

ZONE ONE REPRESENTATIVE COUNCIL
“WE’RE NUMBER ONE!”
FEBRUARY 11, 2012

CALL TO ORDER: Hood River Inn – Hood River, OR at 8:30 by Chairperson Annie Suratt

ROLL CALL OF 2012 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

Blue Mountain Paint Horse Club (Guest)	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	Western Montana Paint Horse Club – NO LONG A CLUB

A QUORUM TO CONDUCT BUSINESS WAS PRESENT

IDENTIFICATION OF GUESTS:

ADDITIONS TO AGENDA:

CORRESPONDENCE: None

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

PRESENTATION OF BILLS: None

ELECTION OF 2012 ZONE ONE OFFICERS:

Chairperson: Annie Suratt
Vice Chairperson: Linda Vance
Secretary: Jeri Stone
Treasurer: Linda Wise

NEW BUSINESS:

1. **2012 Zone One Website:** A motion was to move forward with the Z. O. Website – Passed Leila Styer’s contract is official. Fee has been paid.

Items which need to be addressed for the 2012 Zone One Show:

1. **2012 Zone One Show will be held in Central Point, OR at the Jackson County Expo & Fairgrounds**
 - a. Has contract been signed with the Jackson County Expo & Fairgrounds? Yes
 - b. Concerns from 2011 Z. O. Show: Concessions – there will be a concession this year, tent by ingate – Larry
 - c. Chastain working on – cost about \$1000, add about 12 feet inside for collecting next class – NOT a warm up area for “on deck” riders.
2. **Date:** August 15 – 19, 2012 – five days
3. **APHA approval:** Linda Vance will get – needed final premium list
4. **Judges:** Jim Jirkovsky & Sandy Jirkovsky (NE), Garth Gooding & Sonessa Gooding (Ohio), Clint Fullerton (Missouri) , David Dennison (CO) – All secured contracts ready to go out after this meeting
5. **Class Changes & Rules:** The group went over the class list and made changes they felt would benefit our 2012 Show – keep 3-Year-Old and Junior Horse separate, offer 2-Year-Old WP & HUS. Revised list & show rules will be posted on the Zone One Website. ***New APHA Rule – Must have a 2 point class or “office” can combine – Leave this to Show Committee to make this decision.
6. **Discussion to move Utility Driving but keep as scheduled** – read on Show Schedule Reining, Pleasure Driving, Utility Driving on Friday, Trail, Leadline & Western Riding on Saturday. Jet Boat ride on Friday afternoon

7. Discussion of:

- a. **Stalls:** We used 70 portables in 2011 – Annie is working on again for 2012 – Stall fee same as in 2011. Day stalls not up front. **Encourage people to decorate their stalls – give prize for 6 stalls & under & 7 stalls & over.**
- b. **Shavings:** Annie is working on this so Z. O. will not have to be in middle, place orders with shavings person, pay them?, orders will be placed at certain times & deliveries made to stalls
- c. **Bids for the following:**
 - A. **Show Manager:** Annie Suratt will be the Show Manager – signed contract - \$1500 plus motel room – Motion made & passed
 - B. **Assistant Show Manager:** Kim White will help Annie as she did in 2011
 - C. **Show Secretary:** Linda Wise - \$5000 plus mileage not to exceed \$5800 – Motion made & passed
 - D. **Announcer:** Linda Vance - \$750 Flat Fee for 4 ½ days – no OT unless more than 50 hrs. worked – motel – Motion made & passed
 - E. **Trail Course:** Will have Open Warm up course for 2012 – (Yearling In Hand Trail – 9 – 10 am) \$20 Fee for anyone in any Trail class Annie will do – cost to do in Show Manager fee
 - F. **Jump Course:** Hunter Hack only
 - G. **Reining Sweepstakes:** Not again this year
 - H. **Sponsor Coordinator:** Annie will work on this again – she handed out to all clubs present a Zone On Sponsorship slip
 - I. **Awards Person or Persons:** BeeLart – awards & embroidery
 - J. **Ring Steward:** Jan Goding with runner from Kim Whites group
 - K. **In Gate Person:** For 2012 we will have Dean Kerr – he has volunteered – will provide him with meals each day
 - L. **Runner in Arena:** From Kim Whites group
 - M. **Credit Card:** Available in office with convenience – Posted in Office
 - N. **RV Fee:** Same – First Come First Served – no reservations
 - O. **Class Fees:** Same as 2011 but change Flat Fees
 - P. **CCC Approval:** A motion was made and passed to drop CCC (California Coordinating) approval at this years Z. O. Show
 - Q. **Flat Fees:** Classes needed to qualify for flat fee savings:
 - a. Open & Amateur @ \$600 9 classes \$525
 - b. Novice Amateur @ \$550 8 classes \$400
 - c. Youth @ \$425 8 classes \$425
 - d. Novice Youth @ \$450 7 classes \$375
- d. **Awards:** Linda Wise reported
 - a. We have 24 buckles left from past Z. O. Shows
 - b. Will order Class Average Buckles from Gist
- A. **High Points** – Check (We will keep LARGER checks)
 - a. Walk/Trot: \$250
 - b. Novice Youth: \$500
 - c. 13 & Under \$500
 - d. 14 thru 18: \$500
 - e. Novice Amateur: \$500
 - f. Walk/Trot Amateur - \$250
 - g. Amateur: – We will have both Classic & Masters
 - 1. Classic: \$750
 - 2. Masters: \$750
 - g. High Point Junior Horse & High Point Senior Horse \$750
 - h. Solid Paint Bred: High Point: \$100
 - i. Yearling High Point: \$100 award
 - j. Green Horse High Point: \$100 award
 - k. Amateur Solid Paint Bred: \$100 award
- B. **Reserve Awards** for each division – Jackets or Vests – Black w/ purple
 - a. Walk/Trot:
 - b. Novice Youth:
 - c. 13 & Under:
 - d. 14 thru 18:
 - e. Novice Amateur:
 - f. Walk/Trot:
 - g. Amateur: Do we still want both Classic & Masters?
 - 1. Classic:
 - 2. Masters:

- h. Res. High Point Junior Horse & Res. High Point Senior Horse: Res. Z. O. Vest?
- i. Solid Paint Bred: Res. Z. O. Sheet
- j. Yearling High Point: Res. Z. O. Sheet
- k. Green Horse: Res. Z. O. Sheet
- l. Amateur Solid Paint Bred: Res. Z. O. Sheet

C. OTHER AWARDS:

- a. **Class Averages:** Buckles – Gist Buckles for Zone One Champion or \$75 Script
- b. **Class Averages:** 2nd Script for Reserve Zone One Champion (\$35)
- c. **Special Awards:** APHA Z. O. Resident High Point
- d. **Grand & Res. Halter Awards for Open, Amateur & SPB:** Ribbons
- e. **High Point & Reserve Halter: Mare, Gelding & Stallion:** Specialty Engraved Plaques – Linda Wise will order
- f. **Sheets: 3 RD., 4 TH., & 5 TH. High Points**
- g. **REQUIRE HALTER FOR HIGH POINT AWARDS: Yes it seem to increases Halter class size**

D. Colors for 2012: 2003 – Red & Gold, 2004 – Purple, 2005 – Blue, 2006 – Green, 2007 – Red, 2008 – Purple, 2009 – Blue, 2010-Green, 2011-Red, **2012 – Black with Purple**

E. Photographer: Shane Rux Photography – Annie negotiating with motels

F. Banners: Get more clubs to send us banners – worked out well in Central Point

G. NWCC Futurities: Will have Kristi Calvin will take entries before show – office during show

H. Scribes: We need **GOOD** Scribes for Trail, Reining & Western Riding – Friday Morning & All Day Saturday

I. Out Gate People: From different clubs & hopefully we will get volunteers

J. Insurance Information for our Z. O. Show: Shannon O'Dell – is working on this – can only get 90 days prior to show

8. Zone One By-Laws: Updating the Zone One By-Laws – new wording corrected on revised By-Laws – to be voted on at the December meeting.

9. Zone One Distinguished Member of the Year: Bonnie Graham and Linda Wise both have been nominated – motion made to award both very deserving ladies this award in 2012. Lori Nevin will reword the criteria for this award and present it at the December meeting.

10. Linda Wise brought up the need to recognize people that did outstanding work & helped at the Zone One Zone-O-Rama. It was felt by the group that we needed to recognize these people. Larry Chastain and Mike Eveston helped out so much at our 2011 show. A motion was made and passed. Linda Vance will made up a certificate to be sent to these two men.

OTHER NEW BUSINESS:

- 1. Z. O. clubs “OK” to APHA to hold the Z. O. Zone-0-Rama on August 15 - 19, 2012 in Central Point, OR: there is a letter from APHA at the meeting for clubs in Zone One that are present to sign by their Directors
- 2. Z. O. needs to pay \$50.00 for their half of our meeting room here at The Hood River Inn. Motion made & passed to pay.
- 3. There does not – at this time – seem to be a need to have a meeting at one of the early OPHC Show
- 4. **The December Zone One meeting will be Saturday, December 8, 2012 at noon with the NWCC meeting on December 9th. at 8:30 a.m. at the Hood River Inn in Hood River, OR.**
- 5. **On January 19, 2013 the NWCC meeting will start at 11:00 a.m. with their banquet that evening. The Zone One Meeting will be January 20, 2013 at 8:30 a.m.**

DATE AND LOCATION OF NEXT MEETINGS: Saturday, December 8, 2012 at noon at the Hood River Inn in Hood River, OR.

ANNOUNCEMENTS OR OTHER BUSINESS – ADJOURNMENT

Respectfully Submitted

Jeri Stone - ZORC Secretary