

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

PART I – MINUTES

CALL TO ORDER

ROLL CALL OF 2009 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

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

PRESENTATION OF BILLS:

OLD BUSINESS:

1. **2009 Zone One Zone-O-Rama Report:**
 - a. **Show Manager:** Shannon O’Dell – report – Idaho Horse Park
 - A. The 2009 Zone One Show was down a little but not as much as some shows in the nation
 - B. Suggestion Box: Some suggestions were to not require Halter for High Point, stay at IHP, add 3 Year Old HUS and WP, move Loungeline so not so late, move where Senior SP & HUS is in schedule, hand out water to people, have Show Manager make pertinent announcements instead of our Show Announcer, change Flat Fee
 - C. Zone One has give IHP a verbal commitment for the next two years – will freeze cost (arena fee, stall fee, etc.
 - D. Exhibitors (in barns) had good feed back and really like service – feed, bedding
 - E. Zone One needs to promote where the Zone One Zone-O-Rama is regardless of where it is – do not let people guess from year to year
 - F. Fee for stalls need to be sent and in writing (in the contract)
 - G. Need letter of commitment from IHP – Shannon said she would get
 - b. **Show Secretary:** Edie Hill reported that the Show Office had a Computer problem but they worked it out. Edie handed out a horse count per show day.
 - c. **Z. O. Treasurer:** Linda Wise handed out Treasurer’s report. THIS YEARS ZONE ONE SHOW MADE around \$5000.00. Still have \$250 coming from Purina. The Hamilton Inn seems to have compted all the staffs rooms. Zone One still has a credit coming from IHP (not sure how much right now. Vendors have all paid. (For complete Financial Report see attached)
 - d. Awards: Joy Bearden:
 - A. Awards left: (see Award list Attached)
 - B. Awards Booth: Put in different location needed to be moved further down from where it was
 - C. Several people waited until last minute to get articles or have it embroidered
 - D. Might need to put a cut off time and have it posted and announced
 - E. Some PAC people have asked if Zone One will want to keep all the left over awards – to be discussed at next part of Zone One meeting.
 - e. Buckles: left over - Linda Wise reported we had 16 buckles and we can reuse as they are not dated
 - f. Sponsor Coordinator: Ann Ebner sent message to our meeting saying she enjoys being the Sponsor Coordinator. She wanted to know what Sponsors are going to get for their Sponsorship – to be discussed at next part of the Zone One meeting. Ann is all set and “ready to run”. She has been paid by all the 2009

Sponsorships.

g. Stall Reservation by state:

California	72
Idaho	28
Oregon	72
Washington	98
Utah	12
Canada	13
Nevada	4
Texas	2
Unknown	9

h. John Corbin, APHA President, stated that our Zone One Show was one of the best he has been to this year.

2. NWCC 2010 Directory Ad: Edie Hill & Joy Bearden reported that all the information has been sent to Z-Design.

SEATING OF NEW ZONE ONE/REGIONAL CLUBS:

- British Columbia Paint Horse Club - Present
- Eastern Idaho Paint Horse Club
- Idaho Paint Horse Club - Present
- Hell's Canyon Paint Horse Club - Present
- Treasure Valley Paint Horse Club
- Montana Paint Horse Club
- Western 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 (but paid)
- Rainier Paint Horse Club - Present
- Southwest Washington Paint Horse Club - Present
- Washington State Paint Horse Club - Present

PRESENTATION OF CLUB'S 2010 DIRECTORS LETTERS

PAYMENT OF 2010 ZONE ONE DUES

IDENTIFICATION OF THE 2010 ZONE ONE CLUBS & DIRECTORS (pass out Directors Packet)

ELECTION OF 2010 ZONE ONE OFFICERS:

- Chairperson: Annie Suratt**
- Vice Chairperson: Jeri Stone**
- Secretary: Kim Cox**
- Treasurer: Linda Wise**

Jeri Stone thanked all the Zone One people that have helped her out throughout her years as Zone One Secretary. THANK YOU ALL!!!

**Respectfully Submitted
Jeri Stone
Zone One Secretary**

The new 2010 Zone One of Directors were seated.

Part II-Minutes

Meeting was called to order by Chairperson Annie Suratt 1:12 pm

Roll Call of 2010 Directors of Zone One Regional Clubs:

Blue Mountain Paint Horse Club - Present
British Columbia Paint Horse Club - Present
Cascade Paint Horse Club- Present
Central Oregon Paint Horse Club - Present
Eastern Idaho Paint Horse Club
Hells Canyon Paint Horse Club - Present
Idaho Paint Horse Club - Present
Inland Northwest Paint Horse Club - Present
Montana Paint Horse Club

Oregon Paint Horse Club - Present
Pacific Northwest Paint Horse Club
Rainier Paint Horse Club - Present
Southeastern Oregon Paint Horse Club - Present
Southwest Washington Paint Horse Club-Present
Treasure Valley Paint Horse Club
Washington State Paint Horse Club - Present
Western Montana Paint Horse Club

Identification of Guests:

Additions to Agenda:

1. Larry Chastain- Bid Proposal

New Business:

1. Website: Leila reported that the website has grown. Leila presented her bid for the Zone One Website, the bid has been raised by \$50. Leila needs to take September off, but things can be added right after the show. Motion made to accept Leila's Bid for the website for the next two years. Seconded. Motion Made.
2. 2010 Show will be at the Idaho Horse Park.
3. 2010 Show Dates: Idaho show will be going Friday-Monday. Edie said the downtime day between the shows is very important. Edie Motioned to adjust the Zone One Dates to 18th-21st, Wed. thru Sat. Seconded. Motion passed.
4. Bids for 2011: Larry Chastain presented a proposal from Jackson County. This facility has 4 arenas, one fully enclosed, available for 5 days, all arenas \$16000. Only has 198 Stalls. 80 RV sites, not full hookups. Something extra that is not listed will be extra charge. No trail or jumping equipment. But Larry says between members we could find enough equipment. Shavings: \$7.00 per bag. Cost of portable stalls is \$60 per stall. Bid is good for 90 days. How much did we pay IHP? By location we will draw more from California and Oregon. Easier on Judges to get there. They do have on ground catering. Edie says we lost the core group of people. She said it would be beneficial to move. Edie moves to accept Larry's bid. Motion Tabled until Feb. meeting. Please Take this back to clubs and decide what to do. This will be brought up in Feb Meeting.
5. Suggestions from 2009 Show.
6. Zone One Zone O Rama.
 - a. **Discussion of 2010 IHP Contract**
 - b. **Show Date:** August 18th-21st, 2010
 - c. **Budget**
 - d. **Show Approval:** Linda Vance will fill out and send it in.
 - e. **Judges:** Scott Jackson, Mark Kuhlwein, Mike Short, Patti Carter, Michelle Yost-Henery, and Gigi Bailey
 - f. **Class Changes:** Would like to see goat tying. People would like cattle classes to be added. Larry says we would have to offer lots of money, etc. to draw any cattle classes. Adding 3 year old Western Pleasure and Hunter U/Saddle. Edie thinks we should add it back. We lost 3 year olds in the Junior classes compared to Idaho's Show. Linda Vance made a motion to add 3 year old classes back. Edie seconded, motion passed. Why don't we offer Amateur Driving? Because of entries. The Utility Driving World Champ was from Northwest and that class should be offered at a Zone Show. Maybe 6-9 could show at this show. Motion made to add Utility and Amateur Pleasure Driving classes, Seconded, motioned passes. It should be put at the end of the driving and it would be the last class. Kristie would like to move the Yearling Longe Line and the NWCC futurities to the end of Halter day. Jeri Moved that all longe line will be moved to the end of the First day after Halter. Seconded, motioned passed.

- g. **Post Cards VS Premiums.** We need to pare down the pages to make it economical. Shannon says this level of a show needs to send out a premium. Could save money by paring down membership/ mailing list. Jeri said the post cards really were beautiful. Jeri motioned that we go back to a minimum show premium mailer, with just the minimal information, and contact information. Motion seconded, passed.
- h. **Stalls.** Prepaid again in 2010. We would have complete control. We could have someone completely in charge that would tell IHP what they have, and they would need to be there from the Idaho Show to sort out the stalls. They don't want to do like what happened to last year. Having the option to pay with credit card is good. We don't have the money upfront to run the show just how it is. It is beneficial to have the stall money in the bank before the show. Sally from the IHP said it takes 1-2 weeks to send out checks. Annie says we need to work more with Idaho on Stalls, vendors, etc. Annie suggests tabling until Feb. to talk to Idaho Club. Kim says Idaho can't spare anyone to do stalls. The problem with doing the pre pay is there was a billing error last year, so IHP is enforcing a new way of doing stalls. Annie says it could be done like last year, with some changes. Linda says ask if IHP could give us a check for 50% of stalls at the beginning of the show. We will do more checking on this and solve it in February.
- i. **Bids for the 2010.**
 - a. Show Manager. Should do just an onsite or do we need someone before the show too? Motion made to hire an onsite Manager, Seconded. It was said that all clubs need to be responsible for help. Linda says we need to up the dues or clubs need to step up and offer help. Shannon explained many reasons why she is stepping down as show manager. Motion passed, with two opposition. Will hire a walk on manager. Terri Wirthlin and Karen Lunan both submitted bids. Terri Wirthlin is an APHA carded which would be beneficial. Edie Moved to accept Terri Wirthlin as an onsite manager of the Zone show, seconded, motion passed.
 - b. Assistant Show Manager. Annie asked if she could be the assistant manager for no cost except for food, mileage, and hotel. Edie Motioned to accept Annie's offer to be assistant manager with cost of food, mileage, hotel. Seconded, motion passed.
 - c. Show Secretary. One Bid, Edie Hill. Motion to accept Edie's bid for show secretary. Seconded, Motion passed.
 - d. Announcer. Edie moved to accept Linda Vance's bid for announcer. Seconded, motion passed.
 - e. Trail Course Manager. Annie Surratt bid for trail and trail warm up. We split the monies made from the warm up. We made profit of \$750 last year. \$10 per go last year. Time period of warm up needs to be looked at. Maybe an open course and just charge a set up fee. Motion made to approve the Trail course managers bid. Seconded, motion passed.
 - f. Jump Course Manager. Shannon and Tim tried to do it themselves last year, and it was more than expected. Linda talked to Terri, and she would provide the patterns for the jumping. She will direct the setting up of the course. The IHP will make some more jumps so we will have some for the show.
 - g. Sponsor Coordinator. Anne Ebner is the sponsor coordinator. Sponsors will be on website, they will be on there and could be on a rotating picture that is linkable. Just a link for the lower sponsors. Linda Wise will give Anne an idea of what we can do for sponsors.
 - h. Awards Person. The ribbon place will do the ribbons for the same price. Halter awards were liked by all. Bee Lart will be willing to come back and do awards. Idaho did where you can get your awards and go take it to be embroidered. Beelart is willing to work within a budget..
 - i. Awards. Walk trot should not be \$500, Edie would like to be bring down all high point to \$500 across the board. All of the Youth should be brought down to \$500, and Walk trot \$250. Keep Amateurs at \$750, and Junior/Senior Horse at \$750. SPB give a Jacket and Sheet, along with Yearling. People who didn't pick up sheets did not qualify. Edie Moves, to do awards as discussed, Reserves will be Jackets. Edie withdrew motion. Budget should be taken into consideration. Maybe a lighter Jacket will be

better. Edie motioned to approve the high points as discussed, not reserve high points. Seconded, motion passed. Motion made to table the reserve high points until Feb. seconded, passed.

1. Sheets 3rd thru 5th. Edie wants to continue the sheets.
2. Class Average Awards. Buckles-Gist Buckle or \$75 script. Make sure to tell people that they can trade it in.
3. Class Average 2nd and 3rd. It was tough to find \$15 items to offer. Edie moved to offer a second place for \$35 and no third place will be offered. Seconded, motion passed.
4. Special Awards. Linda won't know what will be offered until after the meeting next week. Motion made to table APHA resident award until Feb meeting. Seconded, motion passed. Edie Motioned to hold Gelding plus the same as we have done in the past, \$1000 for youth \$1000 for Amateur \$1000 for Open. Seconded, motion passed.
5. Grand and Reserve Halter. Linda Wise will take care of.
6. High Point Reserve halter. Ribbons. Linda Wise will take care of.
7. Halter required for high point. It boosted amateur halter numbers. Kim stated IPHC will be counting Halter, but not requiring it. Linda Vance says the World Halter Assoc. Will be revamping there halter so riding horses will do better. Motion made to require halter for high point. Seconded, motion passed.
8. Colors. Change the color of the embroidery only. Red and Gold. Motion made to do red and gold embroidery. Seconded motion passed.
9. Photographer. Jim Bortvedt. Kim brought up Kelly Graphics.
10. NWCC Futurities. Tabled until Feb.
11. In Gate-Tabled until Feb
12. Out Gate-Tabled until Feb.
13. Scribes-Tabled until Feb.
 - a. Having 4H FAA may be helpful. Probably need to pay for help because help is not there. It is important to have competent people at these jobs. Annie said to carry these Ideas back to the club for them to look at. Bring it back in February. Linda thinks clubs should put money forward or provide volunteers. Recommended to look at bylaws and put in bylaws what is expected of the clubs for help.
- j. Banners. They looked good.
- k. Beth Brubaker. Jeri wanted to see her back as head ring steward.
- l. Secretary of State Corporation has to be done by WA person. Jeri Stone will take care of it.

Other New Business:

- a. Secretary will send out an" O.K." to clubs to see if it is ok to hold Zone show. APHA will not approve this until it's done.
- b. Pay \$100 for this meeting room at the Shilo Inn.
- c. Where to hold the Zone/NWCC meeting? Hood River was decided

**Next Meeting Saturday February 27,2010 at the Best Western Hood River Inn, Hood River, Oregon.
Meeting adjourned at 4:08 pm.**

**Respectfully Submitted
Kim Cox
Zone One Secretary**