

ZONE ONE REPRESENTATIVE COUNCIL
“WE’RE NUMBER ONE!”
DECEMBER 5, 2009

AGENDA:
PART I

CALL TO ORDER

ROLL CALL OF 2009 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

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

IDENTIFICATION OF GUESTS:

ADDITIONS TO AGENDA:

- 1.
- 2.
- 3.
- 4.

CORRESPONDENCE: Letters from APHA – YDF Scholarships,

MINUTES: February minutes & minutes of the Informal Z. O. Meeting in October - approved as e-mailed to members

PRESENTATION OF BILLS:

OLD BUSINESS:

1. **2009 Zone One Zone-O-Rama Report:**
 - a. Show Manager: Shannon O’Dell – report – Idaho Horse Park
 - b. Show Secretary: Edie Hill – report
 - c. Z. O. Treasurer: Linda Wise – report
 - A. Any outstanding bills or debts still need to be paid to Zone One
 - B. Vendors fees paid
 - C. Look at what we spent and where everything went
 - D. Problems we need to discuss from the 2009 Zone One Show
 - E. Unknown charges from Idaho Horse Park
 - F. Hotel fee for staff
 - d. Awards: Joy Bearden
 - e. Buckles: left over (Linda Wise)
 - A. Other Awards left: (see Award list – Joy Bearden has copies)
 - B.
 - f. Sponsor Coordinator: Ann Ebner
2. **NWCC 2010 Directory Ad:** Edie Hill & Joy Bearden are doing – copy?

PART II

SEATING OF NEW ZONE ONE/REGIONAL CLUBS -

(Tentative List of clubs)

British Columbia Paint Horse Club
Eastern Idaho Paint Horse Club
Idaho Paint Horse Club
Hell’s Canyon Paint Horse Club
Treasure Valley Paint Horse Club

Montana Paint Horse Club
Western Montana Paint Horse Club
Blue Mountain Paint Horse Club
Cascade Paint Horse Club
Central Oregon Paint Horse Club
Oregon Paint Horse Club
Southeastern Oregon Paint Horse Club
Inland Northwest Paint Horse Club
Pacific Northwest Paint Horse Club
Rainier Paint Horse Club
Southwest Washington Paint Horse Club
Washington State Paint Horse Club

PRESENTATION OF CLUB'S 2010 DIRECTORS LETTERS

PAYMENT OF 2010 ZONE ONE DUES

IDENTIFICATION OF THE 2010 ZONE ONE CLUBS & DIRECTORS

ELECTION OF 2010 ZONE ONE OFFICERS:

Chairperson:
Vice Chairperson:
Secretary:
Treasurer:

ADDITIONS TO AGENDA:

- 1.
- 2.
- 3.
- 4.

CORRESPONDENCE:

NEW BUSINESS:

1. **2010 Zone One Website:** Leila Styer contract is good until 2010

Items which need to be addressed for the 2010 Zone One Show:

2. **We are at IHP for 2010 Zone One Show:**
3. **Suggestions from exhibitors from Suggestion Box at 2009 Show for improving our 2010 Show:** Shannon report
4. **2010 Zone One Zone-O-Rama Show**
 - a. **Discussion of 2010 Show Contract**
 - b. **Show date:** Flip with Idaho? Our show is easier on horses & Exhibitors – we lost several due to Idaho Show being 8 judge and two shows. Move show up a week before Idaho Show?
 - c. **Budget**
 - d. **Show Manager's responsibilities:** See contract in packet – additions or deletions
 - A. Responsibility to Zone One Board
 - B. Duties
 - C. Financial decisions
 - e. **Date:** August 18 – 21, 2010
 - f. **Location:**
 - A. Idaho Horse Park – Nampa, Idaho
 - B. Other bids for show sites in future
 - g. **Need to ask for bids for the following:**
 - A. **Show Manager:**
 - B. **Assistant Show Manager:**
 - C. **Show Secretary:**
 - D. **Announcer:**
 - E. **Trail Course Manager:** – see proposed contract in packet
 - F. **Jump Course Manager:** Bids will be taken at the February meeting – see proposed contract in packet
 - G. **Sponsor Coordinator:** Ann Ebner
 - H. **Awards Person or Persons:**
 - I. **Awards:**
 1. High Points – Check???
 2. Res. High Point
 3. Class Averages - 2nd. & 3rd. Script
 4. Sheets

5. Special Awards
 6. Buckles – Gist
 7. Ribbons – Grand & Reserve for Regular & Solid Paint Bred
 8. Halter Awards: Regular Registry & Solid Paint Bred
 9. All Around Awards: Open, Amateur, Youth
 10. **REQUIRE HALTER FOR HIGH POINT AWARDS – Really increases Halter class size.**
- J. **APHA approval:**
- K. **Judges:** Scott Jackson, Mark Kuhlwein & Mike Short – all pending
- L. **High Point Awards and Reserve High Points:**
1. Walk/Trot:
 2. Novice Youth:
 3. 13 & Under:
 4. 14 thru 18:
 5. Novice Amateur:
 6. Amateur: Do we still want both – Classic & Masters or combine
 7. High Point Junior Horse & High Point Senior Horse
 8. Solid Paint Bred: – offer just a SPB Mare, Stallion & Gelding Junior & Senior Horse?
 10. Yearling High Point: Do we want to offer this in 2010?
- M. **Reserve Awards** for each division – Jackets or Vests
- N. **Sheets:** 3rd. thru 5th. High Points (**Several were not picked up this year – we might drop and put sponsors money somewhere else**)
1. Amateur: 2
 2. Novice Amateur: 1
 3. Youth: 4
- O. **Colors for 2010:** 2003 – Red & Gold, 2004 – Purple, 2005 – Blue, 2006 – Green, 2007 – Red, 2008 – purple, 2009 - Blue
- P. **Class Changes:** see copy of 2010 classes in Z. O. Director’s folder
- Q. **Photographer:** Jim Bortvedt for the 2010 Z. O. Show or ???
- R. **NWCC Futurities:** Kristi Stone will report at this or the February meeting
- S. **Stalls Prepaid:** Linda Wise & Annie Suratt
- T.

OTHER NEW BUSINESS:

- a. We need to pay for our meeting room here at The Shilo Inn
- b. Zone One needs to know where & when we are having the February Zone One/NWCC meeting –

DATE AND LOCATION OF NEXT MEETING –

ANNOUNCEMENTS OR OTHER BUSINESS – ADJOURNMENT

Respectfully Submitted
Jeri Stone
Zone One Secretary