

Zone One Representative Council

October 23, 2021

Zoom Meeting Link @ 3:00PM (PST)

Meeting Minutes

CALL TO ORDER:

ROLL CALL OF 2021 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2021 MEMBER CLUBS REPRESENTED

Idaho Paint Horse Club

Inland Northwest Paint Horse Club

Southwest Washington paint Horse Club

Washington State Paint Horse Club

British Columbia Paint Horse Club

2021 MEMBER CLUBS NOT REPRESENTED

Oregon Paint Horse Club

Pacific Northwest Paint Horse Club

Treasure Valley Paint Horse Club

Snake River Paint Horse Club

Montana Paint Horse Club

Central Oregon Paint Horse Club

ROLL CALL: __5 Clubs = Yes__ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

1. Patty Baker (WSPHC)
2. Esperanza Trevalon-Garrett (OPHC)/Oregon State Director
3. Marta Martin (WSPHC)
4. Jeri Stone (WSPHC)
5. Aimee Hall (IPHC)
6. Tish Schuster
7. Trina Holton
8. Kara Whitsell (WSPHC)

ADDITIONS TO THE AGENDA:

1. Zone One Show 2022 Date: Discussion of the Nampa Horse Park not allowing back-to-back events anymore. This impacts IPHC too if we stay as the 2nd show. Discussion on keeping the same dates for 2022 or bumping the Idaho club show to go before them. August 10-14, 2022.
2. Motion to hold the Zone One 2022 Show August 10-14, 2022 at the Idaho Horse Park. Motion seconded, and passed.

CORRESPONDENCE:

1. Connie Evans & Boyfriend (Ben) had a contract for 2020-2021 (2 year contract). Connie asked if her contract was up or extended due to the show cancellation in 2020. Kory will touch base with her and extend their contract to 2022.

2. People who requested cash for buckles are being paid now. The buckles have been ordered and proofed. We are just awaiting shipping of them.

MINUTES: June 2021 minutes were emailed to all clubs before October 10, 2021. Receipt of minutes from each club was kept. Minutes are available on Facebook and on the Zone One website. (motion to accept the minutes as delivered, seconded, and passed).

PRESENTATION OF BILLS:

1. Brenda Wood sent a bill for the single horse classes that she did awards for. The bill was paid by Kory via PayPal.

TREASURER'S REPORT:

1. A profit and loss statement was shared and discussed at the meeting. We made a profit on the 2021 show in comparison to our 2019 show.
 - a. Some categories have some missing information. That will be fixed and updated.
 - b. There will be more discussion on the show profit & loss statement at the next meeting.

WEBSITE:

1. Not all the show dates are the same on the website on different parts of the website. That will be updated. During the meeting Cathy Glover updated this during the meeting.

OLD BUSINESS:

1. 2021 Zone Show Review:

- a. **Class Count Comparison:** this was emailed out to everyone to review. The group discussed trends seen over time with classes.
- b. **Show Feedback**
 - i. **Comment Box:**
 - Move leadline to earlier in the day
 - Non-clothing awards
 - Better awards wanted
 - Some Scribes were not dressed appropriately
 - Score sheets not added correctly
 - Gate person was tough to work with for adds and scratches
 - One judge to flag on the exhibitors
 - Weather was too hot can we hold it at a different time of year?
 - Do people come to our show for the awards, or do they come for the point? How much do awards play into attendance?
 - Buckles should be awarded to every class no matter how many people are entered in the class. We had 15 single horse classes for the 2021 show.
- c. **Show Financials:** **discussed and to be continued at the next meeting.** Some of the bills from the show have not yet been paid (buckles and show secretary). Updated financials will be presented at the December meeting.

NEW BUSINESS

1. **Nominations of 2022 Zone One Board Members: ONLY those people elected as Delegates or Alternates from individual regional clubs are ELIGIBLE for nomination and election.**
 - a. **Chair Person Nominations:**
 - i. Monica Webb
 - ii.
 - b. **Vice Chair Person Nominations:**
 - i. Linda Vance
 - c. **Treasurer Nominations:**
 - i. Natasha Steele
 - ii. Shannon O'Dell as Treasurer Helper
 - d. **Secretary Nominations:**
 - i. Kory Kumar
 - ii.
 - e. **Board Member At Large #1 Nominations:**
 - i. Megan Dulin
 - ii.
 - f. **Board Member At Large #2 Nominations:**
 - i. Diane Rouse
 - ii.
 - g. **Board Member At Large #3 Nominations:**
 - i. Niki Abilla
 - ii.
2. **2022 Zone One Regional Championship Show**
 - a. **Show Awards:** Put this out to a bid to anyone who is interested in it with the inclusion of running the Zone One Store at the show. Once we have completed financials we can vote on an award amount for this.
 - b. **The show sponsorship donation form will be updated and then put on Facebook and the website.**
3. **Next meeting: Sunday, December 5th @ 3PM (PST) via Zoom.**

Meeting Adjourned (motioned, seconded and moved) @ 4:35 PM

2021 Zone One Club Delegates & Alternates Attendance List: (Guests are listed above)

Earlynn Chase - IPHC

Cathy Glover - BCPHC

Megan Dulin - IPHC

Niki Slattery - SWWPHC

Monica Webb - WSPHC

Kory Kumar - WSPHC

Diane Rouse - BCPHC

Linda Vance - SWWPHC

Shannon O'Dell - INPHC