

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Meeting May 10, 2017 7:00 PM Deschutes County Fairgrounds, Redmond, OR

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Carolyn Kronenburg – State Raffle, Karen Bragg – State Rules Chair, JoAnn Oswald – State Judges Chair, Karissa Dishon – Executive Administer

Sue Lowe – South Valley, Sherri Henry – South Valley, Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Nick Meuret – Tri-River Valley, Kelly van Baggen – Tri-River Valley, Barb Walley – Central, Marty Hopper – Central, Chris Dinsmore – Northeast, Jenny Tackett – Northeast, Michelle Michelson – North Valley, Kari Saltzberg – North Valley, Katelyn Saltzberg – North Valley Youth, Ann Rusk – Southern, Corinne Dimick – Northwest, Connie Bamford – Northwest, Ali Carmichael – Northwest Youth

Denise Graft, Paige Kapelski, Alicia Hannigan, Alexis Knight, Kim Knight, Kathy Russell, Melissa Bates, Heather Zumwalt, Christina Bates, Amanda Tackett

Vote Count – 17

Central – 2  
North Valley – 3  
Northeast – 2  
Northwest – 3  
South Valley – 2  
Southern – 1  
Tri-River Valley – 2  
Willamette – 2

AYHC Youth/Athlete Presentation –

- Alexis Knight, Alicia Hannigan, and Amanda Tackett each gave a short presentation on their recent trip to AYHC in Wakefield, MA.
- Thanked the State Board for allowing them to go.
- They learned a lot and had a great time.

Challenges to date –

- Do we refund camping?
  - Would need a vet and/or medical note.
  - [Chris motions to allow athletes to request a refund for stalls and/or camping with a written letter \(or email\) to the state board.](#) Wendy seconded the motion.
  - Discussion –

- Could hold out an “admin fee” for processing the refund.
- Camping for the state meet is a “wash”.
- Portable stalls are \$75 apiece.
- Will need a final count by day and by district for camping.
- Chris withdrew her above motion. Wendy withdrew her second.
- If you do need a refund – send a letter (email) to the state board requesting so.

#### Lights –

- Who is responsible and when do the lights get turned off/on?
- Arena will be open until 11 PM on Wednesday.
- Leave one bank of lights on in the barns.
- Need to work amongst yourselves (districts/teams) to make sure lights get turned off/on.
- NW will take care of the portable lights.

#### Horse Health –

- There are some Isolation stalls.
- There is a vet coming twice a day to walk through the barns.
- Please send any sick horses home.
- Will be a farrier on the grounds for the meet.

#### Additional Officer Nominations –

- Still Open.
- Voting of state officers will take place at PNWIC.

#### PNWIC –

- Once an event is over – please send athletes into the office to indicate if they are going to PNWIC.

#### Patches –

- Are in the office.

#### Sportsmanship Nominations/Awards –

- Will be doing at every awards presentation.
- Please turn in nominations to the office.

#### Arena Open –

- Arena will be open until 11 PM on Wednesday, Friday, and Saturday.
- Unless being used for an event.

#### Candi's Keys –

- Who has them?
- Please get them back to Candi or at least let her know you have them.

#### Drag Schedule –

- Will likely make things run a little longer.
- Let your districts know please.

#### Equipment –

- All equipment for each event will be at the specified arena ready to go.
- Nick is supervising all set up as much as he can.

#### Tennis Ball Toss –

- Who is benefitting?
- Sound Equine Options in Troutdale.
- A horse rescue/adoption non-profit organization chosen by the athletes that attended AYHC.
- Prize is a headstall donated by Jozee Girls.

#### TETWP –

- Will benefit a local cancer fund.

#### Opening Ceremony –

- Will go in 5+ Drill order.

#### Stalls –

- Do not have to strip stalls.

#### Golf Carts –

- Please return where you picked them up.

#### Radios –

- One per district.
- Rules and Judges Chairs –
  - Karen and JoAnn will each have one.
- Candi gave a quick tutorial on how to use the radios.
- Channels –
  - Channel 1 – EMT.
  - Channel 2 – State Board members.
  - Channel 3 – Gates.
  - Channel 5 – Private if needed.

#### Shavings –

- Each stall has 2 bales of shavings.
- Can purchase more bags at Coastal or other feed stores.
- Do have some if someone needs them in a pinch.

#### Announcer for games tomorrow –

- Cary is not able to be here tomorrow.
- Know of anyone that can help us out?
- Michelle might have someone. Will let us know.

#### Music –

- Do we want music for gaming and penning? Yes, appropriate please.
- Barb needs all your Working Pairs and Dill music tonight – no exceptions.

#### State Meet Records (Gaming, Roping, and Daubing) –

- Will be listed on the top of the gate and timer sheets.
- Will include record forms with timer sheets.

#### Meals –

- Light breakfast will be available.
- Snacks.
- Will provide lunch.
- Dinner will be around 5 PM.
- Please recycle bottles and cans for the Oregon National 4-H Horse Judging Team.

#### Bikes and Dogs –

- No bikes anywhere there are horses.
- Dogs only allowed in camping area.

#### Shirts –

- Extra shirts are available in the OHSET trailer.
- Candi does have a box of some also – but they will need to be returned to get the appropriate logos on them.

#### Trailers –

- Go up on the hill – unless a living quarters trailer being used for camping.

#### Executive Assistant Marketing Report – (See attached)

- PNWIC brochures and flyers are now ready.
- WA will also have some to promote PNWIC at their state meet.'
- Please let Candi and/or Karissa know if you have any questions.
- There are other organizations that are doing surveys about the horse industry.
- Would like to see OHSET advertised in other horse/youth publications and organizations.
- Still a lot of work to make OHSET really "known".

Conflicts with the Schedule –

- Please contact another district chair to trade/switch.
- Can be done up until the class starts.

Scholarship Winners –

- District chairs please get those winners to Denise.

State Raffle –

- Please get any last tickets to Carolyn ASAP.

Visit Coastal and Say THANK YOU!!

Meeting adjourned at 8:05 PM.

**Future Important Dates – State Board Meetings begin at 9:30 AM unless otherwise noted**

Board Meeting	Saturday, June 3 <sup>rd</sup> (PNWIC Meet)	9:30 AM	Deschutes Co Fairgrounds, Redmond, OR
PNWIC	Friday-Sunday, June 2-4th		Deschutes Co Fairgrounds, Redmond, OR
Board Meeting	Sunday, June 17 <sup>th</sup> ONLY IF NEEDED	9:30 AM	TBD
Judges Training	Saturday, September 23 <sup>rd</sup>	TBD	Deschutes Co Fairgrounds, Redmond, OR
Coaches Training	Saturday, October 7 <sup>th</sup>	TBD	Deschutes Co Fairgrounds, Redmond, OR
Work Session	Friday – Sunday October 27 – 29 <sup>th</sup>	TBD	Sun River, OR
Coaches Training	Saturday, November 18 <sup>th</sup>	TBD	Canby, OR
Board Meeting	Saturday, December 2 <sup>nd</sup>	TBD	TBD
Annual Meeting	Saturday, December 2 <sup>nd</sup>	TBD	TBD