make the decision of what the schedule will be.**

Announcer: Tammy Shirley was recommended. **Candi will check with her.**

Music: **Candi will see if Houston is available.**

Crew Food: We will have a tent out in the grass again.

Candi will check with Denise Grief to see if her food cart is available. If not we will do the same as what we did last year.

Job Assignments: Jan Harer will do this again this year. Look for form in March.

30 Year Celebration: Sonya Kunkle is in charge feels it will be about 1 ½ hours long.

Camping: Marty will do this again this year

State Meet Continued:

We will do drawing for starting district, flags, drill warm-up at our April 15th meeting.

Athlete Count: Jenny Tackett still waiting on numbers from Central and has a few changes to log for other districts. Should be finalized by next week.

Confirm June Meeting: All districts need to have their meetings and elections prior to the June State Board Meeting which will be June 3rd in person in Salem. New district officers will be the voters for the State Chair & Vice Chair.

Tasha Ballstaedt has expressed an interest in running for State Chair and has been in contact with Candi

First Meet Challenges: All has gone great so far nothing to report.

Rules: Meetings will be starting in June, please send Heather Zumwalt one adult from you district to participate on the committee.

Respectfully submitted,
Denise John