

# ZONE ONE REPRESENTATIVE COUNCIL

December 5, 2004

The December Zone One Meeting was called to order by Chairperson Kelly Haberman at 8:30 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	present
Rainier Paint Horse Club	present
Southwest Washington Paint Horse Club	present
Washington State Paint Horse Club	present

**Identification of Guests:** Joyce DesJardins, Rebecca McFefridge, Will and Bonnie Smith, Mike and Angie Gorman, Grace Harris, Valerie Johansen and Kristi Stone

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

## Additions to the Agenda:

**Correspondence:** Letter from APHA regarding the 2005 APHA YDF Zone One Scholarship winners, letter from APHA complimenting Edie Hill on a job well done as Show Secretary for our 2004 Z. O. Show and a letter from Debbie Moore regarding the Zone One Website provider

**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 2004 Z. O. Show. Motion made to accept the Treasurers report as presented. Seconded and passed. (See attached or copies handed out at meeting to Directors)

**Presentation of Bills:** Secretarial and Website bills – Kathy has paid

## OLD BUSINESS:

### 2004 Zone One Show Report:

**Will Smith:** Will reported that the 2004 Zone One Zone-O-Rama was our largest show ever and was very successful. Lots of good comments and a lot of people worked together to make it successful

**Edie Hill:** The **Show Office** needs to be bigger so it is more functional, needs to be cleaned daily. Will Smith said if he had been told he would have made sure it was done – felt the Fairgrounds people did not want to go into locked office to clean – will be taken care of in 2005. Also discussion on having a larger office – Linn County Fair and Expo is working on this problem. An office trailer (such as we had a few years ago) was discussed - Linda Vance will contact a trailer rental in Aumsville, OR and see what the cost of a 10 x 40 foot unit is with two offices at either end and big section in middle for show entries. It will also need to be hard wired. Linda thought the cost would be around \$300. Linda will work with Will to give them advertising in Z. O. Premium and sign on grounds – if they would like

Also we need to have a sign outside the office in 2005 - NO DOGS IN OFFICE

**Nu Image samples:** These were a big success again this year. They were put into the Linn County Welcome Bags and handed out at the entry gate by the gal that worked for the LCF&EC\*. (\*Linn County Fair & Expo Center)

**NSF Check:** There is still one NSF check for a stall not cancelled. Kathy Allen has sent one Certified Letter. Kathy was directed to continue sending out two more certified letters with the new APHA rule included in them

**Stalls:** Christy Richardson was not at the meeting but sent an e-mail – we had a total of 449 stalls available and used 456, there was a lot of juggling around as this was not enough stalls. The fairgrounds gave Will a wrong count on how many stalls were on grounds – but Christy and Will worked hard to move people around and find stalls for everyone. Tremendous stress level. Christy has declined to do stalls in 2005. It was suggested that on the 2005 Zone One Stall Reservation Form AND on the Stall Charts that there be a statement that says there will be a penalty of the cost of the late stall fee (\$100) on top of their regular stall fee if a person moves from their assigned stall or stalls – without first getting written permission from the Zone One Stall Manager. Also NO High Point Awards will be given out until all Stall Fees are paid

**Jumping Courses:** We have been made aware of the danger of our Hunter and Jumping Courses at our show – not enough warm up and our strides between jumps were off – a four stride moved down to a three and a half stride. If Will had been aware of this he would have corrected – OSU might not be doing in 2005. Will work with judges on correcting this. Also limit the number of riders in arena for warm-ups and on course at one time

**Buckles:** There were three buckles left over from the show – Patty Carlson will have them retooled

**Awards:** There were a few awards left over from the 2004 show. Mike and Angie have sold several items and the other Zone One awards were donated to NWCC auction and were auctioned off at the NWCC Banquet and the money to go to the Pacific Northwest Junior Paint Horse Club

**Reserve High Point Jackets:** Sammie Jo Stone was awarded a jacket too small – a larger one has been purchased and sent. The small one will be redone and given out as a Leadline Award in 2005. There are three Reserve High Point English Jackets from passed shows. They will be brought to the 2005 NWCC Banquet and auctioned off there

**Water for Judges:** The water and drinks were provided by “Frosty” and Kelly Haberman – was a great benefit for the show. Kelly had asked each judge what kind of drinks they wanted and made sure that they were in the refrigerator in the office. This cut down on orders from the concession area. “Frosty” will donate these again in 2005

**Judges:** There is still a problem with the judges not getting their receipts before they are paid (only 40% had receipts). There was discussion on how to handle this. We may have to go to a per diem amount. However, the total amounts for all six judges were very similar

**Snack Bar & Food for Judges and Show Staff:** Kathy Allen had made up Snake Bar Cards for the judges and show staff – these saved the show about \$200 over last year. Kathy will do them in 2005

**Show Sponsors:** Lori Fleming said she was not sure all sponsors had paid – Jeri Stone said that she felt they all had – the one problem one club and trainer was a mix up but it had been paid by club

**Show Photographer:** Jim Bortvedt did a good job for us this year and has been hired for 2005

**Exhibitor’s Release Form for Scooters:** This worked out very well

**Zone One Website:**

Debbie Moore will not be doing our Zone One Website in 2005

**2005 NWCC Directory Ad:** The 2005 Zone One Ad has been sent to Z-Design and Jeri is waiting to hear back and get a hard copy to check out before it is approved. Jeri would like to take a break and have someone take over this job in 2005 for the 2006 NWCC Directory. Leila Styer said she would take over

## **ZONE ONE - 2004/2005**

Zone One clubs paid dues - clubs for 2005 are:

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

Because Columbia Paint Horse Club did not join again this year there are only five voting clubs in Washington and Oregon. Idaho has four clubs so Hells Canyon Paint Horse Club will have two voting Directors and Montana Paint Horse Club will have five voting Directors for 2005

New 2005 Directors and Alternates took over

New Zone One Directors and Alternates names were read and a **2005 Zone One Directors Informational Booklet**, compiled by Secretary Jeri Stone, was handed out to all Directors

**A quorum was established**

**Election of the 2005 Zone One Officers:**

<b>Chairperson:</b>	<b>Kelly Haberman</b>
<b>Vice Chairperson:</b>	<b>Bev Rising</b>
<b>Secretary:</b>	<b>Jeri Stone</b>
<b>Treasurer:</b>	<b>Kathy Allen</b>

## **NEW BUSINESS:**

**Zone One Website:** Debbie Moore contacted Zone One just before meeting to say she would not be doing out Website in 2005. Leila Styer submitted a bid to update, setting up and maintain site for one year – cost \$350. Motion made and passed to have Leila handle our Website and pay her the \$350. As there were several must do things that had to be before our meeting - Leila had already “walked” Jeri through how to get our Server Location reserved (\$159 for 10 years) and our Domain Name up dated (\$16.20 for two years). Motion made and passed to pay Jeri

**Dates for 2005 Zone One Show: Add a Day:** After going over many things and after much discussion it was voted to add a half day to the 2005 Zone One Zone-O-Rama. August 17-21 – First classes (cattle) will begin at noon on Wednesday – August 17

**The 2005 Zone One Show:** August 17 - 21 at the Linn County Fair & Expo Center (LCF&EC\*) in Albany, OR. The Linn County Fair and Expo Center is making up the contact and Will does not expect

any major changes for 2005. Zone One has asked them for a larger office area and another warm up arena – they are working on both

**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 2005

**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 2005 officers

**Zone One Show Manager:** The ZORC Board of Directors had held a meeting in October and hired Will Smith be the Zone One Show Manager for 2005 – he signed his 2005 contract. This was done as there were several things the Show Manager needs to do before the December meeting

**Contract with Fairgrounds for 2005:** The contract with the Linn County Fair & Expo Center has not been signed. Will Smith is meeting with them and ask them if it will work to have show 4 ½ days and to get things worked out. Will have signed by next meeting

**APHA Approval:** Will Smith will send the APHA Show forms to APHA to get the 2004 Zone One Zone-O-Rama approval after he checks with judges, LCF&EC\* and gets a corrected list of 2005 show classes

**The 2005 Zone One Zone-O-Rama Judges will be:** Will has hired six judges for our show: Joan Whitehouse, Kenny Hall, Gary Werner, Sally Jo Freund, David Terrell, Bonnie Jo Clay. Hired for \$450 per day plus overtime

**The Zone One Board of Directors Meeting:** In October the Z. O. Board of Directors met to go over show and start things rolling for 2005 Z. O. Show. They hired Will Smith as Show Manager, Edie Hill as Show Secretary, the color "BLUE" was picked as the color for the show and we asked Mike and Angie Gorman to work on awards. This meeting was called as the Board felt these things needed to be done before the December meeting - the Show Manager needed to hire judges, work with LCF&EC\*, Edie needed to know where she stood with doing the Zone One Show and Mike and Angie could start looking for good deals on awards for 2005. It was brought up that if the Board feels that this kind of meeting is needed in the future that it be a full meeting called

**NWCC/CCC & APHA Journal Ads:** Last year the Southern California PHC & Greater Los Angeles PHC paid for all our ads. This year we will have ad in NWCC (\$175) – The Rainer PHC has asked us to have the arrow between the one page Zone One and California Classic ad in the **NWCC Directory** removed – a motion was made and passed to do this. Jeri will contact Kelly at Z-Design. A motion was made and passed to contact the California Club and have them make our ad in the **APHA Journal** larger but not to exceed \$500. Ad in California just like the one in the NWCC Directory with arrow will cost \$190.50. Motion to pay – passed

**Class Additions and Changes:** There was much discussion on adding – Yearling In Hand Trail, Hunt Seat Equitation Over Fences – Youth and Amateur, Green Working Hunter and in changing some classes - Halter – put Amateur Halter Mares, Geldings and Stallions up after Showmanship and change Halter classes to run Stallion, Geldings and end with Mares  
- around the present schedule. See complete Class Schedule attached

**Wednesday:** Start at 12:00 p.m. – Cattle Classes followed by NWCC Stake Reining Futurity – All Ages, then Reining Classes

**Thursday:** Start at 8:00 a.m. – Hunter and Jumping Classes, NWCC Hunter Under Saddle Futurities, HUS classes, Hunt Seat Equitation, Pleasure Driving and Utility Driving

**Friday:** Start at 8:00 a.m. – Trail, Yearling In Hand Trail, Games, NWCC Western and Loungeline Futurities and Yearling Loungeline

**Saturday:** Start at 8:00 a.m. - Western Pleasure, Western Horsemanship, Leadline and Western Riding

**Sunday:** Start at 8:00 a.m. Showmanship, NWCC Halter Futurities and Halter – Stallion, Geldings and end with Mares

Motion made to drop Novice Youth Hunter Hack and Walk/Trot Working Hunter. Passed

Motion made and seconded to change and amend schedule as above with the understanding we can change at February meeting - if there is a problem with judges and LCF&EC\* scheduling. To be finalized at February meeting. Passed. Edie and Will will check with APHA and Will - LCF&EC\*

**AWARDS: A motion was made and passed to go back to the Western and English saddles awards and have buckles for the High Point Super Horse – Open, Amateur & Youth.**

**2004 Zone One Zone-O-Rama Awards:** There was a lot of discussion about changing our show awards for 2005. Bringing back the High Point Saddles - Saddles for High Point in each division – Western Saddles for Western (8) – English Saddles for English (2) and have High Point and Reserve High Point Super Horse Buckles for the Open, Amateur and Youth

**Saddles:** Western around \$1500 - \$1600.....English with leather and irons - \$700 - \$1000. Motion made and passed. A motion was made and passed to have Angie look into cost of all saddle

**Super Horse Awards:** 1 – Open, 1 – Amateur, 1 – Youth Super Horse Awards – High Point & Reserve Buckles. Angie and Patty feel they could get a “deal” with Frontier Buckles for these awards

**Jackets:** Motion made and passed to have jackets. Cost about \$150 – will try to get sponsors. Angie Gorman will order

**High Point Western and English Horse Youth and Amateur Bridle Awards:** It was voted to drop these awards for the 2005 Zone One Zone-O-Rama

**Class Average Awards:** With the elimination of the High Point Western and English Horse Youth and Amateur Bridle Awards it was voted to add a 4<sup>th</sup>. place class average award. Seconded and passed. 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. A motion was made, seconded and passed to leave awards up to the Gorman's

**Color:** Blue

**High Point 3<sup>rd</sup>. thru 5<sup>th</sup>. Sheets:**

**Amateur:** Way Out West Embroidery – Mike and Angie Gorman

**Novice Amateur:** Friends of Zone One – Jeri Stone, Linda Vance, Kristi Stone and Jan Goding

**Youth:** Zone One has asked PNJPHC if they will sponsor the sheets. They think so but are looking for a new adult advisor and will not know for sure until they find one

**Halter Awards:**

**Bronzes:** Bronze to High Point - Silver to Reserve High Point. Joan Horton will order again this year

**Ribbons:** Kelly Haberman will order ribbons for Grand and Reserve Halter again this year

**Buckles:** Patty Carlson said she will order the Zone One Buckles for 2005 - Also Patty will have them retool the three buckles not used in 2004

**Secretarial Bid:** Edie Hill submitted her bid for the 2005 Zone One Show – for 4 ½ days \$4890. Motion made, seconded and passed to accept it

**Premium:** Franklin Printing said they would do this again for 2005. The 2005 Premium will be out by May 1. All ads etc. need to be into Franklin Printing by April 10. The premium will go to print on April 15

**Need to add to rules in premium:** At the February meeting we will have to decide if there are new rules to add to premium or old rules we need to take out

**Qualifying Class Hand Out at Show:** We will again have a hand out at the show that lists all the classes that will be offered in each division that will be used to qualify for each High Point Award. This will go in the front of the pattern book also. Edie will be asked if she would redo to fit the new classes added and those eliminated from show

Edie Hill will be asked to work on a "mock up" of the any New Rules and bring to February meeting at which time the Zone One Representative Council will vote on them

**Class Average:** Edie would like to do on computer this year – Linda Clark will do this job

**Announcer:** Linda Vance submitted her bid for the 2005 Zone One Show. It was voted to hirer her

**Stall Manager:** Bonnie Smith said she would do the stalls this year. She will need to do up a Stall Reservation Sheet and bring it to the February meeting. In it will need to be the rules from last year – such as if people want to stall together ALL PAYMENTS must be received at the time of the reservation being made – Only stalls paid for will be put with trainer – Trainer must have ALL clients monies in one envelope when reserving stalls. And also as discussed in the first half of our meeting it was suggested that on the 2005 Zone One Stall Reservation Form AND on the Stall Charts that there be a statement that says there will be a penalty of the late stall fee (\$100) on top of their regular stall fee if a person moves from their assigned stall or stalls – without first getting written permission from the Zone One Stall Manager. Also NO High Point Awards will be given out until all Stall Fees are paid. This will have to be on the stall form in February. Bonnie will need to do up an Alphabetical List of all paid stalls for the show office. Also add a NSF fee (\$25.00) to Stall Reservation Form. Motion made and passed to hirer Bonnie Smith as the 2005 Z. O. Stall Manager.

**Stewards, Gate People and Runners:** Wait until February Meeting. Claudia Voyles and Roger Maier will be asked if they would do again for the 2005 Z. O. Show.

**Gate People:** Wait until February Meeting.

**Photographer:** Jim Bortvedt has been hired to do the 2005 show.

**Cattle:** Zone One will include a Cattle Reservation Form in the 2005 Premium. Mike and Angie Gorman will order and handle the cattle again this year. Kelly Haberman and Kathy Allen said they would help with the cattle on the day of the show.

**Flat Fees:** Same as 2004

**Goats:** Will Smith

**Insurance:** Will Smith

**Early Arrivals:** The LCF&EC\* will need to figure out a way to collect for early stall fees for those that come in on Monday and Tuesday

**CLUB HELP:**

**Decorations:** PNPHC will provide flowers for the show

**Timed Events:** Cascade Paint Horse Club

**Trail & Jumps:** Oregon State University Equestrian Team will be asked by Will to set up and provide material for the Trail & Jump courses. Annie Suratt will design the trail courses and will see about setting up a Practice Trail Course at the show – she will report back at February meeting. As there was some problem with the way the jumps were set up in 2004 Will Smith will work with the course designer, those setting them up and the judges to make sure they are done correctly. Both courses must be into Kathy Allen by August 1 so they can be readied for the Zone One Pattern Book. They must be approved by Zone One Management and sent to OSUET if they do it again. Zone One will ask that the jumping course be set up in a timely manner so the main arena will not be closed for such a long time

**Hospitality:** Only morning – coffee made and ready by 6:30 a.m. with donuts. Finished by 8:30 a.m. It seems to be easier if different clubs do each day. We will need to ask clubs if they would like to do in 2005. Jeri Stone has the coffeepots. To be discussed at the February meeting

**Banners:** Jeri Stone will contact clubs and put up – she will need help putting them up and taking them down. She has been asked not to take down banners and decorations until after the halter class but if she waits she will need help as she cannot do it by herself

**Sponsorships:** Angie Gorman will be doing the Sponsors for 2005. They can put a business card ad on the Website. If Major Sponsor wants to put their banner up at show that is ok too. These sponsorships will have to be into Franklin Printing by April 10<sup>th</sup>.

**NWCC Futurities:** The NWCC Futurities will be part of Zone One Zone-O-Rama again in 2005. Kristi Stone and Edie Hill will handle again

**EMT:** Will Smith will handle

**Caterer:** Will Smith will check with Café Med Catering as well as the new concession people on grounds

**Starting time:** Same as 2005

**Vendors:** Will Smith will coordinate. Cost - \$150.00 inside \$100.00 outside

**Pattern Book:** This was a great addition to the 2005 Zone One Show. Kathy Allen said she will do it for the 2005 Zone One Show

**More Bleachers:** LCF&EC\* will be asked to set up two more sets of bleachers

### **Other New Business:**

**Bids on sites for the Zone One Zone-O-Rama 2006 – 2008:** Jeri Stone had asked for bids from:  
Albany, OR – LCF&EC\* - formal bid passed around  
Redmond, OR – Deschutes County Fairgrounds & Expo Center - formal bid passed around  
Eugene, OR – no bid received  
Central Point, OR – Jackson County Expo & Fairgrounds – no bid received  
Trac Facility in Tri-Cities, WA – not big enough facilities but working on it – no bid

**After much discussion a motion was made and passed to award the bid for 2006 - 2008 Zone One Zone-O-Rama to the Linn County Fair & Expo Center in Albany, OR.**

**December Meeting:** This meeting in 2005 will again be back at Kah Nee Tah Resort. This will be for the NWCC Banquet and meeting and the Zone One Representative Council meeting

The next ZO meeting will February 5<sup>th</sup>. at the Shilo Inn in The Dallas, OR and will be the first meeting and will start about 8:30 a. m. followed by the NWCC meeting the same day

The meeting was adjourned at 2:00 p.m.

Respectfully Submitted  
Jeri Stone - Secretary