

Minutes of 2017 PSHA Annual Meeting

RL Olympia, Olympia Washington

November 4, 2017

Meeting called to order at 10:04. We opened with a group round of “Happy Birthday” for Jamie.

Jamie Parks: It’s been a learning year. PSHA is a great family organization, where we can agree to disagree, and work through our differences to make things better. I’m looking forward for this organization. Thank you for working on it with me.

Thank you Sharon Canavan for all her work organizing this event. She’s done a great job and we’re all grateful for her hard work.

Our first order of business is the reading of the minutes.

Secretary, Rose Ridlon - I would entertain a motion to accept the minutes as published.

Dewain Lien moved to accept the minutes as published

Klayton Tjoekler 2nd, motion passed. Minutes accepted as published in program.

Treasurer’s Report, Shannon Fadden

The 2nd page of the report was left out of the program. We are waiting for copies to print. Tabled until printer has printed the second page.

Comparisons, were making more money on approvals, membership down, ride fee up, but we raised our fees. There is 34K in accounts, all the bills are paid. Convention expenses will come out of it. Dinner ticket money has come in, but hotel charges are not included. There was 2k collected for dinner. We will increase our net ordinary income by 7319.91. We will have a net gain of about 5k, we want to distribute that as awards to show we aren’t making any money.

Approval pending on second page of treasurer's report.

** second page distributed, reviewed and approved by unanimous ballot.

Committee Reports

State Finals, Kelsey Morgan & Kristi Tjoelker

Kristi: It was a very bi-polar year, up and down and up and down, down, down. Both she and Kelsey would really like to step down so they can ride. Or even, if someone will help, or co-chair. It's a very big job and hard to do if you want to ride also. Please consider volunteering for this important job! Thank you for all of your support.

Classic, Klayton Tjoelker

We had three classic shows again this year, Wenatchee, Green River and at the Crabtree's. I attended the Northern Classic and it was great, bigger than it's been before. The total participation for all three was about the same number over all as last year.

Interstate, Queen Emma Vine

Good morning! Interstate was a big success, even though we didn't bring home the flag, we did brought home both saddles for high point. We are working on completing our 501c3 status. This will allow all your donations to Interstate to be tax deductible.

We are also working on our give back campaign. We'd like to come up with another good Washington vs Oregon challenge.

On March 10-11 Nooksack Valley is holding an awards show and barrel race. The proceeds from this are donated to CF, another way we give back.

We are still looking for princesses, if you're interested in this fun contest, contact her to do it. Oregon did have one girl declare.

Timeskeeper, Candice Sweitzer-Deubel

We had a good year. My only problem has been that people still are not updating their horse information. This is very important. If you have

any change, you bought a new horse or you're riding an old horse, be sure to notify me so you don't lose any of your times.

Sending out the invitations went very well. The system we used made it very easy to move people up at state finals.

After all the problems with my last change of address, I promised everyone I was not moving again. Thanks to the county, I didn't move, but I do have a new address. Please make sure everyone knows about the change.

Dewain - We need to be sure when you get your show sign up sheets, fill that out completely, we need that information.

Juniors, Erica Batson

The fund raising went really well this year. The dunk tank at state was phenomenal. We're working hard to raise more funds and to come up with ideas to raise more money. We still have PSHA hats available for sale, see Erica if you're interested.

Rules Committee, Lesa Bland

Went over committee purpose, if there is a question or protest, the president directs the rules committee to meet. Then there is a specific process laid out in the rule book that dictates how the problem is to be addressed or resolved. We had a pretty mellow year, the issues we did have will be brought up at tomorrow's meeting.

Region Reports

Cascade Region: Trina Bland

The region is doing well. Our president this year is Don Plumb. Robin Brown is our Vice President and Paula Hardin remains as our treasurer. The saddle clubs are doing well, Green River, South Seattle and possibly Sno Valley. I think we are only region that still has 3 clubs. West side classic was great. Saturday night we had a taco feed to support Interstate which made about \$200. There are rumors about Sno Valley trying to go forward. We don't know what's going to happen with this. Support them as much as we can, they have good dirt, and we always need good dirt.

Korina Sogge, South Seattle Saddle Club has begun to fix the electrical, and the pump is working. We are looking forward to a great year.

Central Region: Dewain Lien

It was a great year. We appreciate everyone who travels in. We've been working on incorporating more people. It is always a challenge to keep them here. There are a lot of competing activities for horse people, so we're constantly trying come up with new ideas. We also need people who can help, even though they're not riding.

Evergreen Region: Nate Morgan

We had a small number of shows, they were a lot of fun and we'll do it again next year.

North Central Region: Lesa Bland

Thank you to everyone for putting up with the construction that is underway at Appleatchee. The new stalls are going in this weekend, lights are on, the asphalt is going in next week. The camping area dry lot was leveled, brought in more gravel. There are 136 stalls with mats, 8 or 10 stalls will have accommodation for neurotic horses. They are 10x10 nobel panel stalls. There are dimming lights, led lights, water spickets all over the place, electrical pull down cords. It's going to be great. Thank you for patience. Next year the facility will be great.

(answering a question from the membership) We lost a small amount of camping space, but after the asphalt is done, it will be maybe 6 spots lost, but more room has been made in the gravel area. And we even increased parking in upper area

NW Border Region: Klayton Tjoelker

We had a lot of shows, including several mid-week shows throughout the summer. We had lots of opportunities to ride. We have the Melanie Plagerman benefit race on March 11 along with a barrel race on the 10th of March.

Olympic Region: Jamie Parks

Things are good, we've had a lot of fun, we've been drawing in kids, keeping things safe and moving forward. The region continues to grow. Jenny Mattson is taking over as President. The Timeskeeper position is going back to Tammy Hull

Old Business

Regarding the Classic point system study that was done last year:

Nita Stockwell was not here to address, but Jamie doesn't think there's been any changes or updates to information. Because there were no proposals to change things, nothing has been done yet.

New Business

2017 Rule Change Proposals

By-Law Change Proposal-submitted Sept 10th-

Page 92 – Section B of the By-Laws- 2nd sentence of said section: In order to make a rule change, proposals must be submitted to the President's office in motion form with proponents' signature(s) attached, prior to September 10th of each year for publication to the membership prior to the Annual Meeting.

Propose the following wording change for that sentence:

In order to make a rule change, proposals must be submitted to the President's office in motion form with proponents' signature(s) attached, unless submitted via email, in which case a typed name is acceptable, no later than 12:00 Midnight on September 10th of each year for publication to the membership prior to the Annual Meeting.

Submitted by Leilani Salinas

*** This proposal did not meet the 60 day advance notice to vote on a by-law change. The proposal will be added to the 2018 proposals.

Proposal #1

Dewain Lien moved to rule proposal as out of order, citing it was not specific enough.

Amy DeBoer motion to table until amended. 2nd Don Eaton. So moved.

I propose that we make the following changes:

Page 72 SECTION 14: STATE FINALS CHAMPIONSHIP SHOW

C. second paragraph

...and *30 different horse and rider combinations for the Senior age group...

*currently 60 different combinations

** passage will require updating rules in the following sections

SECTION 13, I. STATE AWARDS, Section K, page 69

SECTION 14, D. Invitations, page 73

SECTION 14, F. page 73

Submitted by Rose Ridlon, 2nd Jan

Friendly amendment: Group I top 1-10, Group II 11-20, Group III 21-30.

Amendment passed.

Proposal Failed

Proposal #2

Page 67: Section I State Awards:

Champion Individual Event and All Around Horse Awards-silver headstall or saddle and perpetual trophies.

Proposal:

Champion Individual Event Award

-Silver headstall or saddle and perpetual trophy OR other item of equal or greater value approved by PSHA Board

All Around Horse Awards

-silver headstall or saddle and perpetual trophy OR other item of equal or greater value approved by PSHA Board

Awards for Individual and All around do not have to be the same items

Submitted by Kelsey Morgan, 2nd by Kirk Weinz

Proposal Passed

Proposal #3

For ease of voting, this proposal was divided into two separate sections, the first dealing with how the points are counted and the second dealing with what categories the points must come from.

Page 68 Section J. Points for calculating High Point Awards

Champion All around Horse

READS:

.....Only top placing in each event to be counted: 12, 9, 7, 5,4,3,2,1. Horse must receive individual and team points. Horse may only appear on the list once in each event, using the highest placing in each event.

...Only top placing in each event to be counted:15, 14, 13, 12,11, 10, 9,8, 7,6, 5,4,3,2,1. **Proposal Fails (just the point portion)**

Horse must receive individual, 4 man and 2 man team points. Horse may only appear on the list once in each event, using the highest placing in each event.

You will need to have points won in each of the three categories. Lesa was worried that we would have no one qualified, but we only had to drop down to the third person on the list to find someone who had it

Motion carried,

Submitted by Kelsey Morgan, 2nd Kirk Weinz

Proposal #4

I propose to add the following to Page 40, Section 8 Individual Event Rules

Texas Barrels Course: Add the following paragraph to the existing one:

Or the alternate pattern of: 3 Barrels shall be placed in a triangular formation. Number 1 and Number 2 barrels are to be set 33 feet from the start/ finish line and 50 feet apart. Number 3 barrel is to be set 84 feet from the Number 1 and Number 2 barrels. The start/finish line shall be 50 feet in length.

Submitted by, Kelvin Plagerman, Brenda 2nd

Multiple conversations ensued regarding whether it would constitute a new course, even though mathematically the distance is the same. There was a great deal of conversation on this proposal.

Motion failed

Proposal #5

I propose to add the following word to Page 61, Section 12: State Show Approval, Item B: under "HOW" #1 which currently reads

"Shows must first be approved in the region that is the location of the show, 10 days notice, \$10.00 per day fee.

I propose the change the 10 days notice, to Five (5) days notice as follows:

"Shows must first be approved in the region that is the location of the show, 5 days notice, \$10.00 per day fee.

Submitted by Kelvin Plagerman, Amy DeBoer 2nd

Lesla, give the officers as much time as you can, don't abuse this. This applies to a new show, not rain out reschedules. It's just adding one that doesn't already exist

Motion carried

Proposal #6

Page 72, Section 14: STATE FINALS CHAMPIONSHIP SHOW, Item C: Qualifications: in paragraph 2:

Currently reads:

We will invite 12 different riders, regardless of the number of horses, in the Junior and Intermediate classes ...

I propose to make the following change:

We will invite ~~12~~ 30 different horse and rider combinations to make up a Junior Group I, and a Junior Group II regardless of the number of horses, in the junior and Intermediate classes ...

Additionally,

Beginning on Page 66, Section 13: AWARDS RULES, Item "I": STATE AWARDS, Under the Headings: CS, B, 8, F, K, KR, & P:

Where is reads (Junior, Intermediate, Senior Group I, Senior Group II, Senior Group III, Senior Group IV)

I propose to remove the words Junior and Intermediate and replace them with Junior Group I and Junior Group II.

Submitted by Kelvin Plagerman, Amy DeBoer seconded

Conversation:

We had many Junior and Intermediate classes that didn't fill. This will address that.

We have more juniors than intermediates. Concerned about making an 11 year old ride against a 17 year old.

Larry I. currently it's a good recruiting tool for new riders, change might reduce that Karina; "how do you grow and promote? Their childhood is short and we want to promote their growth as much as we can, while we can."

Amended, amendment passed

We will invite ~~12~~ 30 different horse and rider combinations to make up a Junior Group I, and a Junior Group II of 15 horses each

Motion failed.

Proposal #7

Page 18, Section 3: SHOW OFFICIALS, B: JUDGE, #1

#1 Currently Reads:

#1. Current PSHA membership Card. Must be a Timer before becoming a student judge. Must be a Certified Judge for a minimum of 2 years before assisting student Judges.

I propose that #1 be changed to read as follows:

#1. Current PSHA membership Card. Must be a Timer for a period of 1 (one) year before becoming a student judge. Must be a Certified Judge for a minimum of 2 years before assisting student Judges.

Submitted by Leilani Salinas, Don Eaton seconded

Jack, deters people who don't want to time, but do want to judge

Leilani, some new people become a judge too quick

Lesa, whos going to keep track?

Motion failed

Proposal #8

Page 19, Section 3: SHOW OFFICIALS, B: JUDGE, #7

#7 Currently Reads:

#7. A minimum age limit of Sixteen (16) years old be required for judges and Stewards. Anyone under age sixteen (16) can get a second Timers Card until they become of age.

I propose that #7 be changed to read as follows:

#7. A minimum age limit of Sixteen (16) years old be required to hold a First Timers card, a minimum age limit of Seventeen (17) be required for Judges, and a Minimum age limit of Nineteen (19) be required for Stewards. Anyone under age sixteen (16) can get a second Timers Card until they become of age.

Submitted by Leilani Salinas, Jan Meyers, seconded

Motion passed

Proposal #9

Page 16, Section 3: SHOW OFFICIALS, A: STEWARD,

#1 Currently Reads:

#1. Shall be an experienced current PSHA card carrying judge, preferably from another club. The Rules Committee recommends that show management uses discretion in choosing an experienced judge as their show steward.

I propose that #1 be changed to read as follows:

#1. Shall be an experienced current PSHA card carrying judge, who has been a judge for a minimum of two (2) years, preferably from another club. The Rules Committee recommends that show management uses discretion in choosing an experienced judge as their show steward.

Submitted by Leilani Salinas, Jack Weinz seconded

What if we don't have a person to meet this requirement?

Motion failed

Proposal #10 out of order due to failure of proposal 7

Page 23, Section 3: SHOW OFFICIALS, D: FIRST TIMER, #1

#1 Currently Reads:

#1. Current PSHA membership card. All timers to be tested and required to know how to convert minutes and seconds to seconds and to understand clocks. (NOTE: conversion chart in back of Rule Book.) Must complete timers test and student timing requirements before becoming a student judge.

I propose that #1 be changed to read as follows:

#1. Current PSHA membership card. All timers to be tested and required to know how to convert minutes and seconds to seconds and to understand clocks. (NOTE: conversion chart in back of Rule Book.) Must complete timers test, ~~and~~ student timing requirements, and be a First Timer for a minimum of one (1) year before becoming a student judge.

Submitted by Leilani Salinas

Proposal #11

Section 12: STATE SHOW APPROVAL, E: Last Show of the Season:

Currently Reads as Follows:

Arena Sheets to be sent overnight mail to State Times Keeper with 24 hours of show ending. Expenses for mailing to be reimbursed by PSHA. Clubs will be assessed \$100.00 for failing to comply with show results deadline.

I propose to change Item E as follows:

Arena Sheets to be sent overnight mail to State Times Keeper with 24 hours of show ending. Arena sheets may be scanned and emailed to the State Times Keeper within 24 hours of the show ending, with the hard copies to be sent by regular mail, also within 24 hours. Expenses for mailing to be reimbursed by PSHA in the case of a club not having the means to scan and email show paperwork to the State Times Keeper. Clubs will be assessed \$100.00 for failing to comply with show results deadline.

Submitted by Leilani Salinas, Candice seconded.

This is the way we do it now, but it needs to be in the rules.

Motion passed, accept for one pirate

Proposal #12

Page 66, Section 13: AWARD RULES, Item I: STATE AWARDS, (I AM NOT EXACTLY SURE WHERE THE BEST LOCATION FOR THIS PROPOSAL THIS SHOULD BE PLACED WITHIN ITEM "I" – I WILL LEAVE THAT TO THE RULES COMMITTEE)

I propose that the following language be added at the appropriate location:

All calculations for high point awards must be calculated independently by two (2) separate persons, using either two (2) computers, two (2) hand tallied calculations, or a combination of the two. Upon completion of the calculation, results are to be compared for accuracy. Should the results not agree, the results will be recalculated until they do agree. Once the two (2) independent parties are in agreement, a final review of the results will be made by one or more Show Stewards for final verification before the results may be announced and the awards are distributed. The two parties used for points calculations will be selected by the State Finals Chairperson(s) prior to the State Finals show.

Submitted by: Leilani Salinas, Kelvin Plagerman, seconded

Amendment: see note page adds third person in first year of new program

Randy Little, seconded the amendment

Amendment Passed

Proposal as amended:

Lesia: amend to remove steward from the proposal. Randy Little, seconded, see strike thru

Amendment Passed

Proposal as Amended:

All calculations for high point awards must be calculated independently by two (2) separate persons, using either two (2) computers, two (2) hand tallied calculations, or a combination of the two. Except in the first year a new computer program is developed for use - in which case a 3rd party, including at least one hand calculation, must tally points until all computer calculations are functioning properly. Upon completion of the calculation, results are to be compared for accuracy. Should the results not agree, the results will be recalculated until they do agree. The two parties used for points calculations will be selected by the State Finals Chairperson(s) prior to the State Finals show.

Proposal Passed as Amended

Proposal #13

Page 77, Section 16: CLASSIC SHOW, Item B: Entry Fees

Currently Reads:

The Entry Fee will be \$2.00 for each event the contestant participates in.

I propose to change Item to be to read as follows:

The Entry Fee will be \$4.00 for each event the contestant participates in.

Submitted by: Leilani Salinas, Randy Little, seconded

Motion Failed

REGION PROPOSALS:

Northwest Border Region

Page 78, section 16, letter O

Propose to add at the end of the current rule:

Those not qualified to ride in an event shall be allowed to make a time only run after the end of all event classes. Cost will be the same as classic entry fees with all funds going to PSHA Classic fund.

General discussion ensued. The show chair can already do this. It does not require a rule change.

Motion Withdrawn

North Central Region: Lesa Bland, 2nd Shannon Fadden

Remove all of section K on page 68

Horse/rider combination ridden by junior, intermediate, Senior A, Senior B, and Super Senior A, Super Senior B in those respective individual events, only each horse/rider combination to be placed on one list according to times in their age division, only top placings in each individual event to be counted: 12, 9, 7, 9, 5, 3, 2, 1

Age divisions: Senior A 18 - 30, Senior B 31-43, SSA 44-56, SSB 57 & up

Proposal, we still take top 60 senior riders to state but award the high point by age divisions. Senior Groups will still get day awards (buckles) and etc. at State Finals. This puts you where you truly should be riding at as far as high points. It doesn't punish any rider.

Motion passed

Cascade region: Jackie Little, 2nd Randy Little

"An information form for club of the year will be in the show packet for clubs to fill out and submit two weeks prior to state finals."

Lesla" do we need a rule? Could put in find form on site and submit
Korina, this is a good way to keep new people on top of things, so stuff doesn't get forgotten
Rose can create and distribute form
Right now, the point calculators determine/verify club membership.

Motion Passed

Elections:

For the position of Treasurer the nominating committee nominates Shannon Fadden.

Jack Weinz proposed to cast unanimous ballot. Candice Duebel 2nd.

Motion passed

For the position of Secretary the committee nominates Rose Ridlon.

Jason McFadden proposed to cast unanimous ballot. Erica Batson 2nd

Motion passed

For the position of Rules Committee Alternate, the committee nominates Don Eaton.

Nomination from the floor: Jackie Little nominated Randy Little. 2nd by Jack Weinz

Jason McFadden motioned to closed nominations. 2nd by Marv Tjoelker

Ballots taken from membership

Don Eaton won vote.

Lesla Bland: Reminder that in order to vote you must be a paid member.

For the position of President, the committee nominates Jamie Parks

Motion to cast unanimous ballot by Jan Myers, 2nd Leilani Salinas

Motion Passed

For the position of Vice President, the committee nominates Klayton Tjoelker

Motion to cast unanimous ballot by Amber, 2nd Emily

Motion Passed

Erica Batson moved to close the meeting. 2nd by Kelsey Morgan

Meeting adjourned 1:16

Rmridlon, Secretary