

SOHSET  
General Membership Meeting  
Sunday October 14, 2007  
Jackson Co. Expo

Meeting was called to order @ 11:00 by District Chair – Jim Roper

Present: Jim Roper – Chair, Jon Moser – Assistant Chair, Peggy Smith-Assistant Chair, Marritt Moser – Treasurer, Sherry Roberts – Registration, Chuck Hanger – Youth Representative, Donna Steele – Secretary

Coaches or Reps present from:

- Ashland
- Bonanza
- Crater
- Eagle Point
- Hidden Valley
- North Medford
- Phoenix
- South Medford
- Grants Pass – came and left
- Illinois Valley
- North Valley
- Rogue River
- Henley

New coaches were announced/introduced. They are: Illinois Valley – Shelly Herndon (head coach) and Trenlin Davis (asst. coach); Grants Pass – Pam Combe (head coach) and Julie Mathus (asst. coach); Hidden Valley – Larry Carpenter (head coach) and Karen Firk (asst. coach).

This year OHSET is requiring all coaches and assistant coaches to be OSAA certified. Date to be determined for the clinic. It is also available online. This is a team or school expense.

Jim Roper read the minutes. Martha Brooks made the motion to accept the minutes as recorded. Jill Stickler 2<sup>nd</sup>. Motion carried.

Treasurer's report was given by Marritt. June-Sept: Income \$1276.00  
Expenses \$1155.00 Balance \$8735.00

Bill submitted by Martha Brooks for copy expense.

Phyllis Shidler made a motion to pay the bills. Terri Eilertson 2<sup>nd</sup>. Motion carried.

Peggy Smith reported on the state committees. All new changes will be reflected in the rulebooks.

The Circle Y saddles will be given as an achievement award and the district will set the criteria. A committee was formed with Peggy Smith as the chairperson and will include Martha Brooks and Julie Smith.

The Open Meeting will be held at the Josephine County Fairgrounds on Dec 1? In the arena there will be drill and reining demos by the Josephine County Sheriff's Posse and the open meeting will be held in the Flower Building. It was decided to secure a vendor for the concessions. Space is available for a few vendors @ \$25.00/table.

Jon Moser, Martha Brooks and Lanny Fujishin will continue working on the auction. They have asked that lists of items be sent to Jon and Martha by Nov 1 so they can be included in the advertising. Food was discussed but no decision was made.

Martha Brooks passed out SOHSET SOP's from 2005 with recommended revisions. Members will send suggestions to Martha. Martha will send SOP files and suggestions to Lanny to post on our Web site.

Chuck Hanger reported for the budget committee. Fees will remain the same. \$40.00 – state fee, \$165.00 – district fee. Stall and camper fees are likely to increase: \$30.00 – stall fee and \$40.00 – camper fee. We still don't know what the Expo will be charging us. Last year operating expenses were \$39,240. We will need approx \$40,000.00-45,000.00 for this year.

Chuck and Sherry Smith will continue to work on the details for obtaining the Albertson's cards. Suggestions for other fundraisers were 50-50 tickets or raffle tickets for a trip. OHSET will be selling raffle tickets for a trip again this year.

Team size trial was discussed by Chuck. On Jan 15 the state would determine the breaks for small, medium and large teams by taking the total number of teams and dividing them into three groups of somewhat equal numbers. Phyllis Shidler made a motion to participate in this state trial for 1 year. Todd Steele 2<sup>nd</sup>. Motion carried.

Youth representation was discussed by Chuck. He would like to meet with all athletes on Friday of the first meet ½ hour before the coaches meeting. After the initial meeting he would meet with representatives from each team. He would serve as liaison for the youth. Jim suggested that Chuck come back with a set of guidelines and plans for enhanced athlete participation in District decision making. Coaches need to inform their athletes of this new program.

Registration – Sherry Roberts will handle registration. Registration forms need to be to Sherry by Nov 15. She must have a copy, front and back, of each athlete's insurance card. The state fees (\$40.00 per athlete) along with a copy of the registration list need to be to Marritt by Nov 15. Projected registrations are from 146-155 athletes.

Lanny discussed the website. Auction flyers are on the website. Electronic communication works best for him.

Jim briefly discussed the judges committee.

Henley and Klamath Union requested that they coop. Martha Brooks made a motion to approve. Chuck Hanger 2<sup>nd</sup>. Motion carried.

Jessica is working on the district flag.

Jim ended the meeting.

Respectfully submitted,

Donna Steele