



# ZONE ONE REPRESENTATIVE COUNCIL

December 4, 2005

The December Zone One Meeting was called to order by Vice Chairperson Bev Rising at 8:45 a.m. at Kah Nee Tah Resort in Warm Springs, OR.

## ROLL CALL:

Eastern Idaho Paint Horse Club	
Idaho Paint Horse Club	
Hells Canyon Paint Horse Club	present
Treasure Valley Paint Horse Club	
Montana Paint Horse Club	
Blue Mountain Paint Horse Club	present
Cascade Paint Horse Club	
Central Oregon Paint Horse Club	
Oregon Paint Horse Club	present
Southeastern Oregon Paint Horse Club	
Columbia Paint Horse Club	
Inland Northwest Paint Horse Club	present
Pacific Northwest Paint Horse Club	
Rainier Paint Horse Club	present
Southwest Washington Paint Horse Club	
Washington State Paint Horse Club	present

**Identification of Guests:** Becky Rutledge, Joy Bearden, Claris Harrell, Michele Simmelink-Rask, Angie & Mike Gorman, Annie Suratt, Will & Bonnie Smith, Kristi Stone and Don Slagle.

**A quorum was present:** Washington, Oregon and Idaho

**Additions to the Agenda:** Club Release Form and Kelly's Painting.

**Correspondence:** Letter from APHA regarding the 2005/2006 APHA YDF Zone One Scholarship winners, Thank You's from Tamara Chastain, Linda Vance & Jim Bortvedt, e-mail from Leila Styer regarding the Zone One Website bid and several letters asking ZORC to change the Zone One Show site.

**Minutes:** Minutes of the February meeting in Albany, OR were approved as circulated

**Treasurers' report:** Kathy Allen - Z. O. Treasurer handed out the Zone One Year End Financial Report. She gave report on the 2005 Z. O. Show. Due to the fact that we added one half day and did not factor our fees, etc. in we lost money of this years show. Motion made to accept the Treasurers report as presented. Seconded and passed. (See copies handed out at meeting to Directors)

1. Patrick Tapia – he interpreted out premium different as to Novice Youth/Youth Flat fees – Kathy is sending last of three letters
2. Vendor – have one that has not paid and cannot find
3. J. J. has been sent third letter for not paying \$30.00 stall fee
4. \$500 from 2005 Awards sold after show

**Presentation of Bills:** Secretarial and Website bills

## OLD BUSINESS:

### 2005 Zone One Show Report:

**Will Smith:** Will reported that the 2005 Zone One Zone-O-Rama was our largest show ever and was very successful even though we lost money on the show. We cannot satisfy everyone. Lots of good comments and a lot of people worked together to make it successful.

1. The need for security and paid Ring Stewards was brought up – we need Security which is there from 11:00 p.m. to 6:00 a.m. and our Ring Stewards are “professionals” and help to make our show run better.
2. In 2006 will have porta potties in gravel stall area
3. Third arena will be usable in 2006
4. Will have move hoses and leave generators on in gravel stall area in 2006
5. 2004 297 entries 2005 295 horses 2004 1158 2005 1194 entries

**Edie Hill:** The Show Office with the outside trailer the office was more functional.

**Stalls:** Bonnie has not report but with much discuss it was decided to take out “first come first serve basis” on Stall Reservation Form and put in “stalls will be assigned to the best of Zone One ability” Edie was going to check with Tucson's Premium to see their wording. It was requested that in 2006 we set up the stalls to go East to West. It was decided that this would be hard to do as it eliminates parking and getting into the arena out there.

**Missed Class Problem:** Don Slagle and Claris Harrell attended the meeting and were upset that a horse shown by Don Slagle and owned by Claris Harrell missed the Grand & Reserve judging under one judge – after much discussion they were asked what they wanted Zone One to do. They asked for their stall fee and class fee to be refunded (\$172.00). A vote of delegates was taken to do so – passed. This was a one time thing and not something Zone One will hold as precedence. Kathy Allen will write them a check and Jeri Stone was asked to send Claris Harrell a letter for Zone One.

**Awards:** There were four buckles left – Angie Gorman will handle. There were only a few awards that were not awarded – some sold, some not embroidered were used for other clubs awards. Those not sold already will be sold and money sent to Z. O.

**Sponsors:** Some 2005 Sponsors have not paid –Brandon is working on trying to get these paid. The Show Sponsor signs on the stalls were great and looked very professional – Have not heard form Brandon who is out of town at the present time. Kathy will continue to try to contact him and get sponsors who have not paid.

**Show Photographer:** Jim Bortvedt did a good job for us this year and has been hired for 2006

**2006 NWCC Directory Ad:** The 2006 Zone One Ad has been sent to Z-Design by Leila Styer and ad has been paid.

## **ZONE ONE - 2005/2006**

Zone One clubs paid dues - clubs for 2006 are:

Eastern Idaho Paint Horse Club	
Hells Canyon Paint Horse Club (paid)	present
Idaho Paint Horse Club	
Treasure Valley Paint Horse Club	
Montana Paint Horse Club	
Blue Mountain Paint Horse Club (paid)	present
Cascade Paint Horse Club (paid)	present
Central Oregon Paint Horse Club (paid)	present
Oregon Paint Horse Club (paid)	present
Southeastern Oregon Paint Horse Club (paid)	present
Inland Northwest Paint Horse Club (paid)	present
Pacific Northwest Paint Horse Club (paid)	present
Rainier Paint Horse Club (paid)	present
Southwest Washington Paint Horse Club (paid)	present
Washington State Paint Horse Club (paid)	present

Only five voting clubs in Washington and Oregon. Idaho has four clubs so Idaho PHC Club will have two voting Directors and Montana Paint Horse Club will have five voting Directors for 2006

New 2006 Directors and Alternates took over

New Zone One Directors and Alternates names were read and a **2006 Zone One Directors Informational Booklet**, compiled by Secretary Jeri Stone, was not handed out to all Directors but will be given out at February meeting.

**A quorum was established**

## **Election of the 2006 Zone One Officers:**

**Chairperson:** Bev Rising  
**Vice Chairperson:** Shannon O'Dell  
**Secretary:** Jeri Stone  
**Treasurer:** Kathy Allen

## **NEW BUSINESS:**

**Zone One Website:** Leila Styer submitted a bid for a two year contract for \$350.00 per year for doing the Zone One Website in 2006/2007. Motion made and passed to have Leila do the Zone One Website for 2006/2007.

**Dates for 2006 Zone One Show:** August 16-20 – 4 ½ days – First classes (cattle) will begin at noon on Wednesday – August 16 – Linn County Fair and Expo Center in Albany, OR.

**Linn County Fair and Expo Center Contract:** Will Smith was asked to get a contract from Linn County for the 2006, 2007 and 2008 Zone One Show. Something in writing and bring to February meeting. Will is meeting with them.

**Show Variance Release:** Will or Edie will check with APHA to see if we need a Show Variance from APHA as our show will be 4 ½ days in 2006

**Confirmation with APHA:** Jeri Stone will send required letter that APHA wants stating that all clubs within Zone One have no objection that the Zone-O-Rama be held in Albany, OR this year. Along with our By-laws and 2006 officers

**Show Manager:** Will Smith submitted his bid for the 2006 Zone One Show Manager. Will has been our Show Manager for several years and has not had a raise in his contract. It was voted to pay Will \$3000.00 INCLUDING EXPENSES/ Costco phone cards. Passed. He signed his contract.

**Assistant Show Manager:** APHA has send out a clarification that the Show Manager and Show Secretary must be on the show grounds during the show. It was felt by the ZORC Directors that Will should have a person he can use as Ring Manager or "Gofer" to take some of the weight off him during the show. Matt Watkins volunteered to help Will out – all he would want is a camper space. It was voted to get Matt a camper space and have him help Will.

**Show Secretary:** Edie Hill submitted her bid for the 2006 Zone One Show. After discussion with Edie Hill regarding the amount of time, work and knowledge required for the Show Secretary and office staff an increased bid from Edie Hill for Show Secretary and office staff for the 2006 Zone One Show was voted on and passed.

**Show Announcer:** Linda Vance submitted a bid of \$125.00 per day for 10 hours and \$15.00 per hour for anything over 10 hours per day. It was asked if anyone else had submitted a bid. Jeri said she had been asked by a couple people but no one submitted a bid. A couple directors said they would like to check on other announcers and it was felt that with the raise in pay of the Z. O. Show Manager and Secretary maybe Linda would like to reconsider her bid. This was tabled until the February meeting.

**Stall Manager:** There were two people who submit their names for 2006 Z. O. Stall Manager – a written vote was taken and Annie Suratt will be our 2006 Stall Manager – for \$500 – plus expenses – Costco calling card & limited supplies – she signed a contract.

### **Stall Reservation date has been changed from June 1 to July 1.**

**APHA Approval:** Will Smith will send the APHA Show forms to APHA to get the 2006 Zone One Zone-O-Rama approval after he checks with judges, LCF&EC\* and gets a correct list of 2006 show classes. The list of classes will be gone over at February meeting.

**The 2006 Zone One Zone-O-Rama Judges will be:** Will has hired six judges for our show: Mark Kuhlwein, Vicki Radtke, Tim Abler, Scott Jackson, Nikki Longacre and David Denniston - @ \$450 per day plus overtime.

**NWCC/CCC & APHA Journal Ads:** Last year the Southern California PHC & Greater Los Angeles PHC did ads and we paid them for this. We have already agreed to put ad in NWCC and California Directories. We are still discussing ads for the Paint Horse Journal and World Show Premium. Jeri is working with Ginger Cornwell in California and will bring full report to the February meeting. A motion was made to allow Jeri Stone to handle the best of her ability for the group.

**AWARDS:** A motion was made to have Mike and Angie Gorman do the awards for the 2006 Zone One show. Passed. They will submit their Awards Bid for the 2006 Zone One Show in February.

**Class Average Awards:** Mike and Angie Gorman will handle the awards for 2<sup>nd</sup>., 3<sup>rd</sup>. and 4<sup>th</sup>. place Class Average Awards. They will do coupons, as last year, and provide a variety of items for winners to choose from. They will submit their bids at the February meeting.

**Buckles:** Mike and Angie Gorman will handle ordering the buckles for 2006. We have four left from 2005 – these will be sent back to Frontier to be retooled. Patty Carlson did not submit a bid for 2006 show.

**Jumping and Hunter Classes:** There was discussion on whether we need to have Jumping Classes. We had 53 Over Fence classes in 2005. Jumping Warm-up was successful. Will will work on getting a club or some group to do these or to rent jumps from. As a Zone One Show we need professional looking jumps and not just white poles. Tabled until February meeting.

**APHA Rule Change:** Youth and Amateur Hunter Hack is an APHA Category by itself. Also Working Cow Horse category has been changed.

**Trail Courses:** Annie Suratt will design again for 2006 and get copies to Kathy Allen for Pattern Book.

**Pattern Book:** Kathy Allen will do again in 2006

**Class Additions: Solid Paint Bred High Point** (old Breeding Stock classes) – as per APHA we need to have 6 Solid Paint Bred Halter Classes and three performance classes – HUS, WP and Trail. Motion to add needed classes – passed.

**Show High Point Additions:** It was voted to have a **Yearling High Point and Reserve High Point Award** at the 2006 Zone One Show. Classes to count: Yearling Halter, In Hand Trail and Loungeline – must go in three classes to qualify. Also to add a **Solid Paint Bred and Reserve High Point** award at this years Z. O. Show. Must go in one halter and two performance classes.

**2006 Show Premium:** We will go over classes and 2006 show premium at the February meeting.

**Color:** Motion made to have the color Green as the Zone One color for 2006. Passed

**Insurance:** Will Smith will renew.

**Club Release Form:** APHA requires all clubs within a Zone to ok our Zone One Representative Council to put on the Zone One Show. A form letter was set around for Z. O. Directors to sign stating that their club had not objection to us putting on the 2006 Z. O. Show. Jeri will contact clubs not present via e-mail to get their ok.

**People Problem:** There was much discussion on a problem we had at the 2005 Zone One Show with two exhibitors – Mark Williams and Evan Reese. Motion made to send letters to these two men stating they were no longer welcome to show or attend the Zone One Show. Rescinded. Jeri Stone will contact APHA and ask what we can do about this situation.

**February Meeting:** The February meeting will be February 11<sup>th</sup>. at The Shilo Inn in The Dallas, OR. The Zone One Representative Council meeting will start at 8:30 a.m. followed by the NWCC meeting. This is a one day meeting. As Zone One is responsible for this meeting Jeri Stone will contact The Shilo Inn and get a contract for a meeting room. Directors are responsible for making their own room reservation.

The meeting was adjourned at 12:30 p.m.

Respectfully Submitted  
Jeri Stone - Secretary

