

2011 PSHA Annual Meeting

Campbell's Resort, Lake Chelan, Washington

Called to order at 10:02 by Lesa Bland, President

Welcome given by Art Campbell, owner of Campbell's Resort. They are a family business, he is the 4th generation, and they've been in business 110 years. 5th generation just started working here last year. Thanked us for coming and welcomes us back.

Motion to floor to approve minutes as published in program made by Doug Crabtree. 2nd Bryan Strong. Motion approved.

Treasurers report: Shannon Davis: It was an unusual season due to the herpes virus and multiple rain-outs. As a result, we are down total dollars. The ride count was down from 27,000 to 24,000. Shannon noted that the junior monies appear unbalanced. This is just due to the dates of the season and the expenses being paid out. They are not spending more than they are bringing in.

State Finals paid out just over \$6000. We brought in just over \$7000. This is the 4th fiscal year for us, so we are beginning to see a history of our expenditures. The money we bring in from your dues go almost exclusively to pay convention and scholarship.

We are operating with approximately 10-20% of our income going to administrative costs (rule books, arena sheets, flag staffs).

Due to our change of season, it is still hard to run comparative financials.

Keith Elderige asked her to summarize please. Shannon explained generally, but in the interest of time, asked Keith to speak with her after the meeting for a full explanation.

Keith Elderige moved to accept the treasurers report. Jack Weinz 2nd, motion passed

Timeskeeper report: Lesa announced that Terri Forslof will be stepping down as the timeskeeper in order to serve as the technical advisor regarding creating and integrating a more efficient timeskeeping program. As a result, we are looking for a new timeskeeper. This is an open position. If you are interested please apply to Lesa with a letter of intent.

Terri Forsloff: There have been many challenges due to the new programmer leaving us. The big plans she had for a new system is essentially scrapped. The 2nd year as timeskeeper was spent looking into the needs and challenges we have, and finding technical assistance available to us at no cost. Changes we can look forward to this year, the sneak a peek will no longer be used as fundraiser. Instead, we will have it available on website, anyone can access at any time. It will be published only twice, the 1st weekend in July and the week before last chance weekend.

We will have 2 people working on this. It is our goal that these 2 people will be able to get show results posted online, within at least two weeks of the date of show.

Terri was looking into her goal to have an interactive program where members themselves can make changes. At this point, it would be too expensive to purchase one. The free and/or inexpensive ones don't have the necessary functionality.

You will be able to link from our website to the sneak a peek, once it is published.

Show approval office: Dan S.: Last year we changed to emailing forms. Since that has been so successful, it will continue. He reminded everyone that any changes made here won't be available till rule books are printed around March. He has show packets available today. Please pick up to save postage.

Juniors: Matt Hopkins was elected President, Christina Swan as Vice President, Katrinia Todd as Treasurer.

The Juniors held their meeting at State Finals. The officer elected are:

Matt Hopkins was elected President, Christina Swan as Vice President, Katrinia Todd as Treasurer.

They are planning fundraisers for next year, the hot dog stand will continue. This year the Juniors sponsored a high point award, donated a basket, and they are doing raffles and a jewelry sale.

Jill requested that regions bring a basket with theme for raffling. Initially, to go to awards, but due to Danny's accident requesting that this money go to their family. Approval requested from membership. Unanimously approved.

Lesa interjected that PSHA cannot make the donation, but we are more than happy to do it through fund raisers.

Jill: we plan to make baskets a yearly gig

Tentative show dates will be on calendar in a week

Rules committee report: Larry Plagerman, Chair

No great concerns were expressed through stewards reports. There were several email clarifications.

Q: When do you start and stop judging a rider?

A: Judging begins when the flag goes up at the start. When the rider crosses the finish line, finish judging.

Q. If you change the show date (due to a rainout, for example), can you change the arena?

A: No.

Q: Where do the clocks sit?

A: This is coming up for discussion under one of the proposals, so we will visit that decision then.

The Committee had one protest regarding the of paying dues, and or not times counted prior to receipt of dues. The Committee ruled that times run prior to membership do not count. This as appealed to the executive board, who upheld the rules committee decision. There are currently some proposals to deal with this situation so no one gets hurt feelings and we all keep going the same direction

Oh, hey! Protest could have been avoided entirely if dues were paid at beginning of each year.

State finals chair: Sue Johnson

Sue noted that her entire committee is here, and how much she appreciated all their work. Noted that this shows they're very active, and they enjoy being here for us. Special thanks to Larry Plagerman, Jackie Little, Shannon Davis, MJ Franks, Barb Short, the Terri's, Sylvia Hylton, Don Eaton, Jeanette Eaton (took over office for us). Keith, Diana, Curt, thanks for a great job announcing. Sue will cochair for 2012 with Laura Plagerman.

Sponsors: BMW NW donated over \$2,000, saddle, and medallions! Seattle Service, Kirk Wienz, Barb Short, NVR and the many others. Thank you!!

We had more sponsorship money this year, but we were down in rides. Last year we had approximately \$55 for 1st, down to \$30 for 6th. This year it was \$45 down to \$20.

Lisa Hissong took pictures for us at no cost, thank you so much Lisa!

Sue discussed problems with sending our sponsors pictures because we don't have enough hard copies. How do we feel about having the picture board there, but have everyone to take their own pictures. How do we feel about that? General consensus was that would be fine.

Discussed having Walmart printing the pictures. Sue said she would love to have someone take over the photography portion of state finals, sponsors... membership approved, Lori Many was volunteered by Randy Little.

Discussed letting the Individual and all around winner pick out their own saddle. PSHA would put in their money, the sponsor would still have to be on it, but recipients could add money in order to get the saddle they want. The membership approved

We really need more of our members to ask for more money. It's been up to Barb and Kirk for far too long. This meeting alone takes a good chunk of our dues, so it's really a challenge to get .

Does the fact that your club donates alleviate individual from donating?
Membership said no

Shannon: our state finals shirts aren't selling well. Do we want to continue offering them? We make money on cd's

Keith said shirt sales would work better if they were there for sale at sign in.

Classic chair reports: Laura Plagerman, 30 riders at their place, lots of fun, everyone had a good time. MJ, Wenatchee, she was hurt the night before Classic, but she had several great people jump in and help out, including Lesa, Jill and Sally. It was a small show, but we all had a good time. They were done by 1:00. Kassandra McNeilly, approximately 70 riders, Carla was a big help in office, there were several great team outfits. Duncan Parks won all around. Trina Bland won the memorial blanket and Sue won a buckle.

Interstate: Jackie Little is going off the interstate committee, so there will be an opening. If you're interested, talk to Shannon Davis or Lesa Bland.

Shannon welcomed Ali Kratzer as our new Interstate Queen. Ali thanked everyone for their support. She has plans to go to rodeos over the summer and promote Interstate. Ali introduced our new Princess Katy O'Flaherty. Katy has raised about \$2,000 already. Oregon has no one interested, she's courting them for sponsorships too. In addition, Katy will be at local places, clubs, PSHA shows, etc. This weekend she is raffling an Amber Moore headstall, tickets are \$1. Thanks to Jack and Elaine Weinz for being chaperones.

Shannon: If you've never seen Interstate, you need to come to see it, it's a totally different show. Our princesses are the only source of funds. We had a great show this year, we lost, which sucked, but we brought home both high points and the queen, but we want the whole enchilada.

Historian: Sylvia Hylton, no report

Lesa: Thank you to the Annual meeting committee: Jill English, Barb Short and Jeanette Eaton. We have to go somewhere for 2 days. Lesa would like to see each region take a turn. We could nix the Friday night meeting if we needed to. We know our needs, it's just a matter of communicating it to the regions

Barb Short: thought it was great idea, flip flopping back and forth over the mountains each year. Lesa explained that isn't fair to the east side because the membership location isn't balanced. She would like to see it just be based on regions. We could combine two small regions for the purpose of hosting...

We do get a better price if we set up a block of rooms, but we don't have to, it is totally dependent on where the hotel is.

Would like the membership more involved in determining this. Nothing would be charged to the region, PSHA will pay for it.

Trina Bland: 4h breaks state into 4 regions and they rotate through those.

Keith Elderige questioned whether it really makes any difference where we do it, since the core goes wherever... General consensus, we would like to go to a location that gets more attendance.

Central region: new region, thanks for help went well

No other region reports

Old Business:

Insurance: Lesa has been reviewing it. It is a very complicated process. The releases we are signing at shows should add the club/PSHA, instead of just the club. It was recommended we get an endorsement on the club insurance for PSHA. Lesa doesn't think that's feasible. D&O liability policy, we don't have any assets. We only have 2 functions that are solely hosted by PSHA, convention and state finals.

The least expensive Directors & Officers Liability policy is \$844/year for 1mm in coverage. Our insurance cost \$454 for 4 days of state finals including adding the additional insured endorsement for Appleatchee. Our income is not guaranteed, nor is our membership. Every year you have to figure out what your income is going to be before you actually have the money (similar to farming). At this time board feels that the d&o can wait.

Randy thinks Appleatchee should foot bill for the insurance. Lesa responded that they won't do it anymore.

Dewain: anytime you rent grounds anymore you have to have insurance and name the owner as additional insured.

Scott: won't we be able to estimate over history?

Lesa: Yes, but we don't have enough history yet.

New business

This year Lesa is putting elections prior to proposals. She thinks it's time for her to step down. She doesn't want to just drop it on someone. We have to file 990, business license, 503c corp., so we need a training/transition period. It needs to be a businesslike transition.

Larry Plagerman is coming off the rules committee this year. He has volunteered to train with Lesa. Lesa is good with this choice. She will put together a presidents binder this year along with Larry so that the following year he could take over. She proposes herself for one more year, and have Larry be nominated the following year.

Diana Lien brought up the possibility of Co-president?

Lesa: We can't because it's in the bylaws differently.

In most clubs, the past president remains on the board, but not with us... is this something we want to change?

Larry: would the organization be better served to change the bylaws by making our East Side and West Side Vice Presidents to Directors, one of whom would become the president. We always know that way that our next president has some experience. It takes the first year to figure out what's going on...

Jill: E side and W Side VP's are appointed, we would need to change that. Lesa still thought it was okay to be an appointed position

Bryan Strong: What about having a president elect position for incoming president?

Sue: wouldn't that limit the expertise of a current president, hates to lose that flexibility.

Dewain: suggests Lesa appoints a committee to put together thoughts on this.

Larry: it's time for us to start thinking about the process.

Nominations for Treasurer:

Jill English nominates Shannon Davis; Candice Swietzer 2nd, no other nominations, MJ Franks moved unanimous ballot, 2nd Sally Frazier, approved.

Nominations for secretary:

Jack Wienz nominated Rose Ridlon, Sandy Zimmerman 2nd, no other nominations, Sally Frazier moved for a unanimous ballot, Sue Johnson 2nd, approved.

Nominations for President:

Sally Frazier nominated Lesa Bland, Randy Little 2nd,

Dewain Lien moved for unanimous ballot, Kirk Wienz 2nd, approved

Nominations for Rules committee alternate: (Larry off at end of year)

Kirk Weinz nominated Brian strong, 2nd Jackie Little, no further nominations. Randy Little moved for a unanimous ballot. Scott Ruhaula 2nd, approved.

Proposals: Rules committee notation

Several proposals are dependent on each other. If one doesn't pass the proposers can amend the subsequent ones so they will be in order.

Also there are some that if one passes, the others will be thrown out.

Lunch break 11:46 to 12:38

Called back to order 12:39

We will start with bylaw changes as listed in order in the book. We will have one speaker for, then one against, you must come to the front and speak in microphone, no one will be heard from floor.

PSHA BYLAWS CHANGES

Bylaw changes-Submitted by Jackie Little

Article 1

Membership Section 2 page 9

Added to Section #2 sentences-----Membership cards with PSHA numbers on them to be given to each member, individual and all members of family listed for each family membership paid each year.

2nd Sylvia Hylton

Jackie Little: for

Show chairmen are unable to tell who are paid current members. I think we all should have a list or some way to prove that they are members. Receipt has an invoice number off sales receipt, we could also use that

Shannon: against

As treasurer, she doesn't want to do it, and it's somewhat out of order, the secretary is automatically membership person. We wanted to get away from cards due to cost. This year we've been mailing sales receipts out. A membership list can be generated from that. Numbers for the sheet can be made up. Show office does not have time to verify against list.

A list at state finals could be done. Didn't this year, she thought Rose was doing it and Rose thought Shannon was.

Larry Plagerman: for

Primary reason I'm for this is when you sign up at a show, most people do write down their membership number. Eventually we can even memorize it. Because of times lost this year we do need a tracking system and this would be one way to do it, eliminating hard feelings down the road.

Jill English: against

As Appleatchee show chair, she knows there is no one sitting in office at sign up, we don't look at sheets until end of show. It's the riders responsibility.

Diana Lien: for

Invoice everyone, however, it makes the rider feel accountable, even if they make it up they're thinking in their head "I'm supposed to get this done".

Randy Little: Its not just for the individual, its for the team.

Larry Plagerman called for the question:

Shannon Davis wants to amend. Rules Committee state that we cannot amend a bylaw change proposal.

Julie Sauve: cant we access membership info on the website?

Lesa: we're working on it

Rose read proposal

Change fails for lack of 2/3 vote

Article V

Elected Officer

Section 5 Treasurer

Added to the bottom of the section before last sentence.

The Treasurer shall assign numbered PSHA Membership cards to all paid members and shall keep records of members paid with corresponding PSHA number and forward this information to the PSHA Times Recorder and to all PSHA Region times keepers throughout the State.

2nd by Randy Little

Jackie Little: for

Trying to clean things up

Against: Dan Salkawski, this specifies who handles it, but otherwise it doesn't change anything.

Waynora Martin: for

She never gets a list of addresses, clinics are only supposed to be given to members

Jack called for the question

Rose read proposal

Motion failed for lack of 2/3 vote

RULE PROPOSALS PSHA RULE BOOK 2011

#1- Submitted by Jackie Little

PAGE 33 Sec. 2 General Rules

Part A. I propose to change Part A to ----The show season begins August 1st. of current year and ends July 31st. of the next year. The membership year is to run from August 1st. ----July 31st. Each year. Members must pay PSHA membership dues before their times will count for the new year.

2nd Kirk Weinz

Jackie Little: for

We should be riding under the current years paid dues, it will help our treasurer and alleviate the problem of people not joining

Dewain Lien: against

We've changed back and forth several times. Problem is, you can join anytime you go to a show. Interstate show no time would count if you didn't already join by this rule. Think we should stay with current rules for current time.

Shannon: for

Changed it once to correspond with timed season. It's much cleaner, nooksackers (our biggest club) does it already anyway. Makes it easier to compare info.

Sue: question

In order to still ride at state and interstate, under this proposal we have to join prior riding?

No

Sylvia: question

At this meeting do we have to have paid already?

Shannon: yes, you need to pay your dues. If this were to pass you would need to pay prior to open show at interstate

Larry Plagerman: for

In light of not changing the bylaws, this will clean up the gray area from August to December. Cleans it up

Jill English: question

Our season starts August 1, if I ride at Sept show w/o paying will time count?

No

Terri Forsloff: for

Administratively, much cleaner, don't have a simple way to track when they're paying. Show a card? Grace period?

Sue called for question

Motion passed

Sylvia: our dues right now are good to the end of this year, so our September times this year still count, right? Yes

Larry Plagerman: make sure membership knows

#2-Submitted by Jackie Little

PAGE 33 Sec. 2 General Rules

Part C. I propose to insert after sentence #3---Regions will not renew a permanent number or give out a new permanent number unless the rider is a paid member of PSHA with a PSHA card/number to verify membership.

2nd randy little

Jackie amend motion , 2nd by jack

#2-Submitted by Jackie Little

PAGE 33 Sec. 2 General Rules

Part C. I propose to insert after sentence #3---Regions will not renew a permanent number or give out a new permanent number unless the rider is a paid member of PSHA.

Amendment passed

Shannon: against

Technically agree, someone with perm. Number, don't pay dues, give x number, no times are recorded, rides a times, pays dues, classic

Jack Brooks: question

I don't understand what it means to renew a number? Confusing.

Initially this year rider rode with perm number, didn't pay dues, should have used x number.

Dewain: this puts a little more power in the hands of the region. We can't put it all on the timeskeeper and treasurer. Puts a little more pressure on show chairs to make sure people are members. We do not want people to ride without paying.

Jeanette: question

She gets no notification, how does she know if they've joined.

There needs to be better communication between timeskeeper and number giver outer.

Question called for

Motion as amended passed

#3-Submitted by Jackie Little

PAGE 36 Letter G RULES COMMITTEE PURPOSE:

#4 letter d. I propose to change in the first sentence ---"20 days".

Jackie: for changes it from 30 days currently to 20 days. Protest could have been ruled on quicker.

Jack Weinz 2nd

Dan Salkawski: for

What takes that long? Should be like 5

Dewain: this doesn't solve the problem, due to other wording

Question

passed

#4-Submitted by Jackie Little (tabled till after #7)

PAGE 37 Letter H. PROTEST RULES:

#1. I propose to insert the words in the first sentence after, within 48 hours, the words, of the infraction..

Withdrawn

#5-Submitted by Jackie Little

PAGE 37 Letter H. PROTEST RULES:

#1 letter b. I propose to add sentence ---If a team is involved in the protest, the President must inform the team captain who in turn will inform his/her team members.

2nd Randy Little

Friendly amendment his/hers, Dewain Lien, 2nd Jack

Jackie for:

Wanted something to direct the chain of responsibility in protests

MJ Franks: for

How are you going to enforce it?

Lesa: this would help in the particular situation they had this year

Question

Motion passed

#6-Submitted by Jackie Little

PAGE 37 Letter H. PROTEST RULES:

#1 letter g. I propose to insert the words in sentence #1 after the words, Rules Committee decision, by the President.

2nd by Jack Weinz

Housekeeping, no vote necessary

#7-Submitted by Dewain Lien

I move that on page 37 "H. PROTEST RULES: # 1

Change to read: 1. Any member wishing to file a protest must do so within 48 hours of a judge's call or hearing of an administrative decision. A written description of the circumstances accompanied by a \$25.00 deposit must be filed with the President.

2nd Jackie Little

Dewain Lien: for

There have been several occurrences of protests being thrown out due to not occurring within 48 hours. When it's an administrative error, the rider can't protest because they don't know in time. Rules Committee has been operating with the understanding that the 48 hours begins when the rider finds out about the decision, allowing them time to exert their concern.

Jack Weinz: question

Can the rules committee just handle this as housekeeping?

Dewain: Rules committee feels like it needs the membership to ok

Randy Little: is there a time limit on when you find out about it?

Larry Plagerman: discussed that this morning. The only reasonable approach from the rules committee standpoint is, if the situation still has a bearing on something that can happen in that season, they will act on it.

Dewain: a protest committee is going to meet on it, they can determine if it's frivolous or not

Lesa: having the information in the rule book makes it easier

Motion passed

#8-Submitted by Dewain Lien

I move to change Page 54 #6 last sentence to read:

"Photocell and light to be on the line in front of the starting poles. Attaching the photocell and light to the poles with clamps would be acceptable."

2nd Jack Weinz

Dewain: for

Starting line is supposed to be 30', but double lights cause a problem. Intent is to make it optional this year, but permanent next year. Helps in judging in teams, makes it consistent, puts light right in front of course

Pole base sticks out more than this does. Could cut hole in pole like Oregon does. Don Ridlon will make some.

Dan: question

How do they handle in the wind? Dewain, he likes them

Bryan: question

If we're going to the clamped on eyes, we need to standardize the height.

Jackie: If you're concerned about wobble, put rocks in base

Jack: do we have a weight limit on the starting poles?

Larry: clarification, the dot being 30' apart is what we care about. The pole doesn't have to be on the dot. Due to rule change last year it can't be on the dot. The sentence where you find this contradicts itself. First part of rule should have been eliminated. He is for Dewain's proposal

Dewain: clarification of poles, he checked because they're a new club

Scott: question

If we do this don't we have to reclarify this every time? Aren't we going to standardize? No

Sylvia: this doesn't say we have to use it, its just another method. We used it all this year in cascade region.

Question

Motion passed

#9-Submitted by Jackie Little

PAGE 56 Section 5: COMPETITION GENERAL RULES

Letter A. #17 I propose to ad new sentence #3----The team captain is responsible for checking the other members of his/her's team for current years PSHA membership cards/numbers.

2nd Brian Strong

Friendly amendment, remove "cards/numbers", since that motion did not pass.
2nd Diana Lien

Amendment passed

Motion as amended:

PAGE 56 Section 5: COMPETITION GENERAL RULES

Letter A. #17 I propose to add new sentence #3----The team captain is responsible for checking the other members of his/her's team for current years PSHA membership.

Question

Motion passed

#10-Submitted by Jackie Little

PAGE 87 Letter F. REQUIREMENTS FOR THE ACCEPTANCE OF A SHOW

#3 I propose to replace all of #3 with ----In all 4 man and 2 man team events it will be the team captains/rider of horse responsibility to fill out a team sheet to hand to the arena secretary with his/her's Team name and Rider's permanent numbers, marking team captain, and for Cowhide, Rescue and Bareback Relay, the horse's name must be filled in on the arena sheets by the arena secretary and one rider must have a permanent number on the horse-rider combination.

2nd Jack Weinz

Jackie: wants to clarify that it's the team captains responsibility to make sure that this info is given to the secretary

Dan: against

It's piling more paperwork on everyone...

Randy: for

Its for misunderstanding of horses names,

Diana: for

As arena secretary, it would be phenomenal to have the info there in front of you. It's one more thing for team captain to do, but it's really no big deal

Ali: question

If they don't have it, are the teams not allowed to ride?

Dewain: if you're the team captain just have it written down... it's so much more convenient...

Sylvia: not against it as a suggestion but against it going into the rule book where you have to do it.

Dewain: it doesn't say we won't count the times

Larry: against

Totally with Sylvia. This is a great idea, but there are frequent times when 2 man teams are made up mid-event... I don't like it as a rule change that's enforceable.

Diana: does this say it's a requirement or a suggestion

Jackie: wrote with intent to be a suggestion, appears as a rule.

Question

Failed

#11-Submitted by Jackie Little

PAGE 87 Letter F. REQUIREMENTS FOR THE ACCEPTANCE OF A SHOW

#4 I propose to add sentence #2 --- Check to see if your permanent # is correct, your name and your horse's name is written correctly each time and your time is correct from Base Time to the final Time Plus Penalties.

2nd Randy Little

Jackie: for

Clarification and help for new members so they know what to look for

Trina: confused on what sheet she's checking, clarified.

Dan: against

Does specify horses and riders name, this is just another layer of work

Question

Failed

#12-Submitted by Jackie Little

PAGE 89 Section 13: AWARD RULES

Letter B. I propose to delete the words, or receipt of payment is shown.

Motion withdrawn

There was a vote to suspend Robert rules in order to discuss the following proposals in a logical way.

motion passed

#13-Submitted by Dewain Lien

Age Proposal # 1

I move that on Page 90, "H. AGE DIVISIONS" change:

SENIOR A	from "-18 thru 28"	to "-18 thru 29"
SENIOR B	from "-29 thru 39"	to "-30 thru 41"
SUPER SENIOR A	from "-40 thru 50"	to "-42 thru 53"
SUPER SENIOR B	from "-51 and over"	to "-54 and over"

- This would add 1 year to each senior age group

2nd Doug Crabtree

No discussion, question called for

Failed

#14-Submitted by Dewain Lien

Age Proposal # 2

I move that on Page 90, "H. AGE DIVISIONS" change:

SENIOR A from “-18 thru 28” to “-18 thru 30”
SENIOR B from “-29 thru 39” to “-31 thru 43”
SUPER SENIOR A from “-40 thru 50” to “-44 thru 56”
SUPER SENIOR B from “-51 and over” to “-57 and over”

- This would add 2 years to each senior age group

2nd Kirk Weinz

Dan: question, did we do demographics?

Dewain: no

Jack B: motion to amend, substitute amendment would read:

Combine super senior a and super senior b, age 44 and over, divided into male female.

Maybe it would get more men riding if they thought they had more of an opportunity

Larry: against

Against changing age groups at all, everyone he’s talked to has said it creates greater confusion and becomes more difficult in the long run because every time they change it, it opens the door to changing it every year

Jack Weinz: against

He wants to ride against the good riders, and that’s the girls

Teri: proposed a gender inspection committee. Committee to be cochaired by herself and Rose Ridlon.

Question

Amendment failed

Motion failed

#15-Submitted by Dewain & Diana Lien

Age Proposal # 3

I move that on Page 90, "H. AGE DIVISIONS" to add the following at the end of the section:

"Any one reaching the age of 60(and can still ride) will have the option to try to qualify in what ever Senior age group they wish. Times keeper must be notified by July 31. If no notification is received, the rider will be placed in the age group in which they would qualify the highest.

#16-Submitted by Diana Lien

Age Proposal # 4

I move that on Page 90, "H. AGE DIVISIONS" change:

SUPER SENIOR B from "-51 and over" to "-51 thru 60"

and Add, "FABULOUS FOSSILS -61 and over"

2nd Dewain

Diana: for

Gives old new people a chance

Jack W: against

We're already down on funds, this is going to add the expense

Larry: does that mean we could just give all the old people a bucket and a brush?

Question

Motion failed

#17-Submitted by Leilani Salinas

I am not really sure where this fits in but I think that it fits on Page 90, Section I, number 1. Which reads:

1. “State Finals Championships first place plaques or buckles to be awarded at the State Finals Championship show or PSHA Annual Meeting and Recognition given to the next 5 places.”

I would like to propose that it read:

1. “State Finals Championships first place plaques or buckles to be awarded at the State Finals Championship show or PSHA Annual Meeting and Recognition given to the next 5 places. In the event of a tie for first place, a second plaque will be purchased and awarded at the PSHA Annual Meeting and first place points will also be awarded to both recipients.”

2nd Sylvia

Leilani: for

Saw inconsistencies on how ties are broken, and points distributed.

Dewain: against

Ties are addressed, run off or flip a coin. Point distribution if it's a tie they both get points for 1st and 2nd is skipped.

Sylvia: clarification

This is the first time they've had a tie for 1st place at state finals. But, both get 1st place points, no one gets second. It's nice to get a second plaque. We do it for hi points. It is a general rule.

Jack; for 1st place ties at state, he thinks we should buy another championship plaque

Question

Motion passed

#18-Submitted by Leilani Salinas

It may also affect the section on page 93, section J, under Junior, Intermediate, Senior A, Senior B, Super Senior A & Super Senior B Individual Event Horses: which reads:

Junior, Intermediate, Senior A, Senior B, Super Senior A & Super Senior B Individual Event Horses: Horses to be ridden by a Junior, Intermediate, Senior

A, Senior B, Super Senior A & Super Senior B in those respective individual events only. Each horse to be placed on one list according to times in that age division, only top Placings in each individual event to be counted:
12,9,7,5,4,3,2,1.

I would like to propose that it read:

Junior, Intermediate, Senior A, Senior B, Super Senior A & Super Senior B Individual Event Horses: Horses to be ridden by a Junior, Intermediate, Senior A, Senior B, Super Senior A & Super Senior B in those respective individual events only. Each horse to be placed on one list according to times in that age division, only top Placings in each individual event to be counted:
12,9,7,5,4,3,2,1. In the case of a tie for champion in an individual event in a particular age division, the points shall be awarded to both individuals and applied to that age division's Individual Event Horse Award.

Rationale:

I do not see anywhere that the rule book addresses the tie issue for State Finals or Interstate, only for Classic, which says that "ties will be honored" (pg. 102, section G). We also honor a tie in the case of all high point awards (pg. 93, Section J, #1)

Sylvia: read rule as it applies now, they have always given the same number of points for ties.

Motion withdrawn as housekeeping

10 minute break for regions to meet

Reconvened

NW Border region:

Page 4 section c #13

Judging of the rider or team starts when the flag goes up and stops when the rider or last team member crosses the finish line.

2nd Kirk Weinz

Amendment: add except when two lines are running, judging continues until horse reaches complete stop, staying on their side of the of the arena.

Larry: against

It could allow a re-ride in the event of interference.

Dewain: pg 54 10 “rider must start and finish on his half of the arena”. The rule is already there.

Bryon: sounds like from start to finish you have to stay on your side of the arena. Doesn't say anything about once you're off course.

Question on the amendment.

Amendment fails

Dan: against

Issue came up at March games meeting in Ellensburg. Previously discussed with rules committee, you're judged from the time you come into the arena until the time you leave.

Barb: for

NVR runs 2 lines, no center line, judges call them for it. If you vote to keep it open until a stop, a flag falling out, for example, could result in a no time.

Dewain stated that the rules committee ruled they judge when the flag comes up until the flag comes down. This rule would contradict another rule which says they have to stay on their side of the arena. Suggests writing the proposal again so that they are thought all the way through.

Question

Motion Failed

NE Region

Page 40 number 8

Under stewards duties #8 replace with :

“file a stewards report upon completion of each show. “

Jack Brooks 2nd

Jack W: for

Knows of 3 shows that didn't have stewards. Nothing ever came up, so it wasn't big deal, but it could be

Sylvia: against

Cascade region morning announcing who steward is and she will ask if she doesn't know.

Unknown voice from the back: Doesn't know how to tell who steward is, could they wear a ribbon?

Dan: against

Item 10 says that the show is supposed to notify who the steward is.

Question

Failed

Evergreen region

state finals and classic times will count for averages for the current year..

Jack Weinz 2nd

Jack Brooks: allows anytime run during the current year to count for the current year

Sue: against

A lot of our money is funded by going to our shows. These shows don't fund it.

Dewain: against

State finals is one run, classic I get 2 runs that will. That's liable to affect some people

Sandbagging

Sylvia: stated that qualifying show times/averages come from open shows. We're shutting people out by doing this

Motion failed

All three region proposals failed.

Lesla reminded everyone that the party/banquet starts at 5:30

Meeting adjourned at 3:21pm.

Rose Ridlon,

Secretary