

MINUTES OF 2008 FIRST ANNUAL PSHA AWARDS & BANQUET MEETING

The meeting was called to order by President Lesa Bland at 10:00 am on Saturday, October 25, 2008 at Campbell's Resort in Chelan, Washington.

President Lesa thanked members for coming and supporting our first awards & Banquet meeting for our Patterned Speed Horse Association (PSHA). She explained some of the meeting and banquet itinerary. Lesa thanked the Chamber of Commerce for the Welcome Bags.

Pres. Lesa asked everyone in attendance to please initial next to their name on the membership list placed on the table near the entrance to the meeting room. (Note: This didn't work...many initials missing)

Minutes of the March 2008 meeting were read by Secretary Barb Short and approved as read.

Lesa gave Barb Short, Kirk Weinz, and MJ All Around t-shirts for being sponsors of an entire event at State Finals.

The Financial Report for PSHA's first year was given by Treasurer Shannon Davis.

Shannon mentioned some startup expenses for this first year, such as trophies, etc. (\$3,000-\$4,000) that will not be needed in the future. Shannon put \$6,000 in a CD; she took \$2 from family and \$1 from individual memberships and 2 cents from each ride and set aside for the scholarship fund.

With money in our treasury, Shannon discussed the possibility of making State Finals and the Classic Shows truly invitational shows. In 2008, PSHA had 131 individual and 168 family memberships. (So far, the 2009 membership year totals 120 individual and 106 family memberships.)

Shannon mentioned the possibility of having a High Point Average award in each event/each age group. This would cost approximately \$6,000, though.

Lesa discussed the possibility of changing the ride fee from 60 cents to 50 cents per ride and possibly change the ride charges for state finals and the

classic shows.

Lesa discussed having \$1.00 per individual and \$2.00 per family membership going into the Scholarship Fund for the 2009 year. She also stated that all the rooms (100) were not reserved for the weekend and the club may have to pay for the rooms that were not reserved. She explained that the resort will do all they can to get the rooms rented out to defray our expenses.

Sue Johnson stated she thought having the State Finals and Classic Shows truly invitational is a great idea. She would like to see the camping or stall expenses defrayed at these shows.

Dana Hylton asked for a general total for camping, stalls, etc. Shannon stated \$1472 were fees at State Finals. Lesa mentioned the cost for renting Appleatchee Riding Club Grounds for the State Finals weekend is \$6,000.

Terri Forslof suggested that everyone should not expect our treasury to be spent just because we have some money. We should move slowly and possibly pay for something small for the good of the association. In future years, pay for something else.

Ellen Foscue questioned Lesa as to what the Classic Shows would pay or not pay.

Dan Salkawski stated that having Classic a non-entry fee show may not work because you can't tell how many people will be coming to each classic show. Lesa and Dan discussed what constitutes an invitational and how many people would come to classic shows. Randy Little attempted to clear up the above discussion.

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Rose Ridlon suggested we need to help the clubs who own their arenas. She thought the association could help financially. A general discussion among the members in attendance followed at the meeting tables with yeas and nays to this suggestion. Dewain Lien stated that we should not be trying to find ways to pay club expenses or state finals/classic expenses, but we should consider increasing funds towards better awards at these shows. Barb Short agreed with Dewain as she has had many people that "game" say they don't want to spend loads of money throughout the year at shows only to go to State Finals

or Classic Show and maybe win an award or two that would be worth somewhere in the \$45 to \$10 price range.

Shannon stated that the association should keep money for a “rainy” day. (Her previously mentioned suggestions were just that, suggestions.)

Brian Strong stated that the Awards Chairperson has a budget to purchase awards. At the present time, 1st place award value is \$45 through 6th place award value of \$10. Lesa mentioned that regions/clubs could work at changing the way they do business and try to use series shows or payback shows to improve the above mentioned problems/concerns.

Lesla asked for a show of hands to increase monies for awards and paying back to clubs. The show of hands did not seem to agree with assisting clubs with debts. Spending money on advertising was suggested as a possibility of getting our new association recognized and gain new members. Robin Brown suggested clubs add their club info on the back of the PSHA pamphlets prior to handing them out to people or leaving them in businesses.

Brian Strong asked what our 2007 ending balance was when we left WSH. Lesa stated that there was approximately \$9,000 but that \$3,000 was spent prior to turning monies over to WSH.

COMMITTEE REPORTS

1. Rules Committee: Rose Ridlon stated there were 0 (zero) protests! Rose also mentioned equipment is not consistent with all clubs/shows. Dewain mentioned the heavy flag poles are a detriment for riders.

Question of two electric timers...do we need a 2nd timer person? The answer is “yes”.

Rose stated that the Rules Committee thinks the “Family Membership” definition should be housekeeping and be clarified by the Rules Committee. The sample “Family Membership” statement in the committee’s possession should be on the new application forms and in the rule book. President Lesa stated that the Executive committee will make a decision on whether to change now or wait until next convention.

2. State Finals: Brian Strong, chairperson.....mentioned everything went well except for the extreme weather.

3. Classic Show (West): Robin Brown....GRSC was rained out on Saturday. Explained they kept working the grounds without success. She stated that the options were to cancel and try to re-run later or run both days' shows on Sunday. Robin contacted President Lesa and permission was granted from Rose Ridlon and Lesa.

Classic Show (Northwest): Elaine Weinz.....the show was at the Sumas arena and approximately 35 riders were in attendance for the first Classic Show Northwest. The show was rained out on Sunday and rescheduled at Everson (Plagerman's arena). The show was a success considering there was only 3 weeks to get ready.

Classic Show (East): Lesa Bland.....very successful and lots of donations.

4. Interstate: Shannon Davis.....WASHINGTON WON!!! It was a great show except for the PA system needed some work. It was very nice driving to Vancouver vice Eugene, Oregon. The Interstate trophies are on the front table to show off to the membership. The Overall Senior Saddle Winner was Sylvia Hylton on Yippy Skippy and the Overall Junior Saddle Winner was Kortney Todd on LB. YEAH!!
Keith Elderidge was Washington's co-announcer and Keith's wife, Janet, sang the National Anthem. We were all amazed at the camaraderie between Oregon and Washington and the determination of both states.
Mike Kennell (Oregon) and Washington are working on getting new speaker system for next year.

5. Club: Cascade Region...Robin Brown thanked everyone that helped put on shows this past season. She stated that Cascade Region has their 2009 show dates scheduled (check your website). Jerry Miller mentioned their region had approximately 6600 rides this year and thanked all the people and clubs for donations, fund raisers, etc. He stated that GRSC is having barrel series and are doing lots of advertising.

Jackie Little gave Sno-Valley's 2009 show dates. She explained Sno-Valley's expenses and money problems.

Julie Harter stated that she is going to try and get more shows scheduled in Yakima area and Selah.

Larry Plagerman (Northwest Border Region): Shows will be co-

approved with PSHA and be held at the Lynden Fairgrounds.

Elaine Weinz (Northwest Border Region): Stated that during the past five years of holding “Series Shows”, the Gamers Saddle Club has gained new members both for GSC and PSHA at each show. These series shows are good money makers; good place to work young or new games horses and keep riding during the fall and winter months.

President took a minute to remind all members to count to “10” before you yell at people at your show.....especially new members or new riders trying to see if gaming is for them. Remember, they may not know they were doing anything wrong. Teach and work with them. Make them feel wanted.

OLD BUSINESS

1. Insurance: Lesa has only checked with one insurance agency so far. The premium would be \$800-\$1,000 per year to cover directors and officers against accidents, lawsuits, embezzlement, etc. Lesa mentioned there is something in the by-laws but would like to have one more year to research further.

Don Easton suggests this would be a good idea to have coverage but believes the estimate is a little high.

(When we were under WSH there was coverage)

2. Rule Books: The By-laws will now be in the front of the rule books starting this 2009 year.

3. Out-of-State Members: Lesa suggests we continue putting the O-O-S members in the nearest region.

4. Shannon’s suggestion: Think of some way to have PSHA members be able to ride at Oregon WHO shows and get credit for their times with PSHA. The members would have to pay their own 60 cents per ride fee to PSHA.

NEW BUSINESS

1. Membership cards: Lesa suggests to have membership enrollments be processed via EMAIL. Without having to mail out membership cards, the association would save on stamps, envelopes, etc. This will also ensure EMAIL addresses are correct as the wrong EMAIL address

would be returned to sender.....Voted and passed. (Note: New first-time memberships will still receive the initial Welcome Letter, membership card, PSHA brochure, and decal through the mail)

2. The Game Show season (1 August through 31 July) will be included in the rule book under "General" as it is not in the book at the present time.

3. Officers: THANK YOU to Lisa Guthmiller as our outgoing state timeskeeper. You have done an exceptional job during your time in office. WELCOME to Terri Forslof as our incoming state timeskeeper.

Terri explained she will be totally replacing the present system. It will be FREE of charge as she has located an individual that will establish the program at no cost to the association. The new system will show your times on-line! Mr. Van Peterson (Cle Elum) would probably receive upwards to \$60,000 per year to do this. He told Terri the new program will probably be on-line by Jan. 2009. Yeah!!

4. Newsletter: THANK YOU to Gina Mulderig for preparing our PSHA Newsletter for the past year.

WELCOME to Karen Griffins for volunteering to become our new Newsletter chairperson. Please submit your newsletter info to Karen no later than the 10th day of each month.

5. Region Representatives: WE STILL NEED REGION REPS for: (1) Canal Region (Kitsap County); (2) Northeast Region (Ferry, Stevens, Pend Oreille, Lincoln, Spokane, and Whitman counties); (3) Puget Sound Region (Pierce County); (4) South Central Region (Benton, Franklin, Walla Walla, Columbia, Garfield, and Asotin counties).

6. President Lesa stated that she has heard from several people that they thought Chelan was too far for the Annual Awards and Banquet Meeting. She suggests that those members unhappy with the selection should take back the pertinent information pertaining to selecting a site (i.e; location, cost, safety, meeting room requirements, banquet requirements, etc.) and have their respective region submit a location site proposal that will be satisfactory to the requirements. The proposals received can be reviewed at our next March meeting and a possible site voted upon. Call Lesa for further information.

Meeting adjourned at 12:05 pm for lunch break.

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Meeting resumed at 1:15 pm.

Executive Committee: During the lunch break, the Executive Committee decided to wait until the October 2009 meeting to change the definition of “Family Membership” criteria. This will give the required 60-day notice to change information to the membership prior to the October 2009 Judges and Timers meeting.

Also, the Executive Committee decided to purchase flag staffs for all the PSHA clubs throughout the state. This will ensure all the staffs will be from the same type of wood, weigh the same, etc. The staffs will be handed out at the March 2009 Judges and Timers Meeting. PSHA will pay for all the staffs from the PSHA account.

PROPOSALS:

Proposals that pass will be incorporated into the rulebook and be effective Jan. 2009.

President Lesa explained a member/s submitting a proposal must read and explain the reason for the proposal. The proposal must receive a motion and a second to be voted upon. If the person/s submitting the proposal is/are not present, the proposal will be dropped.

1. Housekeeping issues submitted by Sylvia Hylton:

Page 70: Change the name of Junior Horse Award to comply with the others: High Point Individual Event Junior Horse.

Page 70: Delete the word “Games” from: “Champion All Around Games Horse”.

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Page 71: Delete the word “Games” from: “Champion Individual Event Games Horse”.

Page 71: Delete the word “Games” from: “Games Club of the Year”.

2. Submitted by Kathy Kratzer: Pg. 14, “Intoxication”, I propose section be revised to read: “You can be immediately disqualified from any further

competition at a show if you are obnoxiously intoxicated or under the influence of illegal drugs. Enforcement of this rule will be the responsibility of every adult present at regular shows. A committee (appointed by show management) will handle any problems at invitational events”. Motion made by Kathy Kratzer; second by Wanda Sweetser. Called for the question; voted on proposal as written.....PASSED.

3. Submitted by Randy and Jackie Little: Pg. 15, “Rules Committee Purpose”, I propose to add to section #3: “To go over current rule changes; go over common sense judging calls and judging positions per event. To keep a list and go over extraordinary calls that may have to be made and the correct call to be made. To remind and refresh current judges and to help new and trainee judges so all judges will be making the same calls state-wide”. Motion made by Jackie Little, second by Jack Weinz Jr. Called for the question; voted PASSED.

4. Submitted by Jack Weinz Jr.. Pg. 17, Section 2, Official Card Requirements: I propose PSHA’s annual meeting be Saturday general meeting, with awards banquet. Sunday would be the judges and timers meeting. Do away with the March Judges and Timers Meeting. Motion made by Jack Weinz Jr.
Dewain Lien explained the present rule needs to be amended.....made motion to table until 3pm.
Second by Ellora Churchill....voted and PASSED TO TABLE until 3pm.

NOTE: Jack amended his proposal as follows: Change paragraph #2 to read as: “A state-wide Judges and Timers Clinic will be held on Sunday, in conjunction with the annual Awards and Banquet Meeting, and will be presided over by the Rules Committee. Tests and renewal clinics are to be given by a member or members of the Rules Committee only before a Judges or a Timers card will be issued. So there are enough Judges and Timers clinics held each year, the Rules Committee could appoint a judge or judges in every active region. These judges must have attended the annual Judges and Timers Clinic held during the annual Awards and Banquet Meeting, or a clinic put on by a Rules Committee member, before they can put on clinics and tests themselves.” This will eliminate the annual March Judges and Timers Meeting. Motion made by Jack Weinz; seconded by Julie Sauve. VotedPASSED.

5. Submitted by Amy DeBoer and Gina Mulderig: Pg. 39, Section 7

“Equipment”, #6 Barrels: I propose to change the barrel description as follows: “6. Barrels: Fifty-five gallon plastic barrel, containing eight (8) pounds of dry sand with both ends intact, and set in an inverted position. Barrels must be all the same color. The ring must be sealed down to the bottom of the barrel. Advertising may be included on barrels as long as the barrels match.” Motion made by Amy DeBoer; second by Dan Salkawski. Called for the question. Voted...PASSED.

6. Submitted by Dewain Lien: Pg. 42, Section 8: Individual Event Rules, “Texas Barrels”: Replace the “course” description with the following: “COURSE: Three barrels shall be placed in a triangle formation. No. 1 and No. 2 barrels are set 30 feet from the start/finish line, and 75 feet apart. No. 3 barrel is set 75 feet from the No. 1 and No. 2 barrels. The start/finish line shall be 75 feet in length.” Motion made by Dewain Lien; second by Dan Salkawski. Voted on proposal as written...FAILED.

7. Submitted by Randy and Jackie Little: Pg. 50, Cowhide Race: Under “Event”, 4th sentence; add the words “or rope”. Sentence will read as follows: “Hide rider is not required to maintain continuous contact throughout the entire race nor to be on top of the hide as long as he makes initial contact with the hide or rope behind the mounting line”. * Clarification: Cowhide is “rope and hide”. Proposal DROPPED as this will be HOUSEKEEPING.

8. Submitted by Randy and Jackie Little: Pg. 50, Cowhide Race: Under “Event”, before 6th sentence add:

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- “A qualified cowhide dally person is to be at the start/finish line to set the dally for the riders, allowing for a tight dally that the rider can release quickly for safety reasons. Same person will be at the start/finish line to let the hide rider know when to let go of the hide after crossing the finish line, yelling “Let Go”. The rider must also release his/her dally at this time. Motion made by Jackie Little; second by Randy Little. Voted..... FAILED.

9. Submitted by Randy and Jackie Little: Pg. 55, Section 10, 4 Man Team Events: Under Bareback Relay, Team of Four; Event: Add new paragraph “Bareback Relay- Team of Four is a guaranteed historical lifetime event to

run forever for those who so choose to run it”. Motion made by Jackie Little; second by Dan Salkawski. Call for question; voted.....PASSED.

10. Submitted by Krystal Sweetser: Pg. 61, Section 11: ABCD Classification Rules. Remove/delete sentence #6 as it reads now ..”Non-PSHA riders may ride in the ABCD Jackpot classified events with an “X” number and may not compete for year end awards or three time averages, but may ride for day awards in all classes. Non-classified “X” riders will be placed in the appropriate ABCD class based on the time of their run and placed accordingly. Show management will pay the PSHA per rider fee for all non-PSHA riders.” Motion made by Krystal Sweetse. Amendment to original proposal made by Robin Brown: “ ”X” riders can compete at PSHA shows but will not be qualified for awards, qualifications, or monetary paybacks.” Called for the question: voted to amend....PASSED.

Proposal as amended: Pg. 61, Section 11: ABCD Classification Rules : Change to read: “Non-PSHA riders may ride in the ABCD Jackpot classified events with an “X” number but may not compete for year end awards, three time averages, or day awards in all classes”. Call for the question: Motion made by Robin Brown; seconded by Ellora Churchill. Voted.....PASSED.

11. Submitted by Jack Weinz Jr.: Pg. 61, Section 11, ABCD Classification Rules: Paragraph #3: I move that if you become the owner of a “rated” horse, your first clean ride on your new horse would be the horse’s new rating, doing away with all the steps of reclassifying.” Proposed by Jack Weinz Jr., seconded by Jill English . Amendment to proposal by Larry Plagerman: first three clean rides in each event will reclassify your new horse in each of the events.” voted and PASSED ON AMENDMENT to proposal.

Jack Weinz Jr. made motion to table this proposal for further thought until next year. Motion to table motionPASSED.

12. Submitted by Barb Short: Pg. 62, Section 11: ABCD Classification Rules, #10: Add after last sentence: “Jackpot Open Class for all individual and/or team events shall be offered after the last rider has ridden in the ABCD classes. There will be no additional riders added to the event sheet after the first jackpot rider begins his/her ride. Practicing of the jackpot event on any course in the arena prior to riding in the jackpot event of the same practice event will be grounds for disqualification of the horse/rider

when the horse/rider completes his/her jackpot event. Motion made by Barb Short; seconded none. Motion FAILED.

NOTE: President Lesa said there was a rule about practicing on a course prior to riding the same event. Barb said she could not find anything. Lesa said it may have “dropped out” accidentally. She will do some research in the historical records. HOUSEKEEPING.

13. Submitted by Lesa Bland and Gina Mulderig: Pg. 63, Section 12: State Show Approval: under “How”: I propose to change #1 from “30 days notice” to “15 days notice”. Motion made by Lesa Bland; second by Ellora Churchill. VotedPASSED.

14. Submitted by Amy DeBoer: Pg. 64, Section 12: State Show Approval: under “How”: I propose to change #3 from “(5) PSHA approved events per day” to “(1) or more PSHA approved events per day”. Motion made by Amy DeBoer; second by Ellora Churchill. Voted.....PASSED.

15. Submitted by Lesa Bland: pg. 67, Section 13: Award Rules ,#3: I propose to delete sentence “Riders must verify permanent numbers in writing with current year PSHA membership number to the State Times Recorder by July 1st each year with the exception of new horse/rider combination.” Replace with “Riders who need to add a new horse permanent number or make changes to their already existing permanent number must send their new information to the State Times Recorder immediately.” Motion made by Terri Forslof to table until next year. Seconded by Jack Weinz Jr. Voted to TABLE.

16. Submitted by Dewain Lien: Pg. 68, Age Divisions: I propose to change age divisions as follows::

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”

Motion made by Dewain Lien; second by Julie Harter. Voted.....FAILED.

17. Submitted by Sylvia Hylton: Pg. 70, Champion All Around Games Horse: I propose to add 3rd sentence to read as: “Horse may only appear on list once in each event, using the highest placing in each event.” Motion

made by Sylvia Hylton; second by Amy DeBoer. Voted.....PASSED.

18. Submitted by Sylvia Hylton: Pg. 71, Champion Individual Event Games Horse: I propose to add 2nd sentence to read as: “Horse may only appear on list once in each event using highest placing in each event.” Motion made by Sylvia Hylton; seconded by Ellora Churchill. Voted.....PASSED.

19. Submitted by Sylvia Hylton: Pg. 72, Seven A: I propose to add the words “Classic Show,” in the parenthesis. It would read as: (State Finals Championship Show, Classic Show, and Interstate Championship Meet included). Motion made by Sylvia Hylton; seconded by Ellora Churchill. Voted.....PASSED.

20. Submitted by Sylvia Hylton: Pg. 72, Supreme Champion: I propose to add the words “Classic Show” in the parenthesis. It would read as: (State Finals Championship Show, Classic Show, and Interstate Championship Meet included). Motion made by Sylvia Hylton; seconded by Ellora Churchill. Voted.....PASSED.

21. Submitted by Lesa Bland: Pg. 79, Section 16; Classic Show: 1st paragraph, midway down....
I propose to change the sentence “Classic Show to be run in 2 locations, one Eastside and one Westside on the same date.” to “Classic Shows may be sponsored by any club on the same date as long as show chairman makes contact with the President to set up such show.” Motion made by Lesa Bland; seconded by Ellora Churchill. VotedPASSED.

22. Submitted by Lesa Bland: Pg. 79, Classic Show, Qualifications: I propose to delete.... “current PSHA membership card and”. The revised sentence would read: “All riders competing at the Classic Show must present current region classification card when paying entry fees.” Motion made by Lesa Bland; seconded by Brian Strong. Voted.....PASSED.

23. Submitted by Lesa Bland: Pg. 79, Classic Show, Qualifications: I propose to add the sentence “PSHA treasurer will email membership list to all show chairpersons of classic shows before said weekend.” Motion made by Lesa Bland; seconded by Brian Strong. Voted.....PASSED.

24. Submitted by Lesa Bland: Pg. 81, Classic Show: I propose to add sentence: "Entry Fees: The entry fee will be \$2.00 for each event the contestant participates in." Motion made by Lesa Bland; seconded by Ellen Foscue. Voted.....PASSED.

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25. Submitted by Jerry Miller: Pg. 81, Point Calculation: I propose to change 2nd sentence to read: "All points are added up from ABCD events for same horse and rider combinations to determine both Junior and Senior High Point Riders." Motion made by Jerry Miller; seconded by Bryon Bland. Voted.....PASSED.

26. Submitted by Barb Short, Elaine Weinz, Don Eaton: NO RULEBOOK REFERENCE PAGE FOUND:

I/we propose to change the PSHA season to run from July 1st to June 30th instead of August 1 to July 31st.

Motion made by Elaine Weinz; seconded by Dan Salkawski. Terri Forslof made motion to send to committee and table until 2009 Annual Meeting; seconded by Julie Sauve. Voted to TABLE...PASSED.

27. Submitted by Jack Weinz Jr.: NO RULEBOOK REFERENCE PAGE FOUND:

I propose contestants or officials prohibit the use of cell phones in the arena during any PSHA approved show. Motion made by Jack Weinz Jr.; seconded by Brian Strong. Voted.....FAILED.

REGION PROPOSALS:

1. Cascade Region: Submitted by Amy DeBoer: Pg. 80, Section 16, Classic Show, Disqualifications:

Add to the bottom of the paragraph: "Exception: PSHA members that are also 4-H members and have their county fair on the same weekend as State Finals will be allowed to decline their invitation to State Finals and still ride at a Classic Show in their proper class and age group. A parent or legal guardian of the 4-Her must make a request in writing, by Email, or by a telephone call to the PSHA president asking permission for the 4-Her to participate in 4-H activities at his/her fair. The PSHA president will verify the 4-Her's participation in fair activities during the same timeframe as State Finals and allow the 4-Her member to opt out of riding at State Finals. The

4-Her member MUST follow the State Finals invitation call-in rules as noted on pg. 75 of the rule book and on their invitation.” Motion made by Amy DeBoer; seconded by Jerry Miller. Voted.....PASSED.

2. Pacific Region: Submitted by Ellen Foscue: I propose “If two (2) electronic timing clocks are used, an additional person is needed for the second clock only for events needing the “eye” turned off and on (i.e.; Figure 8, 2-man Stake, 2 Man Three Barrel, all 4-man events). Motion made by Ellen Foscue; seconded by Jessie Foscue. Voted....PASSED.

3. Northwest Border Region: Submitted by Larry Plagerman: Pg. 79, Section 16, Classic Show:
After sentence ending with “ ...have jurisdiction to make decisions for show.”, extend the sentence to read:
“as long as the decision does not contradict other Classic Show rules already in place.” Motion made by Larry Plagerman; seconded by Barb Short. Voted.....PASSED.

ELECTION OF OFFICERS:

Dewain Lien made a motion to unanimously vote to keep same officers for the 2009 year; seconded by Ellora Churchill. Voted....PASSED.

Rules Committee Alternate Nominations: Dewain Lien; Ellora Churchill;
Wallace Forslof

2009 Rules Committee: Rose Ridlon, Chairperson
 Jack Weinz Sr., Larry Plagerman
 Dewain Lien, Alternate

Meeting adjourned at 4:30 pm.

Barbara Short, Secretary NOTE: During the Awards
Presentation, President Lesa stated she and Shannon are willing to schedule
the 2009 Awards and Banquet Meeting. Only if it was back at Campbells in
Chelan