



# ZONE ONE REPRESENTATIVE COUNCIL

December 3, 2006

The December Zone One Meeting was called to order by Chairperson Bev Rising 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	present
Oregon Paint Horse Club	present
Southeastern Oregon Paint Horse Club	
Columbia Paint Horse Club	
Inland Northwest Paint Horse Club	
Pacific Northwest Paint Horse Club	
Rainier Paint Horse Club	
Southwest Washington Paint Horse Club	present
Washington State Paint Horse Club	present

**Identification of Guests:** Will Smith, Tim Mc Fetridge & Joyce DesJardins

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

**Correspondence:** Letter from APHA regarding the 2006/2007 APHA YDF Zone One Scholarship winners, Thank You's C J Fisher & Mark Kuhlwein.

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

**Treasurer report:** Kathy Allen - Z. O. Treasurer handed out the Zone One Year End Financial Report with exception of NWCC check and monies from December 2<sup>nd</sup>. NWCC auction. She gave report on the 2006 Z. O. Show. Motion made to accept the Treasurers report as presented. Seconded and passed. (See attached) There was a discussion on stalls/portables & shavings cost – Will Smith will get copies and get to Kathy and being to February meeting.

1. 15 outstanding buckle sponsors
2. Outstanding bill from 2005
3. 1 billing fee Edie is working on
4. We need copy of Fairground fees — Complete breakdown – Will will send to Kathy & bring to February Meeting
5. Will will also contact PGN & Company – Complete breakdown and get a receipt from them & get to Kathy and bring to February Meeting.
6. Still working on Mr. Tapia bill from 2005 – Kathy has sent everything APHA requires – APHA has sent Mr. Tapia a letter – APHA Lawyer, Mr. Cain – has sent letter and is writing second letter – this is the first time APHA has used legal council on a matter like this. After some discussion it was decided to table until February meeting.
7. When Kathy had Z. O. finances looked at by Bennett & Moro Co. they brought up asking for a 1099 on anyone Zone One pays over \$600. She will look into this further.

## **OLD BUSINESS:**

### **2006 Zone One Show Report:**

**Will Smith:** Will reported we had a very good show

1. There was discussion on the cost of shaving – what we pay fairground for outside stalls, etc. There was discussion about having one bale in each stall and have more baled shavings on sale during certain hours at the show. Will will get a full report for February meeting.

2. Will will get receipts for all items he writes checks on in 2007
3. Linn County Fair grounds people know there is still a problem with outside arena and are working on it and hope to have it up and running for our 2007 Z. O. Show.
4. He has gotten the judges rooms sponsored again for 2007 show. Room will be at special rate of \$78.00 for exhibitors in 2007.

**Eddie Hill:** Show Secretary's financial report was handed out. See attached

**Angie Gorman:** Angie handed out their 2006 Zone One Awards Report. See attached. Was under budget for 2006 show.

1. Has one jacket left over – will use for the Solid Paint Bred High Point Award for 2007 Z. O. Show
2. Will have the few left over buckles retooled for 2007
3. Some awards that were engraved were sold before or during the NWCC Banquet & Auction
4. The left over 2<sup>nd</sup>., 3<sup>rd</sup>. & 4<sup>th</sup>. awards if cannot use for 2007 Show - will sell – will contact WSPHC for their show.

**Annie Suratt:** Stalls need to pay for fairground fee or break even – stall fees for 2007 will be discussed in next half meeting.

**Show Photographer:** Jim Bortvedt did a good job for us this year but will be unable to do in 2007 due to APHA changing our show date and his commitment to the Oregon State Fair.

**2007 NWCC Directory Ad:** The 2007 Zone One Ad has been sent to Z-Design by Jeri Stone and ad has been paid.

## **ZONE ONE - 2006/2007**

Zone One clubs --- **\*\*NOT paid dues for 2007 are:**

Alaska **	
British Columbia Paint Horse Club (paid)	present
Blue Mountain Paint Horse Club (paid)	present
Cascade Paint Horse Club (paid)	
Central Oregon Paint Horse Club (paid)	present
Eastern Idaho Paint Horse Club (paid)	
Hells Canyon Paint Horse Club (paid)	present
Idaho Paint Horse Club (paid)	
Inland Northwest Paint Horse Club (paid)	
Montana **	
Oregon Paint Horse Club (paid)	present
Pacific Northwest Paint Horse Club (paid)	
Rainier Paint Horse Club (paid)	
Southeast Oregon Paint Horse Club **	
Southwest Washington Paint Horse Club (paid)	present
Treasure Valley Paint Horse Club (paid)	
Washington State Paint Horse Club (paid)	present
Western Montana Paint Horse Club (paid)	

Five voting clubs in Washington and Oregon. Idaho has four clubs so Eastern Idaho PHC Club will have two voting Directors and British Columbia and Western Montana Paint Horse Club will have five voting Directors for 2007

New Zone One Directors and Alternates names were read and a **2006 Zone One Directors Informational Booklet**, compiled by Secretary Jeri Stone, was handed out to all Directors – it will be mailed to directors not present.

New 2007 Directors and Alternates took over...

**A quorum was established**

**Election of the 2007 Zone One Officers:**

<b>Chairperson:</b>	<b>Bev Rising</b>
<b>Vice Chairperson:</b>	<b>Shannon O'Dell</b>
<b>Secretary:</b>	<b>Jeri Stone</b>
<b>Treasurer:</b>	<b>Kathy Allen</b>

**Correspondence:** APHA letter regarding change in Show Dates for 2007, bringing British Columbia and Alaska back into Zone One, New Gelding Plus Program, an e-mail from Cindy Weight-Carter on California Show dates or lack of, Shannon O'Dell not being able to make meeting, from Leila Styer regarding the Zone One Website, Gwen Carr and Brandon Severin not being able to be Sponsor person in 2007. Also Crisis Chaplaincy Services (will bring to February meeting)

## **NEW BUSINESS:**

**Zone One Website:** Leila Styer sent an e-mail regarding her doing our website – had submitted a two year bid in 2006 and the 2007 fee is \$350.00 per year for doing the Zone One Website in 2006/2007. Also she suggested we renew the Dayana Domain – Domain Name – due to be renewed January 27, 2007 at a cost of \$12.95 a year – Leila made a proposal that it be paid for 7 years a total of \$90.65 so that domain and hosting renewal happen on the same year of 2014. Motion made and passed.

### **Treasurer Update:**

1. Kathy has a stall refund check that has not been cashed from past years show. Voted to put back in our account.
2. Also the Southern California PHC has not cashed the check for our ads from last year. Check sent to Denise Cain in Lakeside, CA. Jeri Stone will e-mail Ginger and see what is going on.

**Letter from Cindy Weight-Carter:** Zone One has tried to have their show the week after the Southern California Show – with the change in show dates by APHA we had to set our dates – Cindy did not know when or if they were going to have a show.

**Letter from Gwen Carr** was read – she would like to exchange an ad in the Horsemen's Marketplace for a vendor space at our 2007 Z. O. Show. It was decided not to set a precedence and not to exchange good for vendor spaces in order to maintain a proper paper trail we need to pay for our advertising and vendors need to pay for their spaces. Motion made and passed. Jeri will contact Gwen about this.

**Gelding Plus Program:** A letter was read from APHA regarding their new Gelding Plus Program. They are going to be offering \$3000 at all Zone Shows to the High Point gelding owned by person living in that Zone. We needed to vote on one of three programs we wanted to have at our 2007 Zone One show. A motion was made and passed to choose option # 3 - offer three High Point gelding awards - \$1000 to the Open Division Regular Registry Show High Point Performance Gelding Highest point total, \$1000 to the Amateur Division Regular Registry Show High Point Performance Gelding Highest point total and \$1000 to the Youth Division Regular Registry Show High Point Performance Gelding Highest point total.

**2007 Buckle Sponsor and Sponsor Coordinator:** Brandon Severin has contact Zone One and said he will not longer be able to work on sponsors – still have 15 sponsors that were listed in the Z. O. Premium and not paid. Ami Bennett will take over this job for now and for 2007 and try to contact Brandon. Kathy Allen will send out letter to sponsors who have not paid.

**Dates for 2007 Zone One Show:** August 22 - 26 – 5 days – Linn County Fair and Expo Center in Albany, OR.

**Confirmation with APHA:** Jeri Stone send around a 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 for Directors present to sign, she will bring back to February meeting and send out e-mail requesting those that cannot make meeting to send an ok to her. She is also required to send a copy of our By-laws and 2007 officers to APHA.

**Dog Problems at APHA Shows:** The number one liability at shows is DOG CONTROL. There was much discussion on this subject as at the 2006 Z. O. Show the dog problem was out of hand. A motion was made and passed to put BIG & BOLD warning on the cover of the 2007 Zone One Zone-O-Rama Premium about this and post something in arena, barns and around grounds. Dogs (except Service Dogs) not allowed outside camping area and must be on short leash or in small pen. Also have the Assistant Show Manager try to get this problem under control. More on how to handle this will be discussed at February meeting – finds – how can we handle???

**Shavings:** Will get a quote for bag shavings for the February meeting. From fairgrounds and/or private business.

**Scribes:** They are not mandatory – need to put on judges contract if they will need a scribe at the show. Will need to check with each judge to see if they want and then get the scribes we will need. At the 2006 Z. O. Show the judges did not want even though we had them hired.

**Cattle:** Mike and Angie will do cattle again in 2007.

**New APHA rule on how to exit arena** is only for Over Fence Classes.

**High Point Halter Horses:** Linda Vance will calculate these for our 2007 Z. O. Show.

**Change in Class Schedule:**

1. Motion was made & passed to move all Driving Classes to Wednesday after Reining and leave the rest as in 2007.
2. Schooling Trail will be Wednesday – Annie Suratt will do this
3. No NWCC Reining – instead will have In Hand Trail Jackpot Futurity – to run before Yearling In Hand Trail

**Budget for 2007 Z. O. Show:** We need to look at where we can cut back or up some fees (stall fees) – tabled until February meeting so Will can get with fairgrounds and final financial report after unpaid sponsors pay and NWCC Auction items.

**Halter:** To make go faster look at dividing arena in thirds – one for holding, one for judging and one for announcing?

**Cattle:** Have cattle area prepared – water down night before and people doing ropes off cattle know what they are doing and how to do it.

**Judges Trailer:** Linda Vance will get and report cost at February meeting.

**Caterer:** Discussion on if having a caterer for staff and judges lunch is worth it. Yes, it is a time to sit and relax and get away for a few minutes. \$12.00 per person for 25 people.

**Show Manager:** Will Smith submitted his bid for the 2006 Zone One Show Manager. It was voted to pay Will \$3000.00 INCLUDING EXPENSES/ Costco phone cards. Passed. He signed his contract.

**Contract Signed with Linn County:** Will will bring to February meeting.

**APHA Approval:** Will Smith will send the APHA Show forms to APHA to get the 2007 Zone One Zone-O-Rama approval after he checks with judges, LCF&EC and gets a correct list of 2007 show classes. The list of classes will be gone over at February meeting.

**Assistant Show Manager:** Matt Watkins was our assistant Show Manager in 2006 and did an outstanding job. He volunteered. It was voted to offer Matt the job in 2007 with \$500, a camper space and meal with the show staff. Linda Vance will try to contact Matt to see if he would like to do the job again. Job like 2006 but also police dog problem. Pay will be discussed at February meeting.

**Show Secretary:** Edie Hill submitted her bid for the 2006 Zone One Show. The bid from Edie Hill for Show Secretary and office staff for the 2007 Zone One Show was voted on and approved.

**Show Announcer:** Linda Vance submitted a bid to be our announcer for 2007. A motion was made and passed to hire her for 2007. Linda signed her bid.

**Stall Manager:** Annie Suratt submitted her bid to be our 2007 Stall Manager – same as 2006 – \$500 & a motel room – plus expenses – Costco calling card. A motion was made and passed to hire Annie as our 2007 Stall Manager – she signed the contract.

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

**Patterns:** Will brought up that he could get patterns for the Zone One Show on line from one of 2006 judges that are offering this service. Cost \$40.00. It was suggested that Will contact the 2007 Judges possibly Garth Gooding – to see if they will send him the patterns needed. Will Smith is working on getting patterns from judges, off line and will do Pattern Book.

**The 2007 Zone One Zone-O-Rama Judges will be:** Will has hired six judges for our show: Bruce Crewson, Jim Isley, Garth Gooding, Karen Watters, Ruth Ann Rodkey & Cynthia Rucker – @ \$450 per day plus overtime same as 2006. We must remember that Zone One wants to have quality judges not novices, want to try to hire judges that have judged the World Show.

**NWCC/CCC & APHA Journal Ads:** There was discussion on if we need as many ads and cost as in 2006. Last year the Southern California PHC & Greater Los Angeles PHC did ads and we paid them for this. We do not know if they have put an ad in the California Directories. It was decided we do not need ad in Paint Horse Journal and Show Premium. Jeri will contact Ginger Cornwell in California and see where we stand with them.

**Photographer:** Will has hired a photographer for the 2007 Zone One Show. There was discussion on Photographer handing out buckles and Edie's office sending 2<sup>nd</sup>., 3<sup>rd</sup>. & 4<sup>th</sup>. place winners name over to Gorman's booth. Need more discussion on this at February meeting.

**High Point Award:** There was discussion of having a cash award in 2007 instead of High Point Saddles. A motion was made and passed to offer \$1000 for High Point Awards and \$750 for High Point English Awards. A check will be made up to present for pictures. Motion made to keep High Point Solid Paint Bred and Yearling High Point – Jacket for High Point & sheet for Reserve.

**Awards:** A motion was made to have Mike and Angie Gorman do the awards for the 2007 Zone One show. Passed. They said at the 2007 Z. O. Show they would not be able to give out awards in their booth but might have a gal that will do it & will do all the pre show stuff – they will submit their Awards Bid and report on this in February.

**Class Average Awards:** Mike and Angie Gorman will handle the awards for the 2<sup>nd</sup>., 3<sup>rd</sup>. and 4<sup>th</sup>. place Class Average Awards. Will they do coupons, as last year? They will submit their bids at the February meeting.

**Buckles:** Mike and Angie Gorman will handle ordering the buckles for 2007. We have four left from 2006 – these will be sent back to Frontier to be retooled.

**Halter Ribbons and Bronzes:** Kathy Allen will get ??? (I think it was Kathy that said she would get)

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

1. Amateur: Mike and Angie Gorman
2. Novice Amateur: Friends of Zone One
3. Youth: ?????

**2007 Show Premium:** We will go over classes and 2007 show premium at the February meeting.

**Color:** Motion made to have the color Red as the Zone One color for 2007. Passed

**Insurance:** Will Smith will renew.

**Club and other help:**

1. Timed Events & Western Riding: 4-H Youth
2. Trail Course Design: Annie Suratt
3. Practice Trail: Michele Simmelink-Rask will help Annie set up
4. Jumping and Hunter Classes: Jan Hull will design and do
5. Jumping Warm-up: Kristi Stone
6. Decorations: PNPHC will donate money for flowers and shrubs – Jeri and Jan Goding will go get.

**Hospitality:** Linda Vance will provide the coffee for this year Hospitality area.

1. Wednesday: Central Oregon PHC
2. Thursday: Hells Canyon PHC
3. Friday: Southwest Washington PHC
4. Saturday: Blue Mountain PHC
5. Sunday: Pacific Northwest PHC

**2009 thru 2012 Zone One Show:** The criteria for the future Z. O. Shows was presented to Directors – anyone interested in submitting a bid for the Zone One Show needs to bring to February meeting or at least let us know they are compiling information. If you need criteria they are in your Z. O. Directors folders. Jeri will send out a request to clubs if they know of a place that would like to bid on future Z. O. Zone-O-Ramas get bid and bring to February meeting and they will be considered. Will Smith will get bids from Linn County Fair & Expo Center.

**Zone One Member of the Year:** Will be voted on at February meeting.

**February Meeting:** The February meeting will be February 17<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 1:00 p.m.

Respectfully Submitted  
Jeri Stone - Secretary