

Zone One Representative Council

December 5, 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

WSPHC

INPHC

SWWPHC

IPHC

OPHC

BCPHC

2021 MEMBER CLUBS NOT REPRESENTED

TVPHC

MPHC

SRPHC

PNPHC

COPHC

ROLL CALL: _____ 6 Clubs Represented _____ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

1. No guests present

ADDITIONS TO THE AGENDA:

1. No additions

CORRESPONDENCE:

1. None

MINUTES: October 2021 minutes were emailed to all clubs before November 25, 2021. Receipt of minutes from each club was kept. A correction was made. Motion made to accept the minutes as amended. Seconded, and passed. The corrected minutes will be emailed out with these minutes to all clubs.

PRESENTATION OF BILLS:

1. Marla Fadel's Show Secretary Bill given for payment.
2. NWCC payment still needs to be made. Coded in the financial report, but money has not yet been sent.
3. \$50.00 correction needed for overpayment of a ring steward. Money is owed to INPHC.

TREASURER'S REPORT:

1. The completed financial report discussed at the meeting will be emailed out with the minutes to all clubs to review.
2. Updated Zone One financial report to be discussed and shared.
 - a. Link to updated financial provided during meeting for everyone to access.
3. The Zone One bank account information was shared at the meeting.
4. Zone One made a profit on the 2021 Zone Show.

WEBSITE:

1. 2022 show dates have been updated.
2. New uploads are on the website.
3. Kory will send Cathy Glover contact info for Elizabeth Knight so that she can get updated pictures for the website.

OLD BUSINESS:

1. **Show Financial Report:**
 - a. 2021 positive financial profit made.
 - b. 2020 show was cancelled.
 - c. 2019 slightly larger profit made than from 2018.
 - d. 2018 slight profit made.
2. **Election of 2022 Zone One Board Members: ONLY those people elected as Delegates or Alternates from individual regional clubs are ELIGIBLE for nomination and election. These people were nominated in October 2021:**
3. **An uncontested slate officers was cast for the 2022 officers as presented, seconded and passed.**
 - a. Chairperson: Monica Webb
 - b. Vice Chairperson: Linda Vance
 - c. Treasurer: Natasha Steele
 - i. Shannon O'Dell as Treasurer Helper
 - d. Secretary: Kory Kumar
 - e. Board Member At Large #1: Megan Dulin
 - f. Board Member At Large #2: Dianne Rouse
 - g. Board Member At Large #3: Niki Abilla
4. **Zone One Regional Championship Show Review of 2021 & Plans for 2022 Show:**
 - a. **Show Awards:**
 - b. **Show Award Manager: The ideal vendor will have experience with the Zone One Show, and will be available to manage on-site issues and competitors with grace.**
 - i. The show awards will be put out to bid once the budget is established. Discussed different award budget amounts to be given to award person for the purpose of purchasing awards.
 1. **Bid: Esperanza will help get the bid form set up. The bid should include the following:**
 - a. **Part 1:**
 - i. Labor/time at the show.
 - ii. Travel expenses to get to Nampa, set up the store, work the store all days of the show, and pack up the store.

iii. Lodging and meal needs while in Nampa.

b. Part 2:

i. Purchase of items for the different award categories.

1. Class Average Prizes: 172 classes with awards for 1st, 2nd and 3rd place class average winners.
 - a. 1st Place Class Average prize as an individual buckle option.
 - b. 1st Place Class Average prize as an alternative option (not a buckle).
 - c. 2nd and 3rd place only prize options for 172 classes each.
2. Performance Category High Point & Reserve High Point Awards:
 - a. 14 categories X 2 awards each
3. Halter High Point & Reserve High Point Awards:
 - a. 12 categories X 2 awards each
4. Leadline Class Awards:
 - a. 10 prize baskets
 - b. 1 pre-ordered Zone One Champion Buckle to be given at the show.
5. All Around High Point & Reserve High Point Awards:
 - a. 3 categories X 2 awards each
6. Yearling High Point Award Categories:
 - a. 2 categories X 1 award each

c. Part 3:

- i. Separated bid: work cost & award break down.
- ii. **MUST be available to set up the Zone One Store, run the store all week, and then take inventory and pack up the store on Sunday afternoon after the show ends.**
- iii. **MUST be available to hand out High Point Awards.**
- ii. Bid to include the provision for ordering buckles for individual class winners for exhibitors who want them.
- iii. Award Manager must meet with Zone One committee to confirm awards prior to purchase.
- iv. Award Manager must conduct and submit post-show award inventory list and deliver to inventory (locally) to Zone One representative.

5. Buckles for Class Winners Discussion

- a. One horse classes were not offered a buckle at the 2021 show. Exhibitor feedback from those people who came to the show wanted to get a buckle. The feeling was that it was unfair due to the exhibitors who were paying the same fees as everyone else without the same level of prize. In 2021 there were 15 single horse classes.
- b. The classes most impacted were halter and reining classes.
- c. The rules about buckles were published in the premium.
- d. We will have the award bids include the provision for buckles in each class and then make a formal decision on this once we have numbers on the cost.

NEW BUSINESS:

1. Selection of Regional Club for APHA Championship Program

e. Below is the list of clubs who have previously held the program.

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: **A motion was made to officially offer the APHA Championship Program to SWWPHC for their May 2022 show. The motion was seconded and passed.**
7. 2023: PNPHC

2. 2022 Zone Show Planning:

a. **Classes to be offered at the show discussion.**

- i. Motion made to continue to not offer Grand and Reserve for youth halter classes at this time. The motion was seconded and passed.

3. Hired Positions for 2022:

- a. **Trail Manager:** Need set up dimensions for the next show. Need to have decorations with the course. Need to have a better drag versus hand raking of the course. Discussion of savings on price for 2021 versus 2019 hires. Monica will connect with Tami M. We will discuss more at the next meeting.
- b. **Ring Steward** costs were much higher this last year. Shannon will start working on a list of people to connect with on this.

4. Next Meeting Date: January 16th @ 5 PM via Zoom (motioned, seconded and passed)

Join Zoom Meeting

<https://us02web.zoom.us/j/83616954434>

Meeting ID: 836 1695 4434

One tap mobile

+12532158782,,83616954434# US (Tacoma)

+13462487799,,83616954434# US (Houston)

65.39.152.160 (Canada Vancouver)

Meeting Adjourned @ 4:53 PM (motion to adjourn, seconded and passed).

Meeting Attendance Roster:

Monica Webb - WSPHC

Kory Kumar - INPHC

Shannon O'Dell - INPHC

Esperanza Tervalon-Garrett - OPHC

Megan Dulin - IPHC

Linda Vance - SWWPHC

Cathy Glover - BCPHC

Stefanie Fricke - WSPHC

Dianne Rouse - BCPHC