



Welcome-Call Meeting to Order

Badge check – George Chick

Ground Rules –

Individuals attending:

Introductions – 2024 Horse Show Division Advisory Committee

Horse Show Advisory Committee (elected in accordance with page 7 of the rulebook)

East Side: Gloria Marley and Jole Chick

West Side: Pamela Kiehn and Tammy Call-Jones

Review Minutes from 2023 Convention Horse Show Division Meeting -

2024 WSH HSD Finance Report for Approval Year to date – January 1 through September 30, 2024

Beginning Balance	\$	19,192.35		
Income				
LOC Fees	\$	500.00	Expenses	
WSH 10 Percent	\$	473.30	Postage	\$ 419.50
Sponsorships	\$	600.00	1099	\$ 20.00
Silent Auction	\$	425.00	Membership	\$ 37.00
Hospitality	\$	25.00	Storage	\$ 294.00
HS Approvals	\$	2,290.00	2024 Awards	\$ 3,796.54
HS Non-Member	\$	1,075.00	2023 ROM	\$ 211.37
A System SU	\$	240.00	2024 Rom	\$ 185.35
B System SU	\$	6,045.00	Rule Books	\$ 711.39
Audit Points	\$	10.00	Printing	\$ 56.82
Rulechange fee	\$	5.00	Points Keeper	\$ 1,200.00
Perm Number	\$	5.00	HSD	\$ 3,600.00
Rulebooks	\$	150.00	Total Expenses	\$ 10,531.97
Paola	\$	10.03		
Postage	\$	10.60	Ending Balance	\$ 21,795.31
Memberships	\$	37.00		
Roms Awards	\$	320.00		
Rom Sign Up	\$	710.00		
Am Card	\$	204.00		
Total Income	\$	13,134.93		

Please note: 2024 Awards need to come out, Convention costs and misc fees still need to come out of the balance. HSD Nov, Jan-March. PK Nov and restart in April.

Fundraising: Sponsorships for calendar months, \$600, Silent Auction - \$425.

Nominations for Advisory Committee Members which are becoming vacant:

West Side Position up for Nomination – Pamela Kiehn’s position – will serve 2025-2026

East Side Position up for Nomination – Gloria Marley’s position – will serve 2025-2026

New Business:

Advisory Recommendations:

1. Horse Show Division Director

Appointment of:

Points Keeper

Secretary:

Finance Chair:

2024 Shows

Performance

- April 20 & 21 – Fat & Fuzzy Benefit Open Show, Spokane – **Non Members: 10 – Total Horses Shown 80**
- May 4 & 5 – Springtime Open – Pasco – **Non Members: 25 – Total Horses Shown 57**
- May 10-12 – Spring Opener – Spanaway - **Non Members: 52, Members 7 – Total Horses Shown 56**
- May 18 & 19 – The Itty Bitty Miniature/Shetland & All Breed Horse Show – Spokane **Non Members: 3 Total Horses Shown 20 for WSH show and 62 for the breed show.**
- May 25 & 26 – Knights of Santiago Open Dual Show, Spokane – **Non Members 16, Total Horses Shown 101**
- June 1 & 2 – Summerfest Open – Pasco – **Non Members 36, Members 34, Horses Shown 70**
- June 29 & 30 – Washington State Classic Horse Show, Moses Lake **Gloria reported 31 Non Members/29 Members, 60 horses for the open show. In addition there were 18 gamers and 25 4-Hers, so just over 100 horses on site.** The horse show classes were bigger and everyone seemed to have a good time.
- July 13 & 14 – Pink Ribbon Horse Show, Walla Walla – **CANCELLED due to heat/weather.**
- July 19-21 – PEAC Fistful of Silver Appaloosa & All Breed Show, Spokane – **75 Horses Shown, 15 Non Members**
- July 27 & 28 – Four Seasons Horsemen 3 in 1 Horse Show, Spokane - **80 horse rider pairs – 10 Non Members**
- September 14 & 15 – Eddie MacMurdo Memorial Horse Show, Walla Walla – **53 horse rider pairs - 32 non members**
- September 28 & 29 – Late, Late Dual Open Horse Show, Spokane – **111 Horse Rider Pairs – 29 non members**

Dressage Shows

NONE

Breed Directors

Expectations

- Breed Directors are to act as a liaison between the Breed associations and WSH, ie events, rule changes and WSH members accomplishments while competing at breed shows.
- Feed fun facts and pictures to our social media for your represented breed
- Utilize our Canter for your breed with articles and pictures
- Promote our A system awards program
- Pam attempted to contact the breed directors to ask if they are willing to continue in 2024. She reported that the following will continue:
 - Kathy Norton: Arab
 - George Chick: Appaloosa
 - Bonnie Schuchman: Buckskin
 - Ashley Hildebrand - Draft
 - Mary Brady: Dressage
 - Jole Chick: Driving
 - Sherri Williams: Equitation
 - Karen Torosian: Miniature Horse
 - Meghan Weber: Paint
 - Joy Bjerke: Pinto
 - Heather Flores – All Other Breeds Division
 - Pam Kiehn – English Division
 - Amy Ross – Hunter & Jumper Division
 - Stephanie Simpkins – Quarter Horse Division
- In addition, the following members volunteered:
 - The following positions are open – if anyone knows of someone who might be interested, contact Erin.
 - Drill Team Division
 - Morgan Horse Division
 - Mustang Division
 - Palomino Division
 - Pony/POA/Welsh Division
 - Reining
 - Saddlebred Division
 - Walking Horse Division
 - Western Division

2024 Rule Proposals – Horse Show Division

The proposals will be presented by the submitter. Please direct comments to the Chair not to each other. Raise your hand if you would like to speak. There are a lot of proposals to go through with a limited amount of time. We're going to attack the more involved changes first...

Refer to pages 10-11 & 16-27 of the Canter

2025 Rule Book Proposals / Changes

Please have your Canter with you to review the rule changes.

Other Business:

West Side – any further discussion