

# ZONE ONE REPRESENTATIVE COUNCIL

“WE’RE NUMBER ONE!”

December 8, 2012

Hood River Inn, Hood River, OR

## PART I AGENDA:

**CALL TO ORDER:** Hood River Inn – Hood River, OR at 12:30 by Chairperson Annie Suratt

### ROLL CALL OF 2012 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 (Present)
Cascade Paint Horse Club	Rainier Paint Horse Club (Present)
Central Oregon Paint Horse Club (Present)	Southeastern Oregon Paint Horse Club
Eastern Idaho Paint Horse Club	Southwest Washington Paint Horse Club (Present)
Idaho Paint Horse Club	Treasure Valley Paint Horse Club
Inland Northwest Paint Horse Club (Present)	Washington State Paint Horse Club (Present)
Montana Paint Horse Club	

### A QUORUM TO CONDUCT BUSINESS WAS PRESENT

### IDENTIFICATION OF GUESTS:

**ADDITIONS TO AGENDA:** Annie Suratt read the following: A quote by NRHA West Coast President David Hanson – He wanted to remind everyone that in the end, it’s about more than the Ribbons, Scores & Placing. Above & beyond the scores and the awards, the “almosts” & the “if I could haves”, remember that none of it would matter one iota if we weren’t all in it together. Without the drinks around the tack room, the laughs at the back gate or the friendships that we foster while we are there, we simply would not do this. Without our friends, with whom we rejoice or commiserate, we would find another way to spend our time & the camaraderie & the support of horse friends & family is the most important part of any horse show weekend!

**CORRESPONDENCE:** Letter from APHA with three college students that have been awarded the three APHA Zone One Endowment Scholarships – Evon Timons, Jamie Lynch & Elaine Horton

**MINUTES:** February minutes e-mailed & present at meeting - approved printed – motion - passed

**PRESENTATION OF BILLS:** None

## OLD BUSINESS:

- Discussion of the 2012 Zone One Zone-O-Rama:** Discuss any problems that need to be address from the 2012 Zone One Zone-O-Rama – Zone One had 557 entries with a cost of \$158 per horse that went in the gate. We need to talk about cost of show for 2013.
- 2012 Zone One Zone-O-Rama Report:**
  - Show Manager:** Annie Suratt – felt most went well – weather hot which caused some problems – BBQ not going on too many days – too much down time. Used local people which was a life saver – Scribes, office help when needed etc.
  - Show Secretary:
  - Z. O. Treasurer:** Linda Wise –
    - Any outstanding bills or debts – all money items accounted for with exception of one NSF check that has been turned over to APHA.

B. Vendors – had a good amount – they seemed happy

C. **Awards:** 29 buckles & lots of ribbons, some sheets & halter plaques left but can use in 2013, script went great most all of

the script was used and turned in.

1. Cost of Awards in 2012 \$25,000
2. Keep with Buckles & Script – Script can go on show bill in 2013
3. Go to a Flat Fee for 2013 Zone One Show – NWCC fee not included – one horse any rider - \$450.

May be less for

some categories - \$300 - SPB, W/T Amateur, Etc. Such as - ride in Novice Amateur can ride up Amateur

or Open for only

NWCC fee??? Annie will crunch the numbers and report back at the January meeting.

4. Need good gate person – have add slips at gate – two class limit.
5. Offer 13 & Under & 14 – 18 but combine if not enough
6. Look at High Point Awards – cost in 2012 \$6500 – Have same High Point & Reserve High Point for

each division

very nice jacket for High Point & vest for Reserve High Point. Have small, medium & large at show for

people to try

on & order – have one for Photographers Backdrop. Stay with prize not money. A motion was made &

seconded that

the Zone One Show Manager pick out QUALITY Jacket for High Point & Vest for Reserve High Point

awards for the

2013 Zone One Show. Passed

7. Offer a High Point – Tracy Olney will Sponsor this Award – High Point Open Exhibitor, High Point Halter Exhibitor, High Point Amateur Exhibitor & High Point Youth Exhibitor – Tracy will tally points –

need to

put Sponsor Trail Horse Design.

8. Need to put sign in Show Office – **EVERY EXHIBITOR MUST HAVE CURRENT APHA CARD**

D. No Jet Boat Tour – go back to four days.

E. **Location of the Zone One Show:** We have signed a three year contract with the Jackson County Expo

& Fair in

Central Point. OR. We have one more year. We will look at bids at the January meeting.

**3. Zone One By-Laws:** At past Zone One Meetings we spent a lot of time going over and making suggestion to revise the Zone One By-

Laws. These were sent (e-mailed) out to Directors A motion was RECOMMEND to approve the changes to the Z.

O. By-Laws as

discussed at the December 11, 2011 meeting but had to be tabled at the February meeting due to lack of a quorum. As

we have a

quorum at this meeting a motion was made and seconded to approve the Revised By-Laws. Passed

**4. NWCC 2013 Directory Ad:** Pictures are into Z-Design – one page Black & White - let Z-Design design – will highlight NEW

FORMATE – 4 days – Flat fee, etc. POSITIVE – Linda Vance will work with Kelly at Z-Design.

**5. Presentation of the 2011 & 2012 Zone One Member of the Year:** Linda Wise and Bonnie Graham we honored and recognized

as our two Members of the Year. Congratulations to these two very deserving gals.

This was the end to the first part of the December Zone One Representative Council meeting.

**Respectfully Submitted**

**Jeri Stone - 2012 ZORC Secretary**

## **PART II: Minutes**

Called to order

**Roll call of 2013 directors of Zone One Regional clubs:**

**PRESENT:**

Blue Mountain Paint Horse Club

British Columbia Paint Horse Club  
Central Oregon Paint Horse Club  
Inland Northwest Paint Horse Club  
Oregon Paint Horse Club  
Pacific Northwest Paint Horse Club  
Rainer Paint Horse Club  
Southwest Washington Paint Horse Club  
Washington Paint Horse Club

**NOT REPRESENTED:**

Cascade Paint Horse Club  
Eastern Idaho Paint Horse Club  
Idaho Paint Horse Club  
Southeastern Oregon Paint Horse Club  
Treasure Valley Paint Horse Club  
Montana Paint Horse Club

A legal Quorum to conduct business was present

**Election of officers for 2013:**

Chairperson: Annie Suratt  
Vice Chairperson: Linda Vance  
Secretary: Kathy Allen  
Treasure: Linda Wise  
Board Members: Karen White, Tracy Olney, Jeri Stone

**New Business:**

A price list of the fees for the Evergreen Equestrian Park at Monroe, WA was presented.

**Website:** The Website is looking good. Thanks to Leila Styer for the fast postings and keeping it looking good. It was discussed that the NWCC directory link is not working so that will be addressed.

**2013 Zone One Show:** Zone One 2013 show was discussed. This will be the third year of the original 3 year contract. Down sizing the show to a 4 day format was discussed. M/S/P

**Show Approval:** Linda Vance will send in to APHA for the approval and letter requesting the variance for the August 15-18 2013 dates.

**Judges:** Judges with verbal are: Bruce Army, Michele Pierson, Marilyn Randall, Mark Kuhlwein and Tom McBeth. A 6th judge had been contacted but was a duplicate so would be replaced. Thanks to Linda Vance for doing the contacting of the judges.

**Class List:** Annie Suratt will come to the January meeting with a revised class list reflecting the 4 day format. NWCC has some changes on their futurities so this will need to be addresses as well.

**NWCC Futurities:** A discussion was held on hosting the NWCC futurities. They have become so small but are time consuming. It was decided to table until the next meeting to see what NWCC decided to do with them as well.

**Shavings:** Shavings at the 2012 show were discussed. Annie Suratt will work with supplier.

## **BIDS:**

**Show Manager:** Annie Suratt submitted a bid at the same fee as last year, \$1500. M/S/C Assistant show manager: Kim White (paid out of Annie's bid)

**Show Secretary:** Linda Wise submitted a bid to not exceed \$5400 and will be adjusted to fit the 4 day format.

**Announcer:** Linda Vance submitted a bid of \$750.

**Trail Course:** Annie Suratt will do again. The \$20 warm up fee with unlimited time worked well.

**Sponsor Coordinator:** Annie Suratt

**Awards Coordinator:** It was discussed that we would only give out High point Jackets and Reserve High Vests for 2013 Zone One show, in all divisions. M/S/C. Sheets will still be given to 3rd, 4th and 5th. We will still give out the class average buckles. Annie Suratt will look into types and prices on Jackets and Vests and bring back to the January meeting.

**Ring Steward:** Jan Goding will still coordinate.

**Ingate/ runners:** Annie Suratt will take care of.

**Script:** Discussion was held on script. It was brought up that contestants would like to use on there show bill. They will still have the option of using it at the vendors as well. M/S/P

**Vendor Fees:** Discussion held on fees. We brought in \$732 last year. A \$50 reservation and promotional (web site) fee will be charged. M/S/C It will still be on a first come, first served to choose the site location.

**Theme:** A theme for the show was discussed. It was asked that the directors go back to the club and bring ideas back to the January meeting.

**Color:** Color this year will be Purple. Also remind your clubs to provide their Banners to be hung at the Zone One show.

**Photographer:** Tabled

**Scribes:** Annie Suratt will look into getting a local group to help with.

**Insurance:** Shannon O'Dell said we should be able to get the same coverage as last year of around \$400.

**Distinguished Service Award:** Lori Nevin presented a letter of requirements for the Zone One Council Distinguished Service Award. M/S/C Nominations were tabled until the January Meeting. A \$100 budget is established for this award.

Zone One will be responsible to pay for the meeting room today.

Meeting adjourned at 3:10 p.m.

**Next Meeting:**

**January 20, 2013**

**8:30 AM**  
**Hood River Inn, Hood River OR**

Respectfully submitted,  
Kathy Allen, Secretary