



**Zone One Meeting
February 2, 2005**

Call to order at 8:25 AM by Chair Kelly Haberman

Correspondence: Thank you letter from Jeri Stone was read as well as letter from APHA on what a wonderful show Zone One 2004 was reported by the judges.
Minutes were approved as printed.

Treasures Report: All NSF checks were collected.
(Kathy Allen handed out Cash Flow sheet).
Bills were presented.

Old Business:

Teresa Schofield brought up discussion on the Zone show facility for the 2006,07 & 08 years. She passed out letters and emails from various trainers and exhibitors. The major problems with the Albany fairgrounds are the stalls, unavailable water to stalls outside, and lack of warm up. It was also discussed that Jeri Stone & Edie Hill had tried to get other facilities to bid prior to the December 2004 meeting and the only bids were from Albany and Redmond OR (which was very expensive and same stall problem).

Motion made to hold off signing the 2006-08 contract with Albany fairgrounds until more review of other facilities. Seconded & Passed. Teresa is going to present her findings at the next meeting which will be at the Eugene OR show.

2005 Zone One show.

Office Trailer – Letter from Linda that a 10x40 trailer for the week would cost \$350. Motion made to pay \$350 for office trailer. Passed.

Warm up – Will has meeting next week with City of Albany to see about complete new warm up arena being built.

Portable stall people now in Bend OR (instead of CA) so will be easier to get.

Early arrivals – cannot haul in before Tuesday. This will need to be printed in premium.

Judges contracts – Will has them out and 4 back signed.

APHA variance – Edie said APHA rule change they took this out so no longer needed.

Food catering – Burton's restaurant from Corvallis is the new caterer for the fairgrounds so we will use them as well.

Stalls – Discussed pricing. Motion made to leave stalls at \$85.00 Tues-Sat night. \$110 after Aug 1 and \$125 at the show. Passed.

Saddles - Western: Angie Gorman advised it would be \$1,500 per saddle for basic tooling; add \$100 for underside lining and another \$250 for silver corner plates. Motion made to go \$1,750 (no lining but add corner plates) per saddle. Passed.

Saddles – English: \$900 with leather and irons. Motion passed.

Superhorse: Frontier is donating 2 buckles – Superhorse and Reserve Superhorse awards.

Class Average: Angie handed out sheet on how to allocate 2, 3 & 4th class average monies. Motion made to go \$45/\$30/\$20. Passed.

Sheets: Will need to confirm youth club is doing again but all others in order.

Jackets: Cost of jackets is \$160.00. Will have sponsors name embroidered on them as well.

List of current jacket sponsors:

Way Out West – Novice Youth; Don & Edie Hill – Novice Amateur; Teresa Schofield's barn - Jr English Horse; COPHC - Sr Western Horse; SWWPHC – 14-18; OPHC (2) – Amateur and 13 & Under; and (after the meeting) SEOPHC – Walk Trot.

Class schedule was passed out.

Motion to split youth poles and goat tying to 13 & Under/14-18. Passed.

Motion to add Novice Amateur Poles, Barrels, Stake Race & Goat Tying. Passed.

Stalls – Bonnie needs a form.

Hospitality – all spots are filled except still need someone to do Sunday AM.

Jumps – Annie Surrat & Debbi Moody will coordinate pattern.

It was discussed having a paid jump warm up class (also same for Trail). Motion to charge \$5 for 5 minutes for both trail and jumping (no refunds – can get ticket from show office to be added to bill). Limited to 5 at a time and must sign prior. Passed. Kelly Haberman, Kathy Allen & Kristi Stone will help out with this.

Club Help – BMPHC will do Lead-Line again. CPHC will do timed events. PNPHC will do decorations. COPHC won't do photographer sign again. Discussed we wanted to see sign like the Big Z used back in the '80's.

Sponsorship – Brandon Severin has volunteered to take this over this year. He needs a copy of the show premium/class schedule. His email is loanoakarean@hotmail.com

NEW BUSINESS:

2005 Member of Distinction: Two members were nominated and Linda Vance was voted the 2005 Member of Distinction.

Letter from Kirsten Hammer was read regarding changing 2006 class schedule adding Tem Penning, Nov Am Utility Driving & Pleasure Driving. This was tabled until December meeting.

Next meeting will be held at the Eugene OR show the next of March. Jeri Stone will send out a reminder and let people know what time.

Motion to adjourn at 11:30am.

THANK YOU KRISTI STONE FOR TAKING THESE MINUTES
AT THE MEETING AND FOR TYPING THEM UP.

Jeri Stone
Zone One Secretary