

# Zone One Representative Council

January 16, 2022 (Via Zoom Video Conference)

## Meeting ~~Agenda~~ Minutes

### CALL TO ORDER: @ 5:05 PM

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

#### 2022 MEMBER CLUBS REPRESENTED

~~Washington State Paint Horse Club,~~

~~Inland Northwest Paint Horse Club~~

~~Oregon Paint Horse Club~~

~~Idaho Paint Horse Club~~

~~Southwest Washington Paint Horse Club~~

~~Montana Paint Horse Club,~~

#### 2022 MEMBER CLUBS NOT REPRESENTED

~~Pacific Northwest Paint Horse Club,~~

~~British Columbia Paint Horse Club~~

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ROLL CALL: 6 clubs \_\_\_\_\_ QUORUM ESTABLISHED

- Monica Webb - wspnc
- Kory Kumar - inphc
- Megan Dulin - iphc
- Shannon O'Dell - inphc
- Linda Vance - swwphc
- Gayl Russell - mphc
- Esperanza Trevalon-Garrett - ophc
- Earlynn Chase - iphc
- Jeri Stone - wspnc

#### IDENTIFICATION OF GUESTS:

- Patty Baker - wspnc
- Tish Schuster

#### ADDITIONS TO THE AGENDA:

1. No additions noted: Below are FYIs.

~~1-2.~~ \*\*Montana PHC officially no longer has a club charter. They do, however, wish to stay involved.

~~2-3.~~ \*\*Snake River PHC officially no longer has a club charter.

#### CORRESPONDENCE:

~~1.~~ Judges signed contracts have been coming in.

~~2-1.~~

**MINUTES:** December 2021 & October 2021 corrected minutes were emailed to all clubs before January 10, 2022. Receipt of minutes from each club was kept. Motion to approve minutes. Motion was 2<sup>nd</sup> and passed.

**PRESENTATION OF BILLS:**

- 1.—Nothing new presented.

**TREASURER'S REPORT:**

1. Secretary of State Renewal is completed.
2. Financial report emailed out and shown/discussed at the meeting.
3. Bank balance shared.
4. Profit/Loss statement from the year, including the show was discussed. We made a profit on the 2020 Zone Show.

**WEBSITE:**

1. Nothing new to report.

**OLD BUSINESS:**

1. 2022 Show Hired Positions
  - a. **Trail Manager**
    - i. Tami McClure has expressed interested in the job, and for the same price we had previously paid her. \$900.00
    - ii. The comment box indicated that there was a want to have the trail course more embellished. Shannon has stuff that she can bring to Idaho. Ask other people to help contribute to the embellishments for the course.
    - iii. Gayl Russell is willing to bring flowerpots that she uses for her jumpers.
    - iv. Explore pattern options: Look at horse show patterns.com for trail patterns, contact Don L. & Tim K. for possible purchase of patterns.
    - v. Motioned to hire Tami for the same \$ as 2021. Motion, 2<sup>nd</sup> and passed.
  - b. **Ring Steward: no updates at this time.**
  - c. **Award Manager Bids Reviewed**
    - i. 1 bid was submitted by Brenda Wood.
    - ii. Discussion of what to do with left over awards. The inventory from the left-over store items is in one of the boxes. Megan will investigate the boxes.
    - iii. We definitely want to incorporate into the award store our existing inventory.
    - iv. Ensure that 1<sup>st</sup> place class average winners are provided with the option of ordering a buckle from the list of items.
    - v. Ensure that no dates are included on the prizes.
    - vi. Clarify that the travel/lodging money is not included in the 18K award amount.
    - vii. Ensure that buy up is available from Molly's to include spurs for 2 buckles.
    - viii. Kory will email Brenda and include Board Members on a simplified bid.

**NEW BUSINESS:**

1. Show Fees for 2022 show:
  - a. 2021 Show Fee Schedule: Keep the same as 2021 show. Motion to maintain the fees in 2022 from the 2021 show. Motion 2<sup>nd</sup> and passed.

b. There is likely a 3% increase in our cost for the Horse Park.

2. Zone One page for the NWCC directory.

a. Content: dates & judges need to be changed from last year's ad.

b. Motion made to purchase a 1-page ad in the 2022 directory. Motion 2<sup>nd</sup> and passed. Linda Vance will connect with Lawran on the total and what we need done.

3. Class List

a. Solid Bred Horse Classes: We need to offer a minimum number of classes.

i. Open SPB jumping & SPB Ranch classes, the same as from last year.

ii. Motion to add SPB open jumping classes to match what the color horses have for 2022 & maintain the same SPB classes offered from 2021 for the new class list. Motion, 2<sup>nd</sup> and passed.

b. Remove youth ranch classes. Motioned, 2<sup>nd</sup> and passed.

ii. c. Looking at 171 total classes

4. Next Meeting: March 15<sup>th</sup> (Tuesday) @ 6:00 PM (PST)

Motion to adjourn, 2<sup>nd</sup> and passed.

Meeting adjourned at 6:58 PM

Tuesday, March 15<sup>th</sup> @ 6:00 PM (PST) via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83743506847>

Meeting ID: 837 4350 6847

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