

SOHSET
General Membership Meeting
Sunday December 14, 2008
Jackson County Expo

Meeting was called to order @ 11:05 AM by District Chair – Jim Roper
Present: Jim Roper – Chair, Jon Moser – Assistant Chair, Peggy Smith – Assistant Chair,
Marritt Moser-Treasurer, Donna Steele – Secretary

Coaches or Reps present from:

Ashland
Crater
Eagle Point
Henley
Hidden Valley
Bonanza
North Valley
North Medford
Grants Pass
Phoenix
South Medford
Rogue River

Absent: Illinois Valley

The minutes were read. There was one correction – change location from Jackson County Expo to Josephine County Fairgrounds.

Jon Moser made a motion to accept the minutes from the last meeting (November 1, 2008) after correction is made.

Marritt Moser 2nd. Motion carried.

Marritt Moser gave the treasurer's report. As of Nov. 30 the checkbook balance is \$26,617.65.

District fees will be \$165.00/athlete. The cattle fees increased \$200.00/meet.

The auction totals were distributed.

Jim has tentatively booked the Compton for the last weekend in Jan for another auction or fundraiser. It was decided that we would not do this. Jim will check with the Expo about the possibility of selling 50-50 tickets at an event such as Monster Trucks or the Rodeo.

Triad – Henley Co-op: If Henley has 9 athletes, they cannot co-op. Coaches be aware of why the schools want to co-op. You must follow the state rules. A single athlete from a private school is still called a co-op. Home schoolers can be either. Jim recommends that if you have a large team you send the home schooler to a smaller team. Get the district involved in these decisions. Co-ops cannot practice until all paperwork is signed off with the state. Send Jim a letter with home school and private school athletes. .

Eagle Point is missing the district medal from first place reining from last season.

We will meet soon to go over the SOPs. They will be posted on the website www.sohset.org.

District competitions: Jim Roper will be in charge of the Judges committee.

Jon Moser will be in charge of the stalls and camping

Lanny will be in charge of the schedule of events, the matrix and continue as the points person.

Peggy Smith will continue as the office manager however will not be available for the last meet. Sherry Roberts volunteered to fill in. Another person is needed to help in the office.

Ashland (Todd) will deal with the shavings. He will also check with Gutches about the availability of shavings for the state meet (750 stalls @ 2 bags/stall).

Work assignments – Jim will send out the schedule from last year.

Jon reported that we had all of the equipment that we needed for now. Marritt reported that the existing dressage equipment may be donated in the future so there is no need to purchase new. Phyllis Shidler made a motion that we hold off on buying new dressage equipment. Ken Voss 2nd. Motion carried.

Stewardship representatives: send your list to Donna Steele ASAP. It should consist of 2 adults and 2 youth from each team.

Youth representation: volunteers are needed to work with Chuck Hanger. Larry Carpenter will help through the end of this season. Lisa Ulrey will step in to learn for next year. At the next advocate meeting a state youth representative position will be discussed. The state meets once/month. More than one youth can be involved however they will get just 1 vote. Todd Steele made a motion that the district would reimburse the athlete for gas used for travel to the state meetings. Larry Carpenter 2nd. Motion carried.

The final date for registration additions, changes and deletes is Jan. 7, 2009.

School and team rules are needed ASAP. Send to Jim Roper and Sherry Roberts. Jan. 7 is the due date.

The district fees are due by Jan. 15, 2009. They are \$165/athlete.

Get allop your local newspaper's websites to Lanny so he can send the publicity info to the newspapers.

Melissa VanSchoanhoven is preparing to take over as the Hidden Valley coach next year.

Jim ended the meeting at 1:15 PM.

Respectfully submitted,
Donna Steele