

ZONE ONE REPRESENTATIVE COUNCIL

FEBRUARY 11, 2006

The February Zone One meeting was called to order by Chairperson Bev Rising at 8:38 a.m. at The Shilo Inn, The Dalles, OR.

ROLL CALL OF ZONE ONE/REGIONAL CLUBS:

Eastern Idaho Paint Horse Club * *Not Member
Idaho Paint Horse Club
Hell's Canyon Paint Horse Club--present
Treasure Valley Paint Horse Club
Montana Paint Horse Club
Blue Mountain Paint Horse Club--present
Cascade Paint Horse Club --present
Central Oregon Paint Horse Club--present
Oregon Paint Horse Club--present
Southeastern Oregon Paint Horse Club--present
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

A quorum was present.

IDENTIFICATION OF GUESTS: Joy Bearden and Becky Rutledge from the WSPHC

ADDITIONS TO AGENDA:

1. Portable Toilets
2. Raise stall and class fees

CORRESPONDENCE: None

MINUTES: A motion was made seconded & passed to approve the minutes of the December, 2005 meeting as distributed.

FINANCIAL REPORT: No report - Will Smith has some checks so we can pay for the rent of our room at this meeting.

PRESENTATION OF BILLS:

OLD BUSINESS:

1. **2006 Zone One Show:** Date - August 16 – 20. Location - Linn County Fair and Expo Center in Albany, OR – A motion was made to increase the 2006 Z. O. Show to five (5) full days - each day will start at 8:00 a.m. – Passed.
2. **Show Manager Report:**
 - A. Will Smith reported that a contract has been signed with the Albany Fair & Expo Center for a flat fee of \$21,600 for three years w/ possibility of a small percentage increase per year – 2006-2008. This includes all fairground facilities plus 1st. shavings in stalls – does not include portable toilets, portable stalls, outside electric contract, portable generators or extra shavings. Motion made and passed to accept their three year contract.
 - B. **Caterer** has been obtained – if any group would like to have a food fundraiser at this years Z. O. Show please contact Will Smith to get approval before you do this – we must let fairground food service know before hand.
 - C. **NO ARRIVALS BEFORE TUESDAY – 8:00 A.M.**
 - D. Judges have been hired and their contracts will be sent out this week – had to wait until we decided how many days the show was going to be – five.
 - E. **Generators:** Will is working with Albany on getting them
 - F. **Portable Stalls:** Will is renting and will have set up East to West in gravel stall area
 - G. **Hotels:** Will has gotten comp rooms for judges – Zone One need to really encourage people to stay at the Albany Holiday Inn Express or Comfort Suites
 - H. **Jumps and Jump Course:** Will announced that OSU Equestrian Team was not interested in doing our set up or providing jumps for our show anymore. Will is trying to find a group that will do it and well as providing the jumps and doing the course designs. Pay \$500.00
3. **Office Space:** The outside office trailer worked out very well in 2005 – a motion was made and passed to rent this office trailer again for 2006. Linda Vance will contact and get. (Pd. \$390 in 2005)
4. **APHA approval:** Jeri is working to OK from all Zone One clubs that the ZORC can put on the 2006 Z. O. Show. Will will get forms sent in. Jeri will do up mock premium to get into APHA

5. **Stall Fees:**
 - A. After much discussion a motion was made to charge \$90.00 per stall with first bedding provided by fairgrounds and find someone or a company to provide bag or bundled shavings that will be available on the grounds for purchase. Passed. Laurie Clay will contact Steve Patterson to see if his company could handle this.
 - B. After August 1 stall fees will be \$125.00
 - C. After show starts stall fees will be \$135.00 if available
 - D. There will be no stall refunds after August 1 without a veterinarian certificate
6. **Class Fees:** A motion was made to increase class fees - Passed
 - A. \$11.00 per class for Open, Amateur and Novice Amateur – per judge plus APHA & NWCC fees
 - B. \$10.00 per class for W/T, Novice Youth and Youth - per judge plus APHA & NWCC fees
 - C. \$ 5.00 per class for Leadline
7. **Flat Fees:** A motion was made to increase the flat fees – Passed
 - A. Open - \$600.00 - plus APHA & NWCC fees
 - B. Amateur - \$600.00 - plus APHA & NWCC fees
 - C. Novice Amateur - \$550.00 - plus APHA & NWCC fees
 - D. Novice Youth - \$450.00 - plus APHA & NWCC fees
 - E. Youth - \$500.00 - plus APHA & NWCC fees
 - F. Walk/Trot – No flat fee
8. **Camping Fees:** \$17.00 per day as per Linn County Fair & Expo Center
9. **Camping Spaces for staff:** We will need camping spaces for Edie Hill, Jeri Stone, Linda Richmond, Linda Wise, Matt Watkins, Claudia Voyles, Bev Rising
10. **Canadian Fees:** Keep same as last year
11. **Class Schedule:** We went over the class list from 2005 and made the changes to the 2006 Class Schedule. (See attached) Motion made to approve the new schedule. Passed
 - A. NWCC has added three Yearling Non Pro Halter Jackpot Classes – Fillies, Colts & Geldings & Non Pro All Age Reining Futurity
 - B. Added Solid Paint Bred/Breeding Stock – Halter - Yearling & Under and 2 & Over – Mares, Stallions & Geldings
 - C. Added Solid Paint Bred/Breeding Stock – Grand & Reserve under all six judges
 - D. Added Solid Paint Bred/Breeding Stock All Age Trail
12. **High Points:** We added
 - A. High Point Yearling – must go in Yearling Halter, Yearling LL & Yearling In Hand Trail
 - B. High Point Solid Paint Bred/Breeding Stock – must go in two riding and one halter class
13. **Awards:** Mike and Angie Gorman present bids
 - A. **Saddles:**
 - a. Western: \$1850.00 per saddle – 8 needed – no freight charges
 - b. English: \$800.00 per saddle – 2 needed
 - c. Motion made to go with same Western saddles as 2005 – passed
 - d. Motion made to up the English Saddles to \$900.00 - passed
 - B. **Buckles:**
 - a. Frontier will donate the three (3) Super Horse & Reserve Buckles plus four class average buckles
 - b. We have four (4) left over buckles from 2005 – Frontier will retool
 - c. Cost is still \$100.00 each
 - d. Green stones on buckles
 - e. Motion made to approve the Frontier Buckle bids – passed
 - C. **Class Average Awards:** 2nd. - \$45.00 3rd. - \$30.00 4th. - \$20.00
 - D. **Sheets** for 3rd., 4th., 5th. High Point
 - a. Amateur: Mike & Angie Gorman
 - b. Novice Amateur: Friends of Zone One – Jeri Stone, Linda Vance and Jan Goding
 - c. All Youth: Pacific Northwest Junior PHC
 - E. **Reserve High Point Jackets:** Cost \$160.00 each – Sponsors
 - a. Novice Youth: WSPHC
 - b. Walk/Trot: WSPHC
 - c. 13 & Under: Just Zippin Around – Chastain Training Stables
 - d. 14 thru 18: OPHC
 - e. Novice Amateur: Don & Edie Hill
 - f. Amateur: Mike & Angie Gorman
 - g. Junior English: SEOPHC
 - h. Senior English: SEOPHC
 - i. Junior Western: OPHC
 - j. Senior Western: COPHC
 - F. **Ribbons:** Kelly Haberman said she would order the Grand and Reserve Champion ribbons. It was voted to have Grand and Reserve Solid Paint Bred/Breeding Stock ribbons. Passed
 - G. **High Point Halter Bronzes:** Joan Horton will order the High Point and Reserve High Point statues again this year. There are three Jacket that have been left over from past Zone One Shows – they can be reworked – A motion was made to take two of the Jackets and use them for the High Point Yearling and Solid Paint Bred/Breeding Stock and to Purchase two sheets – size 76 - for Reserve Champion in these classes. Passed

14. **Cattle Fees:** \$25.00 if paid by August 1 – After August 1 \$50.00
15. **Trail:** Annie Suratt will do a School Trail Class – fee \$10.00 per 10 minutes - paid in office & get ticket or pay cash - provide equipment and set up – A motion was made to give half the monies taken in from the Trail Warm Up to Annie and the other half will go to paying for the Jumping equipment and set up along with all the monies taken in from the Jumping Practice Warm Up and the HUS & WP Schooling Classes. Passed. Will Smith, Mike Gorman and Matt Watkins will help set up.
16. **Jumps:** Will Smith is working with a local group that has good jumps and will come in and set up courses as well as design the courses for us – fee \$500.00. Kristi Stone will handle the Jumping Practice - \$5.00 paid in office & get ticket or pay cash.
17. **Stall Manager:** Annie Suratt reported she will have the Stall Reservations rules, fees etc. done shortly and into Franklin Printing
18. **In/Out Gates:** Will is working on getting people to do this job – trying to get two per day as all day is just too much.
19. **Announcer Bid:** Linda Vance submitted her bid it was voted to hire her as the show announcer for 2006.
20. **Stewards & Scribes:** We need to have one more Steward Z. O. pays \$100 per day for full day - so far we have Claudia Voyles and Joy Bearden has volunteered and scribes as needed by judges – Trail, Reining
 - A. We need 6 Steward/Scribes on Wednesday for Reining, on Friday for Trail, on Saturday for Western Riding
 - B. We need 3 Stewards on Thursday and Sunday
 - C. Will Smith will as Linn Benton Community College Judging Team if they would scribe for us.
21. **Snack Bar Cards:** Kathy Allen will get the snack bar cards made up prior to the show.
22. **Pattern Book:** Kathy Allen will do the Pattern Books for the 2006 show.
23. **Vendors:** Will Smith said we need to increase the Vendors fee for 2006 – it was voted to charge \$200.00 for 10 x 10 inside space and \$150 for outside spaces. Vendor Form will need to be changed & do by square footage.
24. **Canadian Fee:** It was decided to give Canadians at par on their entry fees only.
25. **Portable Toilets:** Will will get these for the gravel stall area.
26. **Premium:** Edie and Jeri will work on this – needs to be to Franklin Printing by April 10th.
27. **CLUB HELP:**
 - A. **Rainier PHC**
 - B. **Oregon P HC:**
 - C. **Pacific Northwest PHC:** Decoration – Flowers and bushes
 - D. **Washington State PHC:** Photographer's Sign updated & 2 Jackets
 - E. **Southwest Washington PHC:** Hospitality
 - F. **Blue Mountain PHC:** Leadline
 - G. **Hells Canyon PHC:** Hospitality
 - H. **Central Oregon PHC:**
 - I. **Cascade:** Timed Events
28. **Hospitality:** The Hospitality schedule is as follows:
 - A. **Thursday— Blue Mountain**
 - B. **Friday— Pacific Northwest PHC**
 - C. **Saturday— Southeast Oregon PHC**
 - D. **Sunday— Rainier**
29. **Sponsors:** Brandon Severin will do the Z. O. Buckle Sponsors again – Buckle Sponsorship - \$100

NEW BUSINESS:

Zone One Distinguished Service Award: Edie Hill was voted as the 2006 Zone One Distinguished Member of the Year

The next Zone One Representative Council meeting will be Saturday, March 18th. at the PHPHC Paint-O-Rama in Monroe during lunch break.

Respectfully submitted – by Jeri Stone