

MINUTES OF THE JUDGES' AND TIMERS' MEETING

DATE: 14 MARCH 2009

WHERE: ELLENSBURG, WA.

THE MEETING WAS BROUGHT TO ORDER BY PRESIDENT LESA BLAND.

WHAT A GREAT TURNOUT FOR THIS MEETING..... 55 IN ATTENDANCE.

LESA MENTIONED THE FACT THAT THERE HAD BEEN OVER 125 PEOPLE IN ATTENDANCE AT THE LAST JUDGES' AND TIMERS' MEETING AND IT'S A GOOD TIME TO SIGN UP NEWCOMERS. THIS WILL GET EVERYONE DISCUSSING PROBLEMS, ETC. AND EVERYONE WILL BE ON THE SAME PAGE. THE NEXT JUDGES' AND TIMERS' MEETING WILL BE SUNDAY MORNING, NOV. 8, 2009 IN CHELAN. SUE JOHNSON STATED SHE WILL MISS THE MARCH MEETINGS AS IT'S A GOOD TIME TO MEET UP WITH FRIENDS AFTER A LONG WINTER.

LESA STATED SHE HAD SPONSORSHIP FORMS AT THE TABLE FOR EVERYONE TO TAKE AT LEAST ONE. SHE ASKED THAT EVERY MEMBER ATTEMPT TO GET AT LEAST ONE (1) SPONSOR (MORE WOULD BE GREAT!!). IT IS GOING TO BE HARD FOR THE FEW MEMBERS THAT HAVE BROUGHT IN LOTS OF SPONSORSHIPS IN THE PAST ARE GOING TO HAVE A HARD TIME WITH THE ECONOMY THE WAY IT IS. PLEASE GO SPONSOR SHOPPING SOON AS THE PEOPLE/BUSINESSES THAT WILL HAVE MONEY WILL SOON USE IT UP WITH OTHER CLUBS/ORGANIZATIONS. THERE ARE PSHA BROCHURES AT THE TABLE FOR MEMBERS TO TAKE.

BARB SHORT EXPLAINED IT COST \$10 PER YEAR/PER MEMBER TO MAIL THE MONTHLY NEWSLETTERS TO THE MEMBERS THAT DO NOT HAVE INTERNET ACCESS OR DO NOT HAVE A COMPUTER. AT THE PRESENT TIME, THERE ONLY 10 MEMBERS THAT RECEIVE THE MAILINGS SO IT'S NOT THAT BIG A DEAL. IF THE MAILINGS INCREASE, WE MAY HAVE TO HAVE THOSE MEMBERS PAY AN ADDITIONAL \$10, BUT THAT'S DOWN THE ROAD. BARB WANTED TO THANK WAYNORA MARTIN AS SHE MAILED BARB RETURN ADDRESS LABELS AND A BOOK OF STAMPS FOR HER NEWSLETTER MAILINGS!

BARB EXPLAINED THAT NEW MEMBERS WILL BE RECEIVING A MEMBERSHIP CARD, AN INFORMATION PSHA PAMPHLET, A PSHA DECAL, AND A WELCOME LETTER FROM PSHA WHEN THEY JOIN. MEMBERS THAT ARE RENEWING THEIR MEMBERSHIPS WILL RECEIVE NOTHING BY MAIL. (IF ANYONE WANTS SOME OF THE PSHA PAMPHLETS TO DO SOME ADVERTISING FOR THE ASSOCIATION, CALL LESA)

THE RULES COMMITTEE MET AT KIRK WEINZ'S MOM'S HOUSE TO DISCUSS THE PROPOSALS THAT WERE TABLED UNTIL NOV. ONE PROPOSAL WAS ABOUT CHANGING THE RULE FOR A "RATED" HORSE. THE OTHER PROPOSAL WAS ABOUT CHANGING THE GAMING SEASON DATES. LESA GOT A MEMBER FROM EACH REGION TO SURVEY HIS/HER REGION AND HAVE THE INFORMATION AVAILABLE AT THE YEARLY CONVENTION (I.E.; DATES OF COUNTY FAIRS; WHY A DIFFERENT SEASON DATE WOULD BE A BENEFIT AND WHAT DATE YOU'RE SUGGESTING; ETC.) LESA ASKED FOR EVERYONE TO PLEASE KEEP MEMBERS FROM EXAGGERATING AND HELP PUT OUT FIRES BEFORE THEY SPREAD. THE REPRESENTATIVES ARE ROSE RIDLON (CHAIRMAN OF RULES COMM.), WAYNORA MARTIN AND KAREN GIFFIN (OLYMPIC), LEILANI SALINAS (NORTHWEST), ROBIN BROWN (CASCADE), JULIE SAUVE (NORTH CENTRAL), AND ELLEN FOSCUE (PACIFIC). CONTACT YOUR REPRESENTATIVE AND GIVE YOUR INPUT.

TREASURER'S REPORT: SHANNON DAVIS, TREASURER:

YEAR TO DATE: \$ 432.73 GROSS PROFIT
 \$ 4,915.34 CKG. ACCT.
 \$ 1,089.00 TIME DEPOSIT

INTERSTATE REPORT: NO MEETING YET. SHANNON SAID IT IS SCHEDULED FOR NEXT SUNDAY, MARCH 22, 2009. REMEMBER TANYA HULL IS THE WASHINGTON PRINCESS RUNNING FOR INTERSTATE QUEEN. PLEASE TRY TO HELP HER ANYWAY YOU CAN. OREGON HAS TWO PRINCESSES.

CLASSIC REPORT/S: BROOK CONTRATTO(WESTSIDE) STATED THE WESTSIDE CLASSIC IS GOING TO BE AT SOUTH SEATTLE SADDLE CLUB GROUNDS ON AUGUST 22-23. SHE MENTIONED FUND RAISER FOR THIS EVENT. LARRY PLAGERMAN STATED THERE WILL BE A CLASSIC SHOW IN THE LYNDEN/SUMAS/EVERSON AREA BUT THE DATE IS NOT SET YET. WE HAVE TO WORK AROUND THE FAIR. LESA REQUESTED TO HAVE THE SHOW APPROVALS AS SOON AS POSSIBLE. JULIE HARTER (EASTSIDE) STATED SHE IS STILL TRYING TO FIGURE OUT WHERE TO HAVE THE EASTSIDE CLASSIC. THIS WILL DETERMINE THE DATE.

STATE FINALS REPORT: BRIAN STRONG (IN SAN DIEGO....HE ASKED CAROL TO MARRY HIM ON VALENTINE'S DAY). LESA ASKED IF HE WANTED A STATE FINALS WEDDING!!! LESA READ A NOTE FROM BRIAN ASKING FOR MEMBERS TO CALL HIM IF THEY WISH TO CHAIR ANY ASPECT OF THE STATE FINALS OR IF YOU HAVE ANY SUGGESTIONS IN REGARDS TO MAKING THE AWARDS BIGGER AND BETTER. DO WE WANT TO CHANGE OUR AWARDS STRUCTURE? BRIAN WILL LISTEN TO ANY SUGGESTIONS.

LESA EXPLAINED HOW MUCH MONEY WAS SPENT ON EACH EVENT (1ST-6TH PLACE); PLUS THE TEAM EVENTS NEED THAT MANY 1ST-6TH PLACE x 2 OR 4.

JUNIOR REPORT: ALLI KRATZER STATED THERE IS NOT MUCH GOING ON RIGHT NOW. SHE MENTIONED THAT THE JUNIORS WERE THINKING ABOUT PLANNING A CAMPOUT. SHE EXPLAINED A LITTLE ABOUT WSET (WASHINGTON STATE EQUESTRIAN TEAM).

TIMESKEEPER REPORT: TERRI FORSLOF EXPLAINED THAT THERE IS A SLIGHT SNAG IN THE NEW TIMESKEEPING PROGRAM. THE GENTLEMAN WHO IS GOING TO CREATE THE PROGRAM WAS IN A BAD CAR ACCIDENT (ALONG WITH HIS WIFE) SO THERE WILL BE A DELAY OF A FEW MONTHS. HOPEFULLY, BY THE TIME THE SHOW SEASON IS IN FULL SWING, SHE HOPES TO HAVE SOMETHING ONLINE. ANY REGIONAL TIMESKEEPER THAT NEEDS TIMES, ETC., CALL TERRI AND SHE WILL GET YOU A PRINTOUT OF THE SHOWS ALREADY COMPLETED.

FLAG POLES ARE READY AND ARE BEING PICKED UP AT THE JUDGES' AND TIMERS' MEETING. DWAIN LIEN EXPLAINED THE POLES ARE MADE OF POPLAR. ENSURE YOU GET POLES THAT ARE THE SIZE LISTED IN OUR RULE BOOK. (MOST OF THE CLUBS HAVE SIGNED FOR AND TAKEN THEIR FLAG POLES) THESE FLAG POLES HAVE BEEN PAID FOR BY PSHA AND ARE FREE TO EACH CLUB. DWAIN WAS GRACIOUS ENOUGH TO PROCURE THE POLES AND HAVE THEM READY FOR EACH CLUB....THANK YOU.

BARB SHORT ASKED IF IT WAS POSSIBLE TO HAVE OREGON AND WASHINGTON HAVE THE SAME TYPE AND WEIGHT OF FLAG POLES SO WHEN THE STATES RUN FLAGS AT INTERSTATE, EACH STATE WILL BE FAMILIAR WITH THE WEIGHT. LESA SAID "NO" BECAUSE IT IS INTERSTATE EQUIPMENT, NOT OREGON EQUIPMENT.

2009 CONVENTION: LESA EXPLAINED THERE WERE TWO LOCATIONS TO SELECT FROM FOR THE NOVEMBER 2009 CONVENTION...(1) LAKEWAY INN, BELLINHAM AREA; (2) CAMPBELL'S RESORT, CHELAN AREA. 67% OF THE VOTES WERE FOR CAMPBELL'S RESORT. MAKE YOUR RESERVATIONS EARLY. LESA WILL RESERVE A BLOCK OF ROOMS

AGAIN THIS YEAR. THE GROUP NUMBER IS: 133886 - NOVEMBER 6-8. SHE WILL DROP THE RESERVED ROOM REQUEST 90 DAYS PRIOR NOVEMBER 6TH. YOU CAN STILL CALL FOR A ROOM RESERVATION AFTER THE DUE DATE, BUT YOU WILL HAVE TO PAY THE GOING RATE. LESA ASKED IF THE MEMBERS WOULD LIKE TO HAVE CAMPBELL'S RESORT SET UP A SUNDAY BREAKFAST IN CONJUNCTION WITH OUR JUDGES' AND TIMERS' MEETING. LET LESA KNOW IF THIS SOUNDS GOOD.

AMY DEBOUR SUGGESTED THAT LESA INFORM CLUBS TO HAVE A PRE-SHOW "POW WOW" WITH RIDERS SO NEW RIDERS/NEW MEMBERS CAN KNOW WHAT IS GOING ON, AND CAN ASK QUESTIONS. LET EVERYONE KNOW WHO THE STEWARD IS AND WHO ARE THE JUDGES. BE COURTEOUS AND HELP THESE NEW MEMBERS OUT. MAKE THEM FEEL WELCOME.

LESA STATES THAT SHE IS GETTING INTEREST FROM ELLENSBURG, IDAHO AND WHATCOM COUNTY SHERIFF'S POSSE. THEY'RE INTERESTED IN GETTING SHOWS STARTED IN THEIR AREAS.

EXECUTIVE BOARD- NEW BY-LAW PROPOSAL WILL NEED 60 DAYS NOTICE TO THE MEMBERSHIP TO BE VOTED ON. SO, WE PROPOSE TO CHANGE OUR MEMBERSHIP APPLICATION TO INCLUDE THE DEFINITION OF A "HOUSEHOLD MEMBER" AS: "SPOUSE OR SIGNIFICANT OTHER; CHILDREN 18 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". (BARB SHORT WOULD ALSO LIKE TO HAVE A "DATE OF APPLICATION" LINE UNDER THE PSHA LOGO ON THE TOP LEFT SIDE OF THE APPLICATION)

THIS DEFINITION OF "HOUSEHOLD MEMBER" IS NEEDED AS THE PRESENT RULE DOES NOT ADDRESS THIS CLEARLY. THERE ARE SOME MEMBERS THAT HAVE BEEN TAKING ADVANTAGE OF THIS. REMEMBER, WE DROPPED THE COST OF OUR INDIVIDUAL AND FAMILY YEARLY DUES SO MEMBERS DON'T HAVE TO PAY SO MUCH.

LESA WANTED TO REMIND ANY HIGH SCHOOL SENIORS THAT WE DO HAVE TWO (2) \$500 SCHOLARSHIPS TO PRESENT FOR THIS 2009 YEAR. CONTACT LESA OR GET THE SCHOLARSHIP FORM ON THE WEBSITE. THE FORM IS DUE INTO LESA BLAND NO LATER THAN 30 MAY 2009. LAST YEAR'S WINNERS WERE ADY CROSBY AND JESSICA MANY.

LARRY PLAGERMAN AND DWAIN LIEN WENT OVER ALL THE CHANGES TO OUR NEW RULE BOOK.

LARRY AND DWAIN THEN STARTED THE "GROUP" TESTING FOR THE JUDGES' AND TIMERS' TEST.

MEETING WAS ADJOURNED AT 1:00 PM.

BARBARA SHORT, SECRETARY

NOTE: AS OF 3/14/09, PSHA HAS 134 FAMILY MEMBERSHIPS AND 135 INDIVIDUAL MEMBERSHIPS. WAY TO GO!!!

