

## MINUTES OF 2009 PSHA ANNUAL MEETING

The meeting was called to order by President Lesa Bland at 10:05 am on Saturday, Nov. 7, 2009 at Campbell's Resort in Chelan, Washington. Approximately 120 members were in attendance at the general meeting, awards banquet, and Judges and Timers Meeting on Sunday morning.

Kirk Weinz awarded President Lesa a gift for all her hard and dedicated work this past year.

President Lesa asked Ali Kratzer to introduce the Junior Division Officers for 2010. Ali introduced the new officers:

President: Kortney Todd  
Vice Pres.: Ali Kratzer  
Secretary: Karissa Robinson  
Area Reps.: Colton Gut miller (South)  
Bryce Robinson (North) (No reps for East or Peninsula)

President Lesa asked for input from the following committees:

**RULES COMMITTEE:** Rose Ridlon, chairperson. Rose discussed how to implement rules.

**STATE FINALS:** Brian Strong, chairperson. Brian discussed finals weekend and thanked all the workers and chairpersons for all their hard work prior to and during the weekend. Brian gave a BIG thank you to both Kirk Weinz and BMW Northwest (this means Gabe Scharmack and Holly Wemmer, too) for their generous sponsorships; to Lesa Bland, Terri Forslof, and Shannon Fadden for their great work prior and during the show; Kelsy and Nate Morgan for taking winner's pictures and chairing the Secret Pals. He mentioned we need to give better recognition to our sponsors and our finals winners.

**EAST SIDE CLASSIC:** Julie Harter, chairperson. Julie explained the show was very small (10 riders) but they all had fun.

**WEST SIDE CLASSIC:** Brook Contratto, chairperson. Brook said the weather was good, gave a "thank you" to Russ Kratzer for working the ground, and they had 482 total rides for the weekend.

**NORTHERN CLASSIC:** Larry Plagerman, chairperson. Larry explained the show was small on both Saturday and Sunday because of the conflict with the Lynden Fair. Most of the PSHA adult riders and most of the younger members (4-H'ers) were attending the fair and could not leave. The riders and workers that did attend the show had lots of fun with individual event awards being handed out and daily Hi Point awards in all the ABCD categories. Saturday night there was a pizza feed (Larry said Laura used the tractor diesel money to buy the pizza). Everyone had a good time.

**JUNIOR DIVISION:** Ali Kratzer, President. Ali mentioned several things the division wants to do this next season but nothing is set in stone as yet. She said there were 42 sweatshirts sold this year.

**TIMESKEEPER:** Terri Forslof. Terri explained the new times data base is still not up yet because of the computer man having a major accident. Terri used the old data base and is still working with the gentleman for the new data base.

President Lesa introduced Karen Griffiths to the membership as she volunteered to be our Web Master during our October 2007 Judges and Timers Meeting. Karen mentioned there is a website for Interstate....  
**INTERSTATEGAMES.COM.**

**INTERSTATE:** Shannon Fadden. Shannon explained that even though Washington lost to Oregon this 2009 season Landis Lutton won the Senior Hi Point Saddle! Shannon and Lesa have not received a bill for the removal of the graffiti on the walls. Shannon said the fair board must not be too mad at Interstate as they have consented to

letting us have Interstate there again for 2010.

FINANCIAL: Shannon Fadden, Treasurer. Total Checking/Savings Assets (as of 10/31/09) \$ 13,380.31

President Lesa mentioned the difficulty of getting saddle sponsors (and it's getting harder). She explained that since there were no funds for the two Hi Point Saddles this year, the winner of each category will be receiving a "Bling" headstall and breast collar. These items were made by Amber Moore from Oregon (Lesa showed the membership the items).

President Lesa suggested (but wants opinions) saddles should be given to the Hi Point Individual Event Horse and the Overall Hi Point Horse and give headstalls and breast collars to the winners of each of the age divisions. The headstall & breast collar combinations would still run the association approximately \$400-\$500 per set. Lesa explained that Amber Moore will take special orders for the winners of these Headstalls and breast collars. Colton Guthmiller gave his opinion...he doesn't want "bling", he wants a saddle. Duly noted! Karen Griffiths asked if it would be possible to have PSHA, the year, Hi Point \_\_, etc. be put on the breast collar. Lesa said that certainly was a possibility.

President Lesa also mentioned that the membership dues were paying for all the expenses during the annual meeting (except the dinner).

President Lesa asked for any region input. She explained Appleatchee started a "Triple Play" at their game shows. The Club put \$100 in the "pot" and any rider that wishes to play has to put \$1.00 per day into "pot". The first rider to have a clean ride (in any individual event) with a time of any 3-of-a-kind number in a row will win (i.e.: 12.333; 9.111; 14.443; etc.). There is only one "pot" per show!

Cascade Region wanted everyone to know that Wanda Sweetser was diagnosed with cancer. She has no insurance. Jerry Miller stated that there will be a dinner to raise money for her. The dinner will be at the Green River Saddle Club grounds on Nov. 14.

#### OLD BUSINESS

Insurance: Lesa explained this is indemnity insurance to cover the directors and officers. She apologizes for not having this task completed as yet. She has it on her list for the 2010 year.

Non-Profit Organization: Status has not been received as yet. Note: Lesa called Barb prior to these minutes being prepared and said she received the NPO status!!

Flag Staffs: Thank you, Dewain. Dewain had the new flag staffs made and handed them out at the March 2009 Judges and Timers Meeting.

#### NEW BUSINESS:

Tabled Proposals from 2008 Annual Meeting:

1. 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- motion..PASSED.

JACK WEINZ JR. IS WITHDRAWING HIS MOTION BECAUSE A NEW PROPOSAL STATES WHAT HE WANTS TO SAY IN A BETTER WAY.

2. 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 1<sup>st</sup> 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. Motion to TABLE...motion PASSED.

DISCUSSION ON LESA’S PROPOSAL: Voted and PASSED.

3. 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 1<sup>st</sup> to June 30<sup>th</sup> instead of August 1st to July 31<sup>st</sup>. 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.

DISCUSSION ON BARB’S PROPOSAL: Leilani Salinas explained her opinion of keeping the current State Finals dates vice changing it. She stated the present dates are a big problem with Whatcom County because of their fair. Ellen Foscue stated she would rather change the State Finals dates rather than the season. Robin Brown stated her region did a poll and the findings were not to change anything. Waynora Martin stated that she thinks my (Barb) reason for this proposal was to help the kids with fair conflicts and because of the heat during the end of August. Curt Walz asked why State Final could not be in October. (The reason October was not good was because kids were back to school, in sports and other activities)

The Rules Committee ruled this proposal OUT OF ORDER because there would be too many changes in the rule book.

Judges and Timers Meeting is scheduled for tomorrow morning at 9am (Sunday). Everyone should attend. President Lesa suggested giving rule books to the judges. Dewain explained the new rule books won’t be available until approximately March 2010. President Lesa suggested any judges interested in a book should ensure they sign the Judge’s Sheet after the meeting. A show of hands were favorable to giving books to the judges.

Curt Walz discussed the SW Border region. He recommends that SW Border, Pacific, Prairie, and Puget Sound Regions be combined into one region. Some regions are accepting riders from regions that have only one or two riders already. Curt volunteered to be the new chairperson to establish a committee to see about combining these regions.

President Lesa asked if there was any other New Business....on to proposals for 2009.

#### BY-LAW PROPOSALS:

1. Under Bylaws, Article I MEMBERSHIP, Section 1, Page 9: it currently describes family membership as: “Family Membership defined as Household members residing at the same address.” I propose to delete the above definition and change it to read as “Family Membership defined as household members, spouse or significant other, children 18 years or younger or through 23 years of age and enrolled in a school of higher learning. If child is over 18 years, not a student, and living at home, an individual membership must be paid for them. Children living at home, married or with children of their own, must pay a separate family membership.” Submitted by: Barb Short, Secretary Seconded by: Jack Weinz Jr. Voted and PASSED ( 66-1 )

2. Under Bylaws, Article I MEMBERSHIP, Section 1, page 9 it currently reads: “Open to anyone willing to follow the rules and regulations of the Patterned Speed Horse Association. Membership is renewable yearly. Family Membership defined as Household members residing at the same address.” I propose to change the wording to: “Open to anyone willing to follow the rules and regulations of the Patterned Speed Horse Association. Membership is renewable yearly. The membership year is to run from January 1<sup>st</sup> through December 31<sup>st</sup>. Family membership defined as household members residing at the same address.” Submitted by: Jerry Miller

Dewain Lien explained the problem with this proposal is that it conflicts with the present rule book. Lesa Bland ruled this proposal OUT OF ORDER and to move it to the proposals (just the membership year part),

rule book page 33, A.

## NEW PROPOSALS FOR 2009

#2. (portion moved from above) Rule Book, page 33, A: Add: "The membership year is to run from Jan 1-Dec.31 each year." Proposed by Jerry Miller. Seconded by: Barb Short

Shannon Fadden against proposal because concern of riders without paying in August for the current year. Barb Short stated many riders are riding without paying in August. Many are paying throughout the season and paying anytime from January through first of July. Their rides are still being counted from August 1<sup>st</sup> through July 31<sup>st</sup>. Terri Forslof stated she doesn't know who has paid until the end of the year.

Larry Plagerman made motion to amend proposal: "A grace period from August 1<sup>st</sup> to Dec. 31<sup>st</sup> will be given for new members." Seconded by: Dan Salkawski Amendment to proposal: voted and PASSED. Amended proposal: Voted and PASSED.

1. Page 33, Section 2: General Rules, A: Add second sentence: "This rule shall historically always be the foundation of PSHA and cannot be changed." Submitted by Sylvia Hylton Seconded by: Dan Salkawski

Brian Strong stated he thought this proposal needs to be under By-laws.  
Voted and FAILED...( 28-27 )

2. I propose to drop the current Bad Debt wording on page 35, Section D, and replace with this wording under Bad Debts: "Any NSF check received by the State Office or club will be automatically re-deposited. If the check does not clear the bank the second time, a \$40.00 fee will be added and the balance referred to an outside source for collection. During this collection process, the member in question will be barred from having their times count from date of notice until past debts are paid." Submitted by Shannon Fadden  
Seconded by Sally Frazier

Jack Weinz objected to having "club" included in the proposal. Robin Brown wanted the word "may" vice "will". Dewain Lien mentioned some people just don't pay their bills at all-no check involved. Larry Plagerman suggested "NSF check" be changed to "bad debt". Don Eaton stated that this is covered in the old book. He suggests to table this proposal and rewrite verbage- seconded by Dewain Lien.

Shannon made motion to amend her own proposal: Change the wording in my original proposal from "drop" to "add to"; delete "and replace with this wording under bad debts". Seconded by Sally Frazier.  
Amendment to proposal voted and PASSED. Amended proposal voted and PASSED.

3. Under General Rules, Section I, OFFICIAL CARD REQUIREMENTS, #4, page 38: currently reads "Judges and Timers cards expire each March 31<sup>st</sup>". I propose to change the wording to: "Judges and Timers cards will be valid from Jan. 1<sup>st</sup> through Dec. 31<sup>st</sup>". Submitted by: Jerry Miller Seconded by:  
Barb Short Voted and PASSED.

4. Page 53, Section GENERAL RULES, #2: I propose (Para. 1, sentence 2) to omit "or classic show"; (Para. 1, sentence 4) to change to "classified horse/rider combinations". Submitted by: Terri Forslof

Rose Ridlon states that if this passes, all the rest of the proposals pertaining to the same subject would be housekeeping. Jack Weinz Jr. made motion to table until all of Terri's proposals are in order.

TERRI WITHDRAWS ANY PART OF THIS THAT DOESN'T FALL UNDER HOUSEKEEPING

(Para. 1, sentence 4)

#4 will be discussed later (after proposal #8)

5. Proposal: By Dewain Lien: I move that on Page 53, "Section 5: COMPETITION GENERAL RULES": A new paragraph be added following #2 to read, "3. In two person events, any change of any horse or any rider means a new team has been created. Only one of the two rider numbers would have to change. The same horses and/or rider may appear on multiple two person teams in an event, except at State Finals, Interstate or Classic shows."  
Seconded by: Jack Weinz Jr.

Lots of discussion.....voted and PASSED.

Meeting adjourned at 12:20pm for Lunch.

Meeting re-convened at 1:15 pm.

NOTE: PAGE MISSING FROM THE PROGRAM ....ROSE HAS INSERT PAGES AVAILABLE FOR EVERYONE TO FOLLOW.

\*\*THE ORDER WILL BE #8, # 4, #6, #7 (out of order)

Rose commended Terri Forslof for preparing her proposals in an orderly fashion (i.e.; state area of rule book you wish to make proposal to, type rule book word for word, give your proposal change, AND then if your proposal passes list all the areas in the rule book that your passed proposal will affect.

\* 8. I propose to modify the current classification criteria from "horse" only to "horse/rider combination" (see all below). Submitted by Terri Forslof Purpose: To modify the existing ABCD classification rule from "horse" to "horse/rider combo", in parallel allowing a separate horse/rider combination with a qualified 3-time average to complete at the classic show in their assigned classification.

Page 82, Section 11, ABCD CLASSIFICATION RULES: (as is) "A. Classification will be assigned to horses on the basis of the horses three fastest times set since Aug. 1, 1968 at PSHA approved shows."  
(amended) "A. Classification will be assigned to HORSE/RIDER COMBINATIONS on the basis of the HORSE/RIDER COMBINATIONS three fastest times set since Aug. 1, 1968 at PSHA approved shows."

(as is) "D. an unknown or unclassified member horse appearing at a show will be placed in the appropriate ABCD category for the next show.....<sic>." (amended) "D. An unknown or unclassified member HORSE/RIDER COMBINATION appearing at a show will be placed.....<sic>."  
Submitted by: Terri Forslof Seconded by: Jack Weinz Jr.

Dewain Lien is concerned about "7A". He explained the foundation is the horse. He thinks this will be a nightmare. Larry Plagerman mentions that this proposal will make it "rider friendly". Don Eaton thinks this proposal, if passed, will take care of the nightmare we already have. Jerry Miller says he is confused... a horse still can't run against itself. Pres. Lesa says Jerry is correct. Much more discussion.....one horse/rider combo could be "A" rated and another horse/rider combo (same horse involved) could be rated "C". Each of the riders can ride, for example, one at State Finals and one at Classic.  
Voted and PASSED.

\* 4. Page 53, Section 5, General Rules #2: (Para. 1, sentence 2)...Terri stated that she intended to have the same horse be able to compete at State Finals and/or Classic but with different rider combination.

TERRI IS WITHDRAWING HER MOTION ON ABOVE.

(Para. 1, sentence 4) falls under Housekeeping.

\* 6. I propose to delete #10 on page 59 under Disqualifications, Section 6: " While mounted, circling, or turning any marker considered part of the course, before officially entering the course by crossing the starting line."  
Submitted by: Shannon Fadden Seconded by: Julie Sauve

Shannon stated that this rule has been in place for years but there is no reason for it anymore. Jerry Miller agreed with Shannon that it's hard to judge. The problem is the riders practicing turning the pole when they are not the one currently up to run.

Voted and PASSED.

\* 7. Page 62, Section 12, under C: I propose to add: "Optional 2 pieces of colored tape, 2-1/2 to 3 inches wide, to be placed 12 inches down from the top of the pole and the second piece to be placed 24 inches down from the top of the pole. Submitted by Kristi Merrill and Elaine Weinz Seconded: Jack Weinz Jr.

Elaine explained that the poles are marked with tape at Interstate to give the riders a good visual.

Voted and PASSED.

\*\*\*Back to correct numerical order\*\*\*

9. Page 82 Section 11, ABCD CLASSIFICATION RULES, Part C: add to end, new sentence "Rider must submit, in writing, a request to lower classification. Request must include dates and times of slower runs and shall be given to the region timeskeeper for a new card." (this might be housekeeping in the rule book and in the ABCD Rules sent out in the show packets) Submitted by Jackie and Randy Little

#### HOUSEKEEPING

10. Proposal by Dewain Lien. I move that on Page 82, Section 11, ABCD CLASSIFICATION, #F: Delete the words "or for day awards in all classes". #F would read as "Non-PSHA riders may ride in the ABCD Jackpot classified events with an "X" number but may not compete for year end awards or 3-time averages. Seconded by: Brian Strong

Dewain explained that several difficulties arose because of the present rule (passed in 2008). Cascade region presented and passed the present rule for their particular reasons. Those reasons don't fit for many of the other regions. Many of the shows allowed "X" riders so we can get new riders to join PSHA.

Jerry Miller suggested that all the other regions need to set up an "X" class for those riders.

Terri Folslof suggested "X" riders be on a separate sheet and not sent to the timeskeeper. Dewain mentioned that clubs can use separate sheets but it's not necessary. Terri mentioned that the GSC buckle series let "X" riders run and pay an awards fee if they wished. The series was run by age groups and the awards were based on same.

Terri proposed to amend the proposal to add and read "The determination for "X" rider eligibility for day awards to be determined by show management". Seconded by: Brian Strong

Voted on amendment to proposal: voted and PASSED.

Voted on amended proposal: voted and PASSED.

11. And 12. HOUSEKEEPING (Dave Fosnaugh was not in attendance to present his proposals )

13. Page 89, Section 18, AWARDS RULES, Para. H: I propose to condense the following 6 age divisions for State Finals as follows and increase the number of invitations per age division to 18, plus 2 alternates, with awards placing to 10 places in each group:

JR/INT

SRA/SRB

SSA/SSB

New divisions:

Junior: 17 and Under

Senior: 18-40

Super Senior: 40 and Over Submitted by: Terri Forslof Seconded by: Julie Sauve

Terri talked about the different ways in the past that we tried to get the age group classes filled when the time comes for State Finals. She presented handouts to show how people/times would place using our present system vice using this new proposed system. Larry Plagerman doesn't think this represents the placings. Robin Brown concerned with juniors running against 17 year old Intermediates. Dan Salkawski stated that it would be very expensive to have plaques, trophies, etc. changed. Jerry Miller and Ellen Foscue concerned about running against younger riders. This will kill the shows. MJ thinks this would be great to cut back on expenses. Terri suggested to make a motion to go back to two runs per event and take an average from the fastest runs and that run will place us for position to be invited to State Finals.

Rules Committee declared the amendment to the proposal could come back as a region proposal.

Question: Voted and FAILED

14. Page 91, POINTS FOR CALCULATING HIGH POINT AWARDS

Champion All Around Horse: Junior, Intermediate, Senior A, Senior B, Super Senior A, and Super Senior B horses to be placed on one list according to times. Only top placing in each event AND EACH AGE GROUP to be counted: 10, 8, 6, 5, 4, 3, 2, 1. Horse must receive individual and team points. HORSE MAY APPEAR MORE THAN ONCE IN EACH EVENT BUT ONLY ONCE IN EACH AGE GROUP. HORSE MAY BE RIDDEN BY MORE THAN ONE RIDER, USING HIGHEST PLACING FROM EACH EVENT AND EACH AGE GROUP. (Capitalized words are the wording changes for this part) Submitted by Jackie and Randy Little Seconded by: Randy Little

Jackie wants to go back to "horse" again . More power to the horse that can handle two riders, etc. Sylvia Hylton explained that it isn't fair for the person that only rides his own horse to ride against a horse that has more than one rider. Dewain Lien and Jackie disagreed about the thinking of how to compute the points to the horse with the highest points. Sylvia explained that all the times are put on a board without considering the age groups and then the points were given to the top eight fastest times (in each event).

Dewain made motion to amend the proposal to go back to the wording as it was 2 years ago (2007).

Seconded by: Rose Ridlon

Voted on amendment to proposal...FAILED.

JACKIE WITHDREW HER PROPOSAL. Randy withdrew his second.

15. Page 96, Section 14, STATE FINALS CHAMPIONSHIP SHOW, Para. E: I propose to remove "at state finals" in the following sentence. "In the event that a class is not filled, management will take the next qualified average to fill the class." Submitted by Terri Forslof Seconded by: Sue Johnson

Voted and PASSED.

16. Page 100, Section 16, CLASSIC SHOW, Para. C: I propose that independent horse/rider combinations with a qualifying 3-time average, and not subject to any other disqualifications under Section 5, 11 or 16, be permitted to compete in the Classic Show. Submitted by: Terri Forslof Seconded by: Jack Weinz Jr.

Voted and PASSED.

HOUSEKEEPING PROPOSALS: Submitted by Terri Forslof

Page 82, Section 11, Para. G Pertains to the "horse/rider combination" wording

Page 100, Section 16, Para. E Pertains to the "hotrse/rider combination" wording

These are ruled as HOUSEKEEPING by the Rules Committee and will be taken care of.

#2 Proposal tabled until now: Amendment to the proposal: Leave current paragraph as is written and then add Shannon's proposal after that. This gives Shannon flexibility to pursue the bad debt.

Seconded: Joyce Goodwin

Amendment to proposal voted and PASSED

Amended proposal voted and PASSED.

OTHER CORRESPONDENCE: Pres. Lesa read letters received from Ady Crosby and EJ Canavan (two of PSHA's scholarship recipients). It's great to hear from our kids.

ELECTION OF 2010 PSHA OFFICERS

Nominations for President: Lesa Bland nominated by: Sue Johnson/seconded by: Karen Griffiths  
Larry Plagerman...declined  
Kirk Weinz...declined  
Pres. Lesa asked for any more nominations, three times  
Laura Plagerman moved to close the nominations/seconded by: Julie Sauve  
Unanimous vote for Lesa Bland

Nominations for Secretary: Rose Ridlon nominated by: Vince Bland/seconded by: Don Ridlon  
Lisa Guthmiller nominated by: Sylvia Hylton/seconded by: MJ  
Nancy LeSueur....declined by husband as she was in the Spa  
Pres. Lesa asked for any more nominations, three times  
Ballot voting.....Rose Ridlon won by 1 vote

President Lesa explained that the Vice Presidents are appointed by the President. Lesa explained that the Westside (Brook Catratto) and the Eastside (Julie Harter) are stepping down from their positions. Pres. Lesa explained that these v.p. will be responsible for running the Classic Shows in the respective areas.  
Lesa is requesting anyone interested to contact her.

Nominations for Treasurer: Shannon Fadden-Davis nominated by: Sylvia Hylton  
Seconded by: Sue Johnson  
Pres. Lesa asked for any more nominations, three times  
Nominations closed/seconded by Karen Griffith  
Unanimous vote for Shannon Fadden-Davis

Nominations for Rules Committee: (Committee members hold a 4 yr. Term) Jack Weinz Sr. became ill and Kirk Weinz replaced him for the remainder of the year. There is one year left on this position (Chairperson). Pres. Lesa suggested the membership keep Kirk in the position for one more year....unanimous votes from the membership.

Chairman: Kirk Weinz  
Larry Plagerman (member)  
Dewain Lien (member)

Alternate nominations: Sylvia Hylton nominated by Jerry Miller/seconded by Don Ridlon  
Wallace Forslof nominated by Jack Weinz Jr./seconded by Candice Sweitzer  
Robin Brown nominated by Brook Catratto/seconded by Curt Walz

Alternate: Wallace Forslof

#### NEW 2010 OFFICERS:

President: Lesa Bland  
Secretary: Rose Ridlon  
Treasurer: Shannon Fadden-Davis

#### Rules Committee:

Chairman: Kirk Weinz  
Member: Larry Plagerman  
Dewain Lien  
Alternate: Wallace Forslof

President Lesa stated that Barb Short will be the 2010 Annual Convention Chairperson and Sue Johnson will be the 2010 State Finals Chairperson.

3:20 pm.....15 minute break (to let regions formulate their region proposals)

## REGION PROPOSALS

1. SOUTHWEST REGION: I propose times from Western Horsemen of Oregon (WHO) approved games shows be included in averages for PSHA. Times must be submitted by the rider on the approved form to the PSHA timeskeeper. Times must be postmarked within 72 hours except for the last weekend of the riding season when times must be postmarked within 24 hours. To be accepted, 60 cents per ride must be included and either the show steward or the show chairman must initial the form. Forms will be available on the website or upon request from the state office. Times will not count for PSHA records.

Discussion within the membership

Voted and PASSED. Note: Show approval packet will be furnished to Curt Walz

2. CASCADE REGION: I propose to raise the annual dues of PSHA to \$20 for individual and \$40 for family memberships. This increase in funds will go directly to the "Awards Fund". This will take effect on Jan. 1, 2011. Seconded by: Jackie Little

Amendment to proposal to change "awards fund" to "state finals awards fund". Seconded by Jack Little  
Amendment to proposal voted and PASSED.

Voted on amended proposal and FAILED.

3. NORWEST REGION: Page 83, Section 11, Para. 1: Delete words "or classic show" from 4<sup>th</sup> line.  
Seconded by: Jan Myers.

Voted and PASSED.

4. NORTH CENTRAL REGION: Page, 40 sentence 8: Replace with "Only file a steward's report upon show completion if there are issues that need to be addressed by the steward."  
Seconded by: Curt Walz

Voted and PASSED.

President Lesa reminded members the social hour begins at 6pm and the dinner at 6:30pm.

Motion to adjourn by Jill English/Seconded by Scott English  
Voted and PASSED.

Meeting adjourned at 5pm

Barbara Short, Secretary