



ZONE ONE REPRESENTATIVE COUNCIL
"WE'RE NUMBER ONE
January 25, 2015
Hood River Inn, Hood River, Oregon

CALL TO ORDER: Chairperson Annie Suratt called the meeting to order at 8:30 am 1/25/2015 at the Hood River Inn, Hood River, Ore.

ROLL CALL OF 2015 ZONE ONE REGIONAL CLUBS DIRECTORS & ALTERNATES:

2015 MEMBER CLUBS REPRESENTED:

British Columbia Paint Horse Club (5)
Inland Northwest Paint Horse Club (1)
Oregon Paint Horse Club (1)
Pacific Northwest Paint Horse Club (1)
Rainier Paint Horse Club (1)
Snake River Paint Horse Club (5)
Southwest Washington Paint Horse Club (1)
Washington State Paint Horse Club (1)

2015 MEMBER CLUBS NOT REPRESENTED:

Central Oregon Paint Horse Club (4)

NON 2015 REPRESENTED: (Did not join)

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

ROLL CALL: 8 Clubs Quorum

IDENTIFICATION OF GUESTS: Dale Parker, Jesse Shaw, Grace Harris & Joey Carvelli

CORRESPONDENCE: Washington State Non Profit application (paid for 2015) & Letters from Patty Baker, WSPHC President, & Kara Whitsell were read.

MINUTES: The minutes of the October, 2014 minutes - e-mailed and available at the meeting were approved.

PRESENTATION OF BILLS: Jeri Stone presented bills for copies & miscellaneous – Paid

TREASURERS REPORT: Linda Wise presented the Zone One Income/Expense Comparison by Category for 2014. Looks like we lost \$9300 in 2014. After much discussion the Treasurers Report was approved as presented. As Linda Wise is no longer a Director or Alternate from any Zone One Club she gave her resignation.

WEBSITE: Leila Styer was asked if she could do something about the "rolling" part of the Zone One Website, when a person went to click on a particular portion it was gone before they could click on it. She said she would try & slow it down. The fee for hosting is due in February.

SHOW REPORT & INFORMATION:

1. **Date of 2015 Zone One Zone-O-Rama:** August 13 – 16, OPHC's Cancer Show will be August 11 – 13 w/ Trail being on August 13 for both shows. Z. O. Trail will start in the afternoon.
2. **Reserve High Point Awards:** It was reported by Annie Suratt that there is a possibility that we will have all the RESERVE Champion Awards be jackets sponsored by Nutrena. She is working on this w/ Matt Henderson.
3. **Poles:** OPHC is buying 40 poles after all the poles, which were owned by the Oregon Equestrian Team, were stolen. Six of the new poles have to be ALL white for Hunter Hack.
4. **R. V. Parking:** Z. O. WILL NOT handle this in 2015 – Linn County Fair & Expo Center will handle,
5. Cost of renting the Linn County Fair & Expo Center is \$18,000 as of this date no written contact – must be signed by April Zone One meeting.
6. **MEMBERS ONLY FACEBOOK SITE:** Jessica Thorndycraft will set up. She will contact Kirsten Hammer to try to use site she set up. Leila Styer will help Jessica w/ this.

2015 ZONE ONE SHOW:

ZONE ONE ROOKIE & FUTURITIES

1. After much discussion the following changes were made to the 2015 Zone

- a. Take out all the APHA Rookie Classes – As Show Manager Annie must contact APHA about us not doing this year.
- b. **Add Zone One Rookie Classes:**
 - A. Showmanship - sponsored both Youth & Amateur by Kim Gately
 - B. Horsemanship – sponsored both Youth & Amateur by Jessica Thorndycraft
 - C. Trail – sponsored both Youth & Amateur by Jesse Shaw
 - D. Hunt Seat Equitation- both Youth & Amateur sponsored by Diane Rouse
 - E. Halter – Mares & Geldings.
 - F. These will be NON POINT CLASSES. Open to SPB & Regular Registry
 - G. Buckles will say Champion Zone One Rookie _____
 - H. Run at lesser fee (\$20.00 per class)
 - I. Rookie does not need to own horse for these classes
 - J. Youth & Amateur Rookie Classes
 - K. MUST have APHA Youth or Amateur Card
 - L. Need to put on Zone One Website & spell out requirements for these Zone One Youth & Amateur Classes
 - M. Leila & Jessica will get on Website that spells out requirements up where will get to most people
 - N. Judged under ALL six judges
- c. **Zone One Futurities:** In place of the NWCC Futurities which NWCC has dropped for 2015.
 - A. **BEFORE ZONE ONE CAN COMMIT TO HAVING THESE FUTURITIES WE NEED TO GET SPONSORS**
 - B. Halter: Yearling Colts & Geldings
 - C. Halter: Yearling Fillies
 - D. Western Pleasure: 4 & Under –
 - E. Hunter Under Saddle: 4 & Under
 - F. Loungeline
 - G. **Pros & Non Pros in same class w/ High Placing in each**
 - H. **Jackpot?**
 - I. **No buckles or neck ribbons**

Z. O. SHOW SCHEDULE

- A. **Thursday:** Trail, Utility Driving & Pleasure Driving
- B. **Friday:** Showmanship, Halter, Lead Line, Western Horsemanship & Halter, HUS & WP Futurities (if we have them)
- C. **Saturday:** Hunter Hack, Hunter Under Saddle, Hunt Seat Equitation, Western Riding & Reining.
- D. **Sunday:** Western Pleasurer & Games

JUDGES The judges for the 2015 Zone One Zone-O-Rama: Kevin Hood, Nancie Wright, Mark Kuhlwein, Clint Fullerton, Chris Ann Strine, Annie is working on getting our 6th. judge.

ZONE ONE ZONE-O-RAMA CLASSES

- a. Trail: Signs on the Trail Course w/ sponsors, club etc. logos on them (like the Zone One signs were presently use) could be used during trail on the course. We will continue to use the old round signs & change to new logo; Brenda Wood has designed, as we can
- b. **Trail Patterns:** Need to be harder than in past – Show Manager will see to this
- c. **Trail Crossover Day:** We will have Trail for the Cancer Show & Zone One “crossover” day – August 13th. “NOT TO START BEFORE NOON”
- d. **Halter Day:** Zone One Halter day will be Friday – August 14th
- e. **Games:** Keep Games for 2015
- f. **Classes to Drop:** Drop 2-year-old WP & HUS
- g. **Classes to Keep:** Keep 3-year-old WP & HUS
- h. **Classes Added:**
 - A. Longeline – Amateur
 - B. Utility Driving – Amateur
 - C. Ranch Horse – Amateur
- i. **Leadline:** This will be a not APHA Class
- j. **Courses:** We will need courses set up for Hunter Hack & Trail (ALL courses need to have a great degree of difficulty this year. **Courses must be posted on the Zone One Website 2 weeks prior to the show starting.**

ZONE ONE SHOW INFORMATION

- a. **Move In Gate:** During the Halter Classes move the in gate closer to the Announcer to cut down on delay
- b. **Advertise 2015 Zone One Zone-O-Rama:** Equine Chronicle or APHA Journal, get out on Facebook, Web & encourage people to share. Annie & Jessica will work on this.
- c. **Stall Fee:** Same as in 2014 - \$175 w/ \$10.00 pre bed option
- d. **Scribes:** Show will need Scribes for 2015 – OSET was paid \$781 for their members to Scribe & bed stalls in 2014. We will probably have to pay Scribes in 2015 – if clubs have members that would like to scribe please let us know.
- e. **Flat Fee:** \$450 same as 2014 – Any Rider/Any Division
- f. **Color:** Multi Colors – until we use up left over – then Red or Black w/ Red lettering

ADVERTISING FOR 2015 ZONE ONE SHOW

- a. **E-Mail Blasts:**
- b. **Flyers:** Send out flyers to California, Nevada etc. Linda Wise did this last year & may still have address
- c. **Zone One Logo:** Brenda Wood is working on a Ride for the Cure/Zone One Zone-O-Rama design we can put on:
 - A. **Facebook:** Jessica will work on getting info etc. from Brenda for this
 - B. **Website etc.:** Leila has it all up to date – will slow down – can link w/ Cancer Show. OPHC needs to Link back to Zone One. Leila will need a good Zone One logo
 - C. **Paint Horse Journal:** \$450 – we could split w/ the OPHC’s Cancer Show then = \$225 – Could use the Flyer Brenda is designing for this ad for the May Issue. Niki Abilla will need information by March 26h.

SHOW HELP BIDS

- a. **Show Manager:** Annie Suratt submitted a bid for Show Manager - \$1500 Contract given to her to sign
- b. **Assistant Show Manger:** Annie suggested Kim White - \$400 – she will help at In Gate
- c. **Show Secretary:** Linda Wise submitted her bid - \$5500
- d. **Head Ring Steward:** Jan Goding - \$125 per day plus mileage
- e. A motion was made to accept the above bids for our 2015 Zone One Show Passed

- f. **Sponsor Coordinator:** Annie, Jessica Thorndycraft & Niki Abilla will work on this
- g. **Photographer:** Annie will check w/ gal from Albany – Lori has someone she will check about
- h. **Announcer:** No one has placed a bid at this time but it was made clear no Will Smith for this show.

ZONE ONE AWARDS

- a. **Class Average Buckles:** There are 12 buckles left
 - A. High Point Class Average Buckles: Purchased 122 buckles in 2014 @ \$91.00 each – Total cost - \$11,850 higher this year as it was a new design.
 - B. Reserve Class Average Script: VENDOR SCRIPT in 2014 = \$1050
 - C. Gist for lesser buckle or ? for 2015. We will need to make a final decision on buckle cost or ??? at April meeting
- b. **Reserve Class Average:** Annie Suratt reported that there is a possibility that we will have all the RESERVE Champion Awards be jackets sponsored by Nutrena. She is working on this w/ Matt Henderson. Zone One needs to know outcome of this by April Zone One meeting.
- c. **Back up to Reserve Class Average Awards:** Script again?
- d. **Zone One High Point & Reserve High Point Awards:**
 - A. High Point Awards in 2014 total for 2014 = \$2679
 - B. Reserve High Point Awards in 2014 = \$790 (jackets)
 - C. Halter: Halter Awards & Ribbons: Ribbons for 2014 = \$640
 - D. Sheets: 3rd, 4th, & 5th. High Point Sheets: total for 2014 = \$1216 (Friends of Z. O. will sponsor again)
 - E. Ideas for 2015 Halter:
 - 1. Cowboy Bronze for Halter - \$28 - \$32 – Half Back - \$39.50 + shipping – more you order cost less
 - 2. Horse Heads like one Leila has - \$40
 - 3. Medallions
 - F. Come to April meeting w/ ideas for awards
 - G.
- e. **High Point Yearling & Reserve:** A vote was taken to not give out a High Point Yearling & Reserve award – but to review in the future. Motion M/S/P
- f. **Combine Junior & Senior High Point:** Offer an Open Horse High Point
- g. **Split Classic & Masters Amateur:** We will do this again this year
- h. **Require Halter for High Points:** Yes for 2015

NEW BUSINESS:

- a. **Election of new Zone One Treasurer:** As Linda Wise is no longer a Director or Alternate from any Zone One Club she gave her resignation. Kathy Tuttle King was nominated to fill the position of Zone One Treasurer. Kathy was voted in....Linda Vance said she would help Kathy at the Zone One Show should she need it. The Zone One Treasurer has to be at the Zone One Show until everyone has been paid & left.
- b. **Banner:** Have a BIG banner that one can Velcro clubs names on or banner w/ ALL Zone One Clubs names
- c. **Insurance:** Shannon will know by April meeting
- d. **Z. O. Clubs OK to hold 2015 Z. O. Show:** Jeri Stone passed around the OK to hold the Z. O. Show
- e. **New Zone One Logo:** A motion was made & seconded to accept the new logo designed by Brenda Wood – passed.
- f. **Pay for meeting room:** Linda Wise paid the \$125 for the meeting room at the Best Western Hotel.
- g. **Next Meeting: There will be a Zone One Representative Council meeting on Friday, April 10th. at the OPHC Spring Show. 7:00 p. m. in the room above the Show Office or over in the bleachers by the concession stands. It is VERY IMPORTANT your club have a Director or Alternate, w/ your clubs ideas, at this meeting.**

Meeting Adjourned at 1:30
Respectfully Submitted
Jeri Stone – Zone One Secretary