



**Zone One Representative Council  
Meeting Minutes  
March 30, 2021**

**Call To Order:** The meeting began at 6:36 PM (PST)

**Quorum Established:** YES: 18 people present. 7 clubs were represented.

**Roll Call of 2021 Zone One Regional Delegates & Alternates in alphabetical order:**

<b>CLUBS WITH MEETING REPRESENTATION:</b>	<b>CLUBS WITHOUT MEETING REPRESENTATION:</b>
British Columbia Paint Horse Club	Alaska Paint Horse Club
Inland Northwest Paint Horse Club	Montana Paint Horse Club
Idaho Paint Horse Club	Snake River Paint Horse Club
Oregon Paint Horse Club	Treasure Valley Paint Horse Club
Central Oregon Paint Horse Club	Pacific Northwest Paint Horse Club
Southwest Washington Paint Horse Club	
Washington State Paint Horse Club	

**Identification of Guests:**

1. 6 Guest was present at the meeting: Patty Baker, Kara Whitsell, Jeri Stone, Mike Abilla, Aimee Hall & Kathy Tuttle-King

**Additions to Agenda:**

1. Quickbooks purchase: online versus desktop version

**Correspondence:**

1. none

**Previous Minutes:**

- The January 2021 minutes were emailed out prior to this meeting. They were also available on the website and on the Zone One Facebook page. A motion was made to accept the January 2021 minutes. The motion was seconded. The motion passed.

**Presentation of Bills:**

- No new bills were presented at the meeting.

**Treasurer's Report:**

- A financial report was shared at the meeting. The account balance was discussed.
- A motion was made to accept the Treasurer's Report. This motion was seconded and passed.

**Website:**

- The website was updated during the meeting to reflect the loss of Rainier Paint Horse Club as a regional club within our Zone One boundaries. Rainier is no longer a chartered APHA regional club.

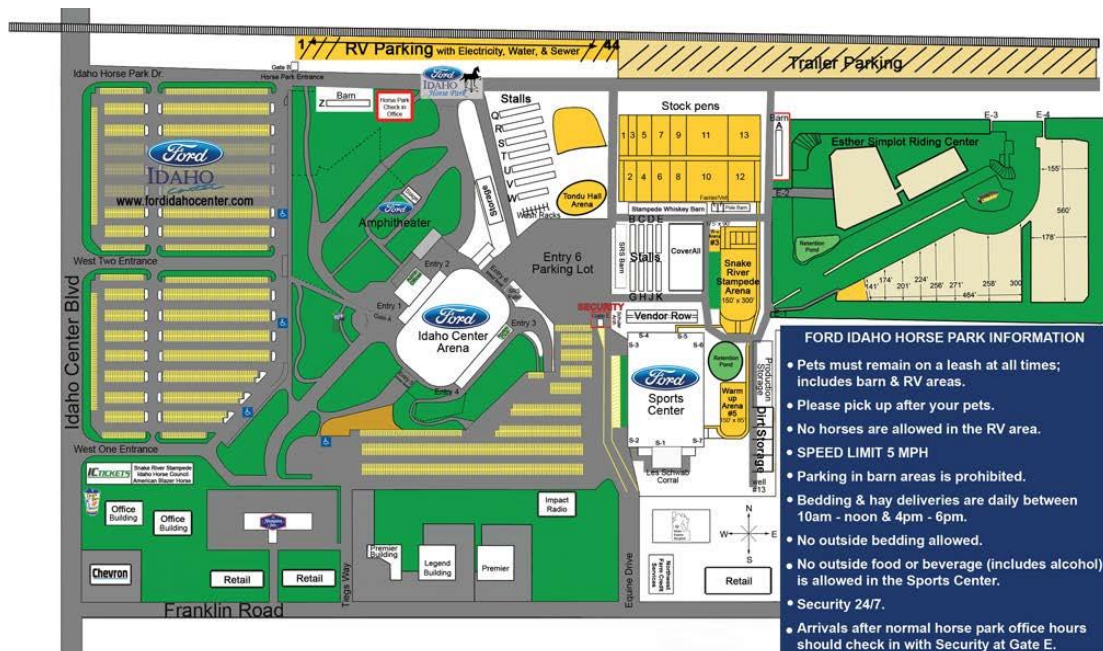
**OLD BUSINESS:**

**1. By Law Updates:**

- a. The By Laws were reviewed at this meeting.
  - i. All black type changes discussed at the previous two meetings were approved. A motion was made to accept the By Laws as amended (pages 1-4 & 6-8). The motion was seconded and passed.
  - ii. Additional changes, which were not previously discussed at two consecutive meetings will be voted on at the next meeting. These changes include: Pg. 5 ONLY:
    - 1. Article IV: Section 8: Treasurer: **“The Treasurer shall maintain all state and federal reporting guidelines each fiscal year.”**
    - 2. Article V: Section 1: Types of Meetings: **“ZORC shall hold three or more meetings per year, to be determined by the Executive Board. These meetings may be conducted via electronic video conferencing platforms, or in person, as determined by the Executive Board.”**

**2. Stall Fees 2021:** Three options were discussed for stall pricing at the meeting. A motion was made to approve option 2 for the 2021 Zone Show Stall fees. The motion was seconded and approved. The stall fees for 2021 will be as follows: NO SHAVINGS included: ***See diagrams below:***

- a. Flat/Circuit Rate Pricing for Monday night – Sunday (not overnight)
  - i. \$270 (permanent covered barns)/\$240 (front stalls nearest coverall & main arena)/\$35 per night (back stalls by wash rack area).
  - ii. A stall reservation form will be created for groups to print, complete and turn in to the Horse Park for Zone One Stall reservations.



Stall Detail																									
53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78
Whiskey Barn																\$270 Circuit Rate									
27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**Q**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**R**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**S**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**T**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**U**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**V**

1	2	3	4	5	6	7	8	9	10
16	17	18	19	20	21	22	23	24	25

**W**

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20

**FULL HOOK UP RVs**

1	2	3	4	5	6	7	8	9	10	11
12	13	14	15	16	17	18	19	20	21	22
23	24	25	26	27	28	29	30	31	32	33
34	35	36	37	38	39	40	41	42	43	44

**OVER FLOW RVs**

**TRAILER ROW**

45	46	47	48	49	50	51	52	53	54	55
56	57	58	59	60	61	62	63	64	65	66
67	68	69	70	71	72	73	74	75	76	77
78	79	80	81	82	83	84	85	86	87	88
89	90	91	92	93	94	95	96	97		

**OVERFLOW RVs**

**ENTRY 6**

98	99	100	101	102	103	104	105	106	107	108
109	110	111	112	113	114					

**AMPHITHEATER**

115	116	117	118	119	120	121	122
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A Grand Prix														
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

**Z HP Office**

16	17	18	19	20	21	22	23	24	25	26	27	28	29	30
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15

**\$35 Per Night**

Date \_\_\_\_\_

Time \_\_\_\_\_

Employee \_\_\_\_\_

SRS BARN				B		C		D		E	
20	40	60	80	10	20	10	20	10	20	10	20
19	39	59	79	9	19	9	19	9	19	9	19
18	38	58	78	8	18	8	18	8	18	8	18
17	37	57	77	7	17	7	17	7	17	7	17
16	36	56	76	6	16	6	16	6	16	6	16
15	35	55	75	5	15	5	15	5	15	5	15
14	34	54	74	4	14	4	14	4	14	4	14
13	33	53	73	3	13	3	13	3	13	3	13
12	32	52	72	2	12	2	12	2	12	2	12
11	31	51	71	1	11	1	11	1	11	1	11
10	30	50	70	10	20	10	20	10	20	10	20
9	29	49	69	9	19	9	19	9	19	9	19
8	28	48	68	8	18	8	18	8	18	8	18
7	27	47	67	7	17	7	17	7	17	7	17
6	26	46	66	6	16	6	16	6	16	6	16
5	25	45	65	5	15	5	15	5	15	5	15
4	24	44	64	4	14	4	14	4	14	4	14
3	23	43	63	3	13	3	13	3	13	3	13
2	22	42	62	2	12	2	12	2	12	2	12
1	21	41	61	1	11	1	11	1	11	1	11

**\$270 Circuit Rate**

**\$240 Circuit Rate**

**G H J K**

**Ford Sports Center**

### 3. Hired Positions Still Needed:

- a. Ranch Manager:
  - i. The group reviewed the bid from Randi M.
  - ii. The group discussed the option of asking Tami M. to extend her trail management job to include ranch trail as well. Monica Webb will reach out to her.
  - iii. The group discussed who is working with IPHC on the ranch classes and seeing if that person would help us with the ranch trail class. Megan Dulin will reach out to that person.
  - iv. This position will be revisited at our next meeting.
- b. Scribes:
  - i. Shannon is working on hiring scribes.
- c. Arena Assistant:
  - i. Trish Shuster previously worked this position. Shannon has reached out her. More information will be provided at the next meeting.

## NEW BUSINESS

### 1) APHA Regional Championship Program:

- a. The group discussed the APHA program and listed out the clubs who have previously hosted the classes/awards at their regional club shows. The group discussed which clubs have interest in hosting this program regarding who has the necessary time before the show to order the buckles, as well as, which clubs have not previously had the opportunity to host. In 2018, a rotation of clubs, created by pulling names from a hat of all clubs in our area was created so that each club could have an opportunity in the event APHA continues to program in the future. Clubs, who had previously been identified, but who were otherwise unable to accept their turn to host the classes, were placed at the bottom of the list for a future year's opportunity. \*See a detailed list below.
  - i. A motion was made to formally grant INPHC the opportunity of holding the APHA Regional Championship Program Awards for 2021. This motion was seconded and passed. Kory Kumar will write a letter to APHA informing them of our decision on this.
    1. **2018: WSPHC**
    2. **2019: OPHC**
    3. **2020: IPHC**
    4. **2021: PNPHC (offered the program but declined due to the time requirements for awards needed and the date of the club's May 2021 show).**
    5. **2021: INPHC was awarded the opportunity to host the APHA Regional Championship classes at the August 2021 show, held in Nampa, Idaho.**
    6. **2022: SWWPHC**
    7. **2023: PNPHC**

### 2) 2021 Zone One Class List:

- a. **CHAMPS:** No judge has yet come forward to volunteer to judge for 2021. The class list, and fees used in 2019 will remain the same.
  - i. The group discussed the option of moving the CHAMPS classes from Tuesday to Sunday. Megan Dulin will discuss this with the Idaho Paint Horse Club Youth, as they help with this program and the day the classes are held. More information will be presented at the next meeting.
- b. **Zone One Class List:** The following recommendations were made due to the recent rule changes regarding SPB horses being elevated to regular registry status.
  - i. Having only the minimally required SPB classes offered at the Zone Show.
  - ii. Offering SPB Amateur Ranch classes as the performance classes offered, versus offering other performance classes such as trail, western pleasure, etc. Ranch classes had the highest number of SPB entries when compared to other performance classes for our 2019 show.
  - iii. A motion was made to offer only the minimum requirement of SPB open & amateur classes for the 2021 Zone Show, and for Ranch Classes to be offered as part of the performance class minimum requirement. This motion was seconded and passed.

- 3) **QuickBooks:** The options of purchasing an online version versus a desk top version for the Zone One Treasurer to use was discussed.
- a. A motion was made to purchase QuickBooks 2021 as a desk top version for our use and purposes. The motion was seconded and passed.

A motion was made to adjourn the meeting at 8:22 PM. The motion was seconded and passed. The next meeting will be June 8, 2021 @ 6:30 PM via Zoom.

**March 30<sup>th</sup> Zoom Meeting Attendance:**

NAME	CLUB REPRESENTED	STATUS	NATIONAL STATUS
Cathy Glover	BCPHC	Delegate	State Director
Dianne Rouse	BCPHC	Delegate	
Kory Kumar	WSPHC	Alternate	State Director
Monica Webb	WSPHC	Delegate	
Patty Baker	WSPHC	Guest	
Linda Vance	SWWPHC	Delegate	State Director
Natasha Steele	OPHC	Alternate	
Shannon O'Dell	INPHC	Delegate	State Director
Niki Abilla	SWWPHC	Alternate	
Megan Dulin	IPHC	Delegate	State Director
Earlynn Chase	IPHC	Alternate	
Jeri Stone	WSPHC	Guest	
Mike Abilla	SWWPHC	Guest	
Linda Wise	COPHC	Alternate	
Kara Whitsell	WSPHC	Guest	
Kathy Tuttle-King	SWWPHC	Guest	State Director
Aimee Hall	IPHC	Guest	
Jessica Thorndycraft	INPHC	Alternate	

**ALL 2021 ZONE ONE SHOW FEES: (motioned, voted on and passed by the Zone One Board)**

**APHA Fee: \$5/judge = \$30**

**Office Fee: \$5/judge = \$30**

**Flat Fee: \$80/judge = \$480 (includes Lead Line & NWCC fees)**

**Youth Class Fee: \$10/judge = \$60 (includes NWCC fees)**

**Amateur Class Fee: \$12/judge = \$72 (includes NWCC fees)**

**Open Class Fee: \$16/judge = \$96 (includes NWCC fees)**

**CHAMPS Class Fee: \$11/class**

**Lead Line Class Fee: \$30/entry when not on flat fee (includes NWCC fees)**

**Stall Fees: \$270/\$240 (Circuit Rate)/\$35 per night**

**Haul In Fee: \$25/day/horse**

**Post Entry Fee: \$25/horse**

**Equipment Fee: \$20/horse**

**Credit Card Convivence Fee: 4% of total amount charged**

**Canadians: Payment AT PAR with Canadian Cash, US Cash, US Check or Credit Card**