



**Zone One Representative Council
Meeting Minutes
February 24, 2019**

Call To Order: The meeting began at 8:31 AM

Quorum Established: YES: 16 people present. 7 clubs were represented.

Roll Call of 2018 Zone One Regional Delegates & Alternates in alphabetical order:

CLUBS WITH MEETING REPRESENTATION:	CLUBS WITHOUT MEETING REPRESENTATION:
British Columbia Paint Horse Club	Alaska Paint Horse Club
Idaho Paint Horse Club	Blue Mountain Paint Horse Club
Inland Northwest Paint Horse Club	Central Oregon Paint Horse Club
Oregon Paint Horse Club	Eastern Idaho Paint Horse Club
Pacific Northwest Paint Horse Club	Montana Paint Horse Club
Snake River Paint Horse Club	Rainier Paint Horse Club
Southwest Washington Paint Horse Club	Southeast Oregon Paint Horse Club
Washington State Paint Horse Club	Treasure Valley Paint Horse Club

Identification of Guests:

1. 4 Guests were present at the meeting: Patty Baker, Linda Vance, Jeri Stone and Robin Gorman. Thank you for coming!

Additions to Agenda:

1. 2019 Class List
2. Sponsor Letter & Levels Information

Correspondence:

Bid's for paid positions, however, will be addressed later on in minutes.

Previous Minutes:

- The November 2018 minutes were emailed out two times prior to this meeting. They were also available on the website and Facebook. A motion was made to accept the November 2018 minutes. The motion was seconded. The motion passed.

Presentation of Bills:

- No bills were presented at this meeting.

Treasurer's Report: A print out of the financials was handed out and discussed. The bank balance to date was shared.

2. A profit and loss statement was handed out and discussed. A positive profit for 2018 was noted.

- Zone One has steadily been building up its working capital over the past several years. We made a small profit on the 2018 show.
 - A final audit of the books will be done, and then passed to the incoming Treasurer for 2019.
3. A motion was made to accept the Treasurer Report. The motion was seconded, and passed.

Website: Cathy Glover currently manages the website. The renewal is not yet due at this time, we will need to check in with Cathy to see when our next billing cycle is.

OLD BUSINESS:

- 1. The Nomination and Election of 2019 Officers & Board Members: The following people were elected to serve for 2019:**
 - a. Chair Person: Delayne Wurdinger: OPHC
 - b. Vice Chair Person: Monica Webb: WSPHC
 - c. Secretary: Kory Kumar: WSPHC
 - d. Treasurer: Mary Anne Black: SRPHC
 - i. A motion was made to remove Kathy Tuttle-King from the bank account as a signer, and to add Mary Anne Black. The motion was 2nd, and passed.
 - ii. A motion was made to add Kory Kumar, secretary, as a signer to the account. The motion was seconded, and passed.
 - e. At Large Board Member 1: Lindsay Bates: OPHC
 - f. At Large Board Member 2: Shannon O'Dell: INPHC
 - g. At Large Board Member 3: Megan Dulin: IPHC
- 2. Review & Selection from Bids for Hired Show Staff 2019: The following bids were accepted for the following paid positions.**
 - a. Show Secretary: Marla Fadel
 - b. Show Manager: Shannon O'Dell
 - c. In Gate: Barbara Miskell
 - d. Announcer: Connie Evans
 - e. Trail Course Designer/Manager: Don Lehman
 - f. Ranch Class Designer/Organizer/Manager: Mary Anne Black
 - g. Class Average Calculator: Jane Giles
 - h. Photographer: UN-FILLED
 - i. Store Attendant: UN-FILLED

NEW BUSINESS:

- 1. Nampa Horse Park Updates**
 - a. The group discussed the facility splits with SRPHC & INPHC, and the benefits of renting the facility as a whole group for the duration of all 3 events, versus the a-la-carte method of renting for each individual event.
 - i. Zone One will save money renting the facility with SRPHC & INPHC. The expenses will be broken out individually, however. Anyone can request to see the break outs, and individual payments upon request.

- b. Discussion of the stall reservation date change. A motion was made to have stall reservations open online, and by phone on July 15, 2019, roughly one month before the show. This motion was seconded, and passed.

2. Shared Expense Breakdowns:

- a. Stall revenue from the show will be split with have a 60% (income to Zone One), and a 40% (income to INPHC), after the facility is paid.
- b. Stall revenue from Monday (early arrivals), will be shared with Snake River Paint Horse Club.

3. 2019 Zone One Championship Show Fees:

- a. STALLS: A motion was made, 2nd and passed to charge stalls \$40 PER NIGHT in the covered barns, and \$35 PER NIGHT in all other locations. This will result in a savings for exhibitors, and a loss of revenue for Zone One in 2019.
- b. FLAT FEES: \$400: A motion was made, 2nd and passed to have the flat fee remain \$400 for 2019.
- c. CLASS FEES: \$12.00 + \$1.00 (NWCC) = \$13.00 (per class, per judge). A motion was made to increase the individual class fee by \$1, per class, per judge. This motion was seconded, and passed.
- d. HAUL IN FEES: \$25.00. A motion was made, 2nd, and passed to keep the haul in fee the same as 2018.
- e. LEAD LINE CLASS FEE: \$45.00. A motion was made, 2nd, and passed to keep the Lead Line Class Fee the same as 2018. An NWCC fee will be added to the Lead Line Class Fee. This was motioned, 2nd and passed.
- f. OFFICE FEE: \$30.00. A motion was made, 2nd, and passed to keep the office fee the same as 2018.
- g. POST ENTRY FEE: \$25.00 per horse. A motion was made, 2nd, and passed to keep the post entry fee the same as 2018.
- h. EQUIPMENT FEE: \$20.00 per horse, per class w/ equipment. This fee is charged per horse, for each class type which includes the use of equipment. For example, 1 trail equipment fee per horse, 1 driving equipment fee per horse, 1 jumping equipment fee per horse & 1 ranch equipment fee per horse. A motion was made, 2nd, and passed to keep the equipment fee the same as 2018.
- i. CANADIANS ON PAR: A motion was made, 2nd and passed to continue to allow Canadian exhibitors to pay on par.

4. 2019 Show Committee's:

- a. Champs Committee: Megan Dulin is the chairperson. Other committee members are: Kory Kumar, Niki Abilla & Patty Baker.
- b. Morning Hospitality Committee: Mary Anne Black is the chairperson. Snake River Paint Horse Club members are also on this committee.
- c. Awards Committee: Kory Kumar is the chairperson. Other committee members are: Niki Abilla, Lindsay Bates, Megan Dulin & Delanyne Wurdinger.
- d. Sponsorship Committee: Shannon O'Dell is the chairperson.
- e. Store Set Up/Tear Down Committee: Megan Dulin is the chairperson. She will organize the youth on this task.
- f. High Point Committee: Delayne Wurdinger is the chairperson.

5. Awards:

- a. The group discussed changing the buckle designs and past practices. The group would like to look into a different buckle design, which would result in the need for a new dye cast from GIST.
 - i. Linda Vance will contact Gist and get information related to the fees associated with a new buckle by April 1st. She will report back to the Zone One Board any information she receives.
 - ii. Depending on the information Linda is able to get, the Zone One Board may look at alternative buckle vendors/options.

6. Premium Changes:

- a. Change Yearling High Point, to Yearling Tri-Challenge: a motion was made, 2nd and passed to change from a high point to a tri-challenge, and to absorb the cost of the award into our 2019 zone one award budget. Award options were discussed, and deferred to the awards committee.
- b. The publication deadline for the 2019 premium is May 1st.
- c. Show Rules: Rules 21 & 29 from the 2018 premium will go away

7. 2019 Class List:

- a. A motion was made, 2nd and passed to move amateur halter back with the sex divisions.
- b. A motion was made, 2nd and passed to move Senior Horse Western Riding to be the last class, after Amateur Western Riding. Western Riding Classes will now follow the following sequence: Green, Novice Youth, Novice Amateur, Jr. Horse, Youth, Amateur & Senior Horse.
- c. A motion was made, 2nd and passed to all early implementation classes from APHA convention.
- d. A motion was made, 2nd and passed to NOT add the following class: green reining.

8. CHAMPS Classes:

- a. The CHAMPS program classes will be held on Tuesday before the official Zone One start date. The group discussed the amount of time that will be needed to host these classes.
- b. The CHAMPS program classes will have their own class list & no haul in fees.
- c. Megan Dulin is still working with APHA regarding the needs of this program, and what APHA needs us to have/do. She will report back to the Board as these questions are answered.

9. Northwest Championship Classes:

- a. The program criteria was reviewed. The following clubs expressed interest in hosting these classes: SWWPHC, SWPHC, PNPHC, OPHC (fall).
 - i. The above club names were written on paper, and folded up. They were then placed in a hat. A name was pulled from the hat, as the winner. A second name was pulled from the hat as a backup.
 - ii. A motion was made, 2nd and passed indicating that a club could not host the Northwest Championship Classes two years in a row.
 - iii. SWWPHC was the first club pulled from the hat.
 - iv. PNPHC was the second club pulled from the hat. In the event that SWWPHC is unable to host the Northwest Championship Classes, the award will be given to PNPHC.

10. Sponsorship Letter & Levels:

- a. The group discussed the levels of sponsorship and gave feedback.
- b. ANY person who gets a cash sponsorship will be given 20% of the sponsorship amount. The Zone One Board, would like to encourage ANYONE to solicit sponsorship funds for 2019.

A motion was made to adjourn the meeting at 12:49 pm. The motion was seconded, and passed.

Zone One 2019 Judges: Signed Contracts Returned

Zone One 2020 Judges: Letters of Intent Given

David Denniston – CO

Casey DeVitt - KY

Gigi Bailey – WI

April DeVitt - KY

Kathryn Kope – FL

Charlene Carter - TN

Rob McNeely – GA

Mike Carter - TN

Tim Abler – MI

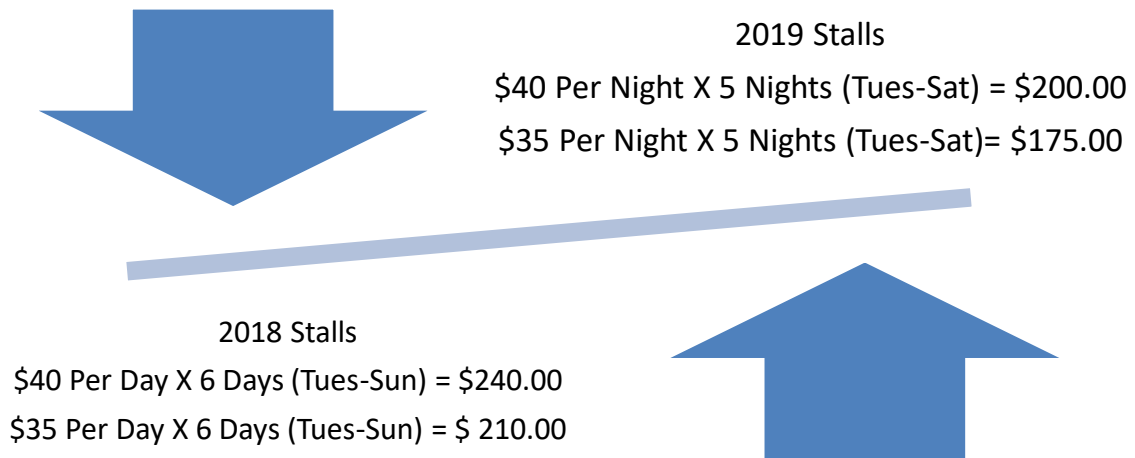
Keith McDounough - CA

Tom McBeath – MS

Mark McCarthy – CO

2018 Vs. 2019 Zone One Stall Fee Comparison

Stalls: \$40/\$35: 2019 stalls will save exhibitors money.



2019 Zone One Regional Championship Show Fees: Detailed descriptions above in minutes:

- Class Fee: \$12.00 per judge
- Flat Fee: \$400.00
- NWCC Fee: \$1.00 per judge, per class
- Haul In Fee: \$25.00
- Lead Line Fee: \$45.00 (does not include NWCC fee)
- Office Fee: \$30.00
- Post Entry Fee: \$25.00
- Equipment Fee: \$20.00 per class w/ equipment
- Stall Fee: \$40.00 per night covered barns & \$35.00 per night uncovered barns.