

VOTE COUNT – 13 for ½ meeting then 14

Non Voting Attendees: Bill Weir, Denise John, Cayla Pierce, Scott Chauncey, Kari Laizure, Teresa Hoffman, and Heather Zumwalt, TJ Jones, Blue Mountain

Voting Attendees: Korey Hamilton – Southern, Sherri Henry – South Valley, Kim Ries-Southern, Sena Conn – South Valley, Tiffanie – Tri River, Heather Loveall – Willamette, Chloe Burns Salinass – Willamette, Kristen Schweitzer – North Valley, Jenny Tackett – Northeast, Brittany Israel – Northwest, Christina Bates – Central, Kevin Wacker – Tri River, Sheryl Savage – Northwest, Lydia Drago – South Valley

SECRETARY

- Minutes from December 2, 2023
 - Motion to approve Sherri Henry and second by Jenny Tackett
 - Passed Unanimously – 13 Yes and 0 No

TREASURER

- Raffle
 - New License
 - Year
 - Work with SOG on all Raffles
 - End of year we need to get proper accounting of all fundraisers.
 - If not, we will lose our raffle for vacation.
 - Fee for every raffle for fundraiser (Each District would pay) – District Raffles not the vacation raffle.
 - If you don't have raffle, you won't get charged.
 - Amount depends but last year 1.14 percent of what is made on raffle.
 - Denise will mockup raffle costs from 2023 to show as an example.
- Quarterly Reports for Districts and Teams
 - Last Quarterly for Districts we will be moving Districts to Monthly.
 - Teams can go Monthly wants to do that it is fine but not required. They will stay Quarterly
- Credit Card Proposal
 - Because Teresa and MaCayla are not a signer on the checking account they can not have a debt card
 - Suggestion is to Open up credit cards paid out of checking accounts Teresa will be \$2500.00 and MaCayla is \$500.00.
 - No Annual Fee
 - They will be paid out of our checking accounts automatically per month.
 - No cost as long as auto paid.
 - Contract is signed when they receive card (No personal use, etc) Bank will provide one.
 - Only done with State Board not a suggestion for Districts
 - Motion to approve Sherri Henry and second by Jenny Tackett

- Discussion that no more than 1500.00 can be spent without board approval
- Passed Unanimously – 13 Yes and 0 No

ELIGIBILITY & CO-OP

- Non-Standard Co-Op
 - Host School: Myrtle Point HS with 4 riders
 - Co-Op School: Powers HS with 1 rider
 - Non-Standard Co-Op - Forms and canvassing still in process; District approval pending.
 - South Valley is requesting conditional State Board approval, pending South Valley District approval at their next district meeting Jan 16th.
 - Co-Op school student(s) may not practice until all paperwork is completed, signed, approved by district and state, turned in to Co-Op Chair and verified.
 - Motion to approve Sherri Henry and second by Sena Conn
 - Passed Unanimously – 13 Yes and 0 No
- Standard CO-OP
 - Host School: Henley HS with 5 riders
 - Co-Op School: Mazama HS with 1 rider
 - Co-Op Forms signed by both schools. Mazama has been canvassed, has only has one rider and school will not approve a team.
 - Southern has approved the Co-Op.
 - Motion to approve Sherri Henry and second by Sheryl Savage
 - Passed Unanimously – 13 Yes and 0 No
- Eligibility Exception
 - North East
 - School: Sam Barlow HS
 - Exception requested: Waive the OSAA rule on being academically ineligible due to not being on track to graduate at the beginning of this school year.
 - Ellie attends Metro East Web Academy (MEWA), a Gresham-Barlow Public Charter School. Due to her medical issues, she was granted an OHSET eligibility exception last season and was then 3 credits behind. Those medical issues are ongoing, and she started this school year .5 credits behind.
 - Email from Sam Barlow OHSET coach/advisor supporting the exception (attached)
 - Letter from Zoe Orcutt, OHSU Cystic Fibrosis Medical Social Worker, explaining the medical issues and supporting the exception, the same as last year (attached)
 - Letter from MEWA noting Ellie is currently on a track to graduate in June (attached)
 - Motion to approve Jenny Tackett and second by Brittany Israel
 - Passed Unanimously – 13 Yes and 0 No

- Southern
 - School: Henley - Mazama HS
 - Exception requested: Waive the OSAA rule for a mid-year transfer without a move of the family, which makes the student ineligible at the new school for one calendar year.
 - Letter from the family requesting the exception (attached)
 - Mazama HS AD sent letter in support of Reagan participating with Henley HS (attached)
 - Mazama HS does not have an OHSET team; a Mazama HS to Henley HS Co-Op is in progress
- Motion to approve Jenny Tackett and second by Sherri Henry
- Passed Unanimously – 13 Yes and 0 No

REGISTRATION

- Athlete Counts
 - Missing
 - South Valley, NW, Central, Blue Mountain, Southern, Willamette
 - 199 competing on the 3 that have turned them in
 - Encourage to get these teams in to Jenny Tackett as soon as you can
- Team Sizes
 - Medium to large size teams waiting for the others to get in

AWARDS

- Dave Holland is going to work with Wendy and I to tackle this year ;)
- Sponsorships - every district needs 2? 3? 4?
 - Nothing from Coastal as of yet
 - Same People – Every District needs to bring in at least 2
 - State Class Sponsor Amounts
 - \$250.00 Individual
 - \$350.00 Pairs, BiRange, and Sorting
 - \$550.00 Team up to 5 athletes
 - \$800 Drill 6+
 - Can we get a list of what events still need sponsors?
 - Alumni who have businesses
 - Sponsors for PNWIC Buckles

STATE MEET

- Stalls
 - Check was sent for deposit.
- Shavings
 - We normally have bought them from
 - 4-H
 - Barrell Race
 - Reining Show - No reining show prior to State

- Look into Shavings further maybe Coastal or JT Animal Supply in Redmond, and Carrie Croft
- New ideas for awards
 - Any ideas? Talk to your kids
- Vendors are looking good
- Stall Mat Vendors – Cayla will reach out to Nick at Columbia River
- Golf Cart Company – what month we need to reach out. Cayla will ask
- Food made is Denise – We need a better count for her

1ST YEAR SCHOLARSHIPS

- Awarded \$2175 + 175.00
 - 27 Athletes
 - 1 Hardship

STATE BIDS

- Photography
 - TopLine Photography
 - Photo of all athletes of events, Grand entry, candid Images, award ceremonies will be for viewing and purchasing at booth
 - Lighting above equine eye sight (used at horse shows from local and large horse shows)
 - 3rd place awards provided
 - During the event Topline Image will provide 5-10 social media images each day to the OHSET Social Media manager to be used for marketing and event promotion.
 - 4 months after the event Topline Image will provide 3 Full Resolution digital images from each competitive event, as well as 15+ candid images, and assorted images from ancillary events with commercial use and print license.
 - Topline Image is the only photographer permitted to take photos with DSLR or SLR equipment of athletes and their equines on the grounds of the State Championship Meet. No restrictions on cell phones. Move in until the final competition.
 - She would like OHSET to provide:
 - A 20' x 10' indoor booth space on the upper concourse at the top left of the stairs.
 - Wired internet at the booth and access to vendor/organization (non public) wi-fi network if available.
 - (6) chairs & (2) 6'-8' tables to be used at vendor booth, hang Topline Image banners (provided by Topline) where appropriate and include the Topline Image Flag in Grand Entry.
 - Only two competition arenas running simultaneously
 - 1 hotel room or a rental unit for check in on Wednesday and check out on Monday

- 1-2 camping spaces in front of event center with direct electrical access (not in general camping plugged into A-Frames). Check In Wednesday, check out Monday
 - 1 golf cart Wednesday-Sunday
 - OHSET to provide an expense stipend of \$500
 - Discussions about restrictions, lighting on the proposal, and cost
 - Also Extra cost this year is one campsite and golf cart
 - Teresa will type up a counter proposal and send it to State Board to review and then send to TopLine and see if that is something she would consider.
- Cattle
 - Rocking R 5
 - Provide all needed cattle 3 heard of 12
 - Separate herd for roping and daubing
 - Separate heard for working rancher
 - All own feed and labor plus box and pads
 - Will announce if needed
 - \$4000.00 and motel room from Thurs-Sun
 - Barrett Cattle Co
 - Just cattle days
 - 66 head of cattle sorting, Breakaway roping and daubing working rancher
 - \$4950.00 For cows, hauling \$1600.00, Hay 500.00, chute help is 600.00, total is \$7650.00
 - Motion to approve Rocking R 5 as the Cattle Provider Sena Conn and second by Sherri Henry
 - Discussion – Before Sorting Starts make sure settling the cattle is done by the OHSET rule.
 - Passed Unanimously – 14 Yes and 0 No

OTHER Business

- Raffle Tickets
 - How is going Sena does have extra.
 - 6.5 packets and 15 books per packet
- Rule Book
 - there are mistakes please email Heather Zumwalt and she will put them in a folder for the next time.
 - Need numbers from NE, NW and Blue Mountain for rule book count. One for Head Coach and Head Advisors per team, District Officers, and athletes.
- OHSET Merchandise
 - Order form – Please use order form to purchased OHSET Merchandise in the trailer.
- Founder of OHSET, Glen Litwiller, has passed away – Their family is very happy that OHSET is still going. Denise will send something from OHSET
- Dressage test – Have we ever done the same dressage pattern two years in a row. This year we are riding the same as last year. Discussion on this. Not changing this year but

moving forward in other years we need to make sure the same one isn't ridden back to back.

- Fires at meet – Denise will run it by insurance and what the guidelines are.

IMPORTANT 2024 DATES –

State Board Meeting - February 8th Zoom 7pm

State Board Meeting - March 16 WESD Salem 10am

State Board Meeting - April 13th WESD Salem 10am

State Board Meeting - May 8th Deschutes Fairgrounds 7pm

OHSET State Meet May 9-12 Deschutes Fairgrounds

State Board Meeting - June 8th 10am TBD

PNWIC June 14-16 Moses Lake, WA