



Zone One Representative Council

Meeting Minutes

January 29, 2017
Hood River, Oregon

Call To Order: The meeting began at 8:42 AM

Quorum Established: 22 people present. 7 clubs were represented.

Roll Call of 2016 Zone One Regional Delegates & Alternates:

ZONE MEMBER CLUBS FOR 2017:

British Columbia Paint Horse Club: Represented
Snake River Paint Horse Club: Represented
Central Oregon Paint Horse Club: Represented
Oregon Paint Horse Club: Represented
Inland Northwest Paint Horse Club: Represented
Pacific Northwest Paint Horse Club: Represented
Southwest Washington Paint Horse Club: Represented
Washington State Paint Horse Club: Represented

NON ZONE MEMBER CLUBS FOR 2017:

Alaska Paint Horse Clubs: No Representation
Eastern Idaho Paint Horse Club: No Representation
Idaho Paint Horse Club: No Representation
Treasure Valley Paint Horse Club: No Representation
Montana Paint Horse Club: No Representation
Blue Mountain Paint Horse Club: No Representation
Southeast Oregon Paint Horse Club: No Representation
Rainier Paint Horse Club: No Representation

Identification of Guests:

- 8 Guests were present at the meeting: Kari Fye, Allie Greene, Patty Baker, Kathy Hugh, Bryan Bock, Grace Harris, Bob Bates & Jeri Stone. Thank you for coming!

Correspondence:

- A letter was shared explaining the issue of overlapping of events for the Nampa, Idaho Horse Park around the Zone show.
- A letter was shared regarding championship classes from APHA no longer being available to Zone.

Previous Minutes:

- A copy of the December minutes was available. It was passed to individuals who requested to see it.
- A motion was made to accept the December 2016 minutes. The motion was seconded. The motion passed.

Presentation of Bills:

- Shannon O'Dell presented a bill for copies.

Treasurer's Report: A print out of the financials was handed out and discussed.

- There was discussion of the follow up discussion with Linn County Fairgrounds regarding the amount that was not paid for the 2016 show. Nothing new has been given to us from them. No new information to report.
- We had a profit from the Zone Show 2016. There was discussion about that.



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- The NSF checks discussed from the December meeting were discussed. One person had not paid, however, immediately after the meeting, that person paid via credit card. Another individual paid the check amount, but failed to include the \$50 fee. Kory will draft a letter to that individual regarding the amount still outstanding. All other outstanding checks have been paid.
- The annual audit was discussed. A recommendation of a CPA in Battleground, Washington was given. Kathy Tuttle-King, will have this firm do the audit for us.
- We will have a bill for the meeting room for today that will need to be paid. Also, \$300 was used to open a new checking account for sponsorships, so that Tom Black, our sponsorship coordinator could more easily deposit any funds.
- A motion was made to accept the treasurer report. The motion was seconded, and passed.

Website: Cathy Glover will continue to manage the website.

OLD BUSINESS:

Individual Committee Reports:

1. **Scheduling Committee:** Shannon O. passed out a schedule. Wednesday has a possibility to be the longest day.
 - There was discussion around class order and which arenas will be used.
 - There was discussion of possible things we could do for weather-Shannon is looking into additional options.
 - We will need to have signs made that tell people where they can ride for warm-up/exercise. Kory Kumar volunteered to make signs for our show.
 - There was discussion about the over fences classes and if we should keep them on the schedule. It was decided to keep them.
 - Below is the schedule of classes for the Zone One & Inland Paint Horse Club show 2017
 - Classes that were voted on to be added to the class list are:
 - Novice Amateur Ranch Horse Classes to include: Novice Amateur Ranch Pleasure, Novice Amateur Ranch Riding, Novice Amateur Ranch Trail & Novice Amateur Ranch Reining
 - The following categories will have ranch classes: Open, Amateur, Novice Amateur & Youth.



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Tuesday 8/15/17 – Office Move In Day for Zone One

Wednesday 8/16 – Zone One Only Classes

- *Driving*
- *Equitation Over Fences*
- *Working Hunter*
- *Hunter Hack*
- *Ranch Pleasure*
- *Ranch Trail*
- *Hunter Under Saddle*
- *Hunt Seat Equitation*
- *Ranch Riding*
- *Ranch Reining*

Thursday 8/17 – Combined Zone One and INPHC Show Day

ZONE CLASSES

- *Longeline*
- *Western Pleasure*
- *Horsemanship*
- *Western Riding*
- *Reining*

INPHC CLASSES (open block)

- *Ranch Pleasure*
- *Ranch Trail*
- *Trail*
- *Ranch Reining*
- *Ranch Riding*

Friday 8/18 – Combined Zone One and INPHC Show Day

- *Halter (all 10 judges)*
- *Showmanship (all 10 judges)*
- *Leadline*
- *Gaming (2 runs)*



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Saturday 8/19 – Zone One and INPHC Show Day

ZONE CLASSES (open block)

- *Trail*

INPHC CLASSES

- *Longeline*
- *Weanling & Yearling Halter Futurities*
- *Western Pleasure*
- *Horsemanship*
- *Western Riding*
- *Reining*

Sunday 8/20 - INPHC Only Show Day

- *Driving*
- *Equitation Over Fences*
- *Working Hunter*
- *Hunter Hack*
- *Hunter Under Saddle*
- *Hunt Seat Equitation*

Awards Committee: Allie Green shared out some ideas that the committee is looking at for awards.

1. We will have 3 saddles again for the highest point earning Amateur, Youth & Open rider.
2. We will have the same type of options as last year for the buckle options. Exhibitors can get a buckle, money or another gist item from a given selection. We will have physical items for people to see from Gist too.
3. We are still working on ideas for highpoint and reserve highpoint. If anyone has any ideas for these prizes, please email: zoneoneapha@gmail.com . We have added money to our awards this year. Highpoint awards are being raised from \$100 each to \$150 each. Reserve highpoints are being raised from \$85 each to \$100 each.
4. 3rd place – 5th High Points will still be an embroidered sheet for all youth and amateur classes.

Ranch Committee: Mary Anne Black reported on this committee.

1. All the ranch trail stuff is ready to go.
2. The Ranch committee will look over the horse park and find the best place to set up the trail and pleasure classes. There was discussion of using the dressage arena.
3. All money received for Ranch trail practice classes will go directly to the Snake River Paint Horse Club. This money will cover them bringing the equipment, setting it up & providing the patterns



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Paperwork Committee: Linda Vance reported on this committee.

1. The show approval has been submitted to APHA, and the fees have been paid. We will need to send in a copy of our class list once that is finalized.

Advertising Committee: Shannon O'Dell reported on this committee.

- A journal page has been purchased in order to advertise our show. There was discussion of when we should do this. The group decided that March or April would be a great time to run the ad for our show. The NWCC page will be changed to show our dates more prominently, and then this will be used to promote our show.
- There was discussion of perhaps beginning the advertising in the Paint Horse Journal for our show in October of 2017, for our 2018 show.
- Jennifer Springston will do an email blast and Facebook advertising. She also will make a promotional video. Anyone with video clips or pictures from past zone shows, please send them to Jennifer at: 4quartercircles@gmail.com

Long Term Planning Committee: Monica Webb reported on this committee.

- NSBA approval was discussed. The fees were shared, as well as how an NSBA approved show would run within our Zone show.
- After the discussion, it was recommended that we look at other ways to enhance our show. Gaining NSBA approval does not appear to be a cost effective thing for Zone One at this time.
- If anyone has any ideas of ways to enhance our show, please send them to Monica Webb at bakerstable@hotmail.com
- A ride the pattern clinic was discussed. After discussion of the cost of this, and how busy the show is already, it was decided to remove this from the schedule. Perhaps, we can look at this for 2018.

Sponsorship Committee: Mary Anne Black reported on this committee.

- Tom Black is gathering sponsors. He has been given a lot of commitments from business, but has collected little money to date.
- We now have a signed contract with Tom with clear agreement terms, and a separate bank account has been created for him to deposit into.
- Tom needs info about vendor booths. Do we have an embroidery vendor? Tom will place vendors for us.
- The trainer sponsorship package was passed out and discussed.



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2017 Show Planning:

Zone One Championship Show 2017 Judges: All judges have signed and returned their contracts.

- Chris Strine, OH
- Andrea Simons, TX
- Rhonda Replogle, MD
- April DeVitt, KY
- Casey DeVitt, KY
- Daren Wright, OH

Trail Hire for 2017:

- Robert Dehn is unavailable to work our show. He has agreed to create our trail patterns, however, and had recommended the following individual to work with us. He will charge us \$100 to create all trail patterns, except ranch trail.
 - Carson Griggs, who will charge us \$250 per day.
 - Shannon O'Dell will contact Carson Griggs and work out a contract with him to help at our show.

Show Staff 2017:

- Bids for all positions were shared with the group. At the December 2016 meeting, the minutes note that bids for positions will be gathered for the January meeting. Each bid was given careful consideration, however, since no final date to receive them was published, it was determined that the time to submit them would be extended to January 1st, and that the board would make a final decision on them.
 - Prior to going through the individual bids, discussion of being a collaborative party and working together for the mutual benefit of Zone One was discussed.
 - The following individuals submitted bids for specific positions. Snake River Paint Horse club put together a comprehensive all-inclusive bid for all key positions at the show. Initially, there was discussion of parting out the positions as needed, but it was determined that doing that was not something that would work out. Once that decision was made, Snake River Paint Horse Club pulled their all-inclusive bid proposal off the table.
 - **For Zone 2018, the deadline of January 1, 2018 will be used. All considered bids must be received by this date.**
1. Show Secretary/Show Office Staff-requirements for this position were discussed. It was determined that any show secretary would need to be able to do the following:
 1. Provide a printed list of all checks, cash and credit card transaction amounts.
 2. Have a 3rd person verify the cash.
 3. From the secretaries software provide a financial report that gives an itemized list of how much money went to stalls, classes, ect.
 - a. Roy Bock
 - b. Karen Lunan
 2. Announcer



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- a. Snake River Paint Horse Club
- b. Linda Vance
3. In Gate
 - a. Kenna Slater
 - b. Snake River Paint Horse Club
4. Ring Steward
 - a. Jan Godding
 - b. Snake River Paint Horse Club
5. Scribes (6 needed)
 - a. Snake River Paint Horse Club
6. Runner
 - a. Snake River Paint Horse Club
7. Photographer
 - a. Danyelle Harp- voted and approved as show photographer.
 - b. Stacy Judd

Canadians Paying On Par:

- There was discussion of the exchange rate for Canadians. And the financial hardship the exchange rate can create for Canadians. It was discussed that Canadian exhibitors are going to less shows due to the exchange rate. Zone One would like to encourage Canadians to come and participate.
- The Nampa, Idaho Horse Park directly collects stall and R.V. money from exhibitors. This is not negotiable, and is beyond the control of Zone One. Discussion took place regarding different ways Zone could support Canadian exhibitors. A voucher system was discussed and different money amounts were talked about.
- A motion was made to give Canadian exhibitors a \$7 per day voucher for stalls. This voucher would be used at the time of their check out in the show office, and would be applied to their final bill. This motion was seconded, and passed.
- There will be no voucher system for R.V. camping.
- A motion was made to have Canadian exhibitors pay “on par” for show fees. This motion was seconded and passed.
- Inland Paint Horse Club, and Snake River Paint Horse Club will follow this same procedure for Canadian exhibitors.



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NEW BUSINESS:

2017 SHOW INFORMATION:

- Below is an outline of the individual show fees that were discussed, and an overall list of fees for exhibitors.
- STALL FEES: were discussed. Until we have more information from the show grounds, we are not able to set this price. More information to follow at a later date. Stall fees have not yet been decided.
- Shavings are bagged shavings, and can ONLY be purchased from the horse park. No outside shavings are allowed. They cost \$10 per bag.
- FLAT FEES: Were discussed at length. It was decided that we could lower this slightly. The 2016 flat fee was \$450. The new flat fee for 2017 will be \$400 for a single horse, with any number of riders. There was discussion of what the Zone Two flat fee was. A motion was made for this. The motion was seconded and passed.
- HAUL IN FEE: a motion was made to lower this fee to \$25. The 2016, haul in fee was \$35. The motion was seconded and passed.
- Lead Line classes were discussed. We decided to not change the class fee for 2017. We also discussed giving out small buckles to all lead line participants instead of just to the winner. Linda Vance will look into different buckle prices for this class.
- ALL OTHER FEES TO REMAIN THE SAME, see below for specific information.

2017 ZONE ONE SHOW FEE BREAK DOWN:

- Shavings - \$10.00 per bag. Purchased directly from Nampa, Idaho Horse Park.
- Exhibitor Flat Fee - \$400.00 (1 horse, any number of riders)
- Haul in Fee - \$25.00 PER HORSE, **not** PER TRAILER
- Individual Class Fees - \$11 per judge (all open, youth & amateur classes) = \$66 total per class.
- Lead Line: \$5 per judge = \$30 total.
- APHA Fee: \$5 per horse, per judge = \$30 total per horse.
- Stall Fees: To Be Determined

EXHIBITOR AUDIT OF HIGH POINTS: The group discussed the creation of a rule for how long exhibitors have to audit high point awards after the show. This rule will be added to our show premium. A sign with this rule will also be posted at the show office. Linda Vance had contacted APHA about the rule to find out what they felt was reasonable. At the December meeting, it was decided that Zone One would create a rule that provided exhibitors with a specific amount of days in which they could ask for an audit of their high point standing for any corrections that needed to be made to highpoint winners.

- A motion was made to allow for 3 business days after the show for exhibitors to challenge high point results, and, or awards. This motion was seconded and passed. This rule will be added to the premium. **Any exhibitor**



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who challenges the results of a high point category beyond the 3 business days, or Wednesday of the week directly following the event, is not guaranteed to be granted the award or publication of being the winner.

NEW AMATEUR RULES: per the 2017 APHA Rule book – Classic Amateur is no longer a recognized amateur category. The amateur recognized categories for 2017 are: Amateur, Novice Amateur and Master’s Amateur. The new rule also states that an Amateur with a chronological birthdate that allows them to qualify as a “master’s amateur,” may show more than one horse. Below is the published rule:

- AM-085. Amateur General Show Rules (Pages 268-267 of 2017 APHA rule book)
 - E. SAME CONTESTANT EXHIBITING MULTIPLE HORSES IN GROUP CLASSES: A Masters exhibitor in Masters or Amateur classes may show up to two different horses in group classes (Showmanship, Western Pleasure, Horsemanship, Hunter Under Saddle, Hunter Hack, Hunt Seat Equitation, Equitation Over Fences and Pleasure Driving) as long as one horse is shown in the Amateur group class and a different horse is shown in the Masters group class. Should the class be combined, the Masters exhibitor must choose which horse to exhibit.
 - F. SAME CONTESTANT EXHIBITING THREE HORSES IN INDIVIDUAL WORKING EVENTS. An exhibitor may exhibit a maximum of three horses in the following individual working events: Barrel Racing, Breakaway Roping, Tie-Down Roping, Cutting, Team Penning, Ranch Sorting, Ranch Riding, Ranch Pleasure, Ranch Trail, Ranch Reining, Ranch Cow Work, Limited Ranch Cow Work, Goat Tying, Jumping, Pole Bending, Reining, Stake Race, Steer Stopping, Team Roping Heading, Team Roping Heeling, Timed Team Roping, Trail, Utility Driving, Western Riding, Working Cow Horse, Limited Working Cow Horse, Working Hunter, Yearling Longe Line and 2-Year-Old Longe Line. Each horse may have only one exhibitor or driver per class.
 - 1. A Masters exhibitor, in individual working events, may show any combination in Masters and Amateur as long as a maximum of 3 different horses are exhibited and that horse is only shown one time by any exhibitor in that event. For example, a Masters exhibitor in individual working events may exhibit all 3 horses in the Amateur, all 3 horses in the Masters, 2 horses in Masters and one in Amateur or one in Masters and two in Amateur. The same horse cannot be shown in both the Amateur and Masters divisions in the same event

ZONE ONE PARTICIPATION LETTERS: The letters of participation were passed out at the meeting for individual clubs to complete. This is an APHA requirement that must be submitted annually with copies of our meeting minutes and a list of Zone One participating club’s member delegates and alternates. The history of this form was discussed by the group.

A motion was made to adjourn the meeting. The motion was seconded, and passed. The meeting ended at 1:15 pm.