

Zone One Representative Council

March 15, 2022 (Via Zoom Video Conference)

Join Zoom Meeting

<https://us02web.zoom.us/j/83202776114>

Meeting ID: 832 0277 6114

One tap mobile

+12532158782,,83202776114# US (Tacoma)

Meeting Minutes

CALL TO ORDER: 6:08 PM

ROLL CALL OF 2022 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2022 MEMBER CLUBS REPRESENTED

WSPHC

IPHC

BCPHC

SWWPHC

OPHC

MPHC

2022 MEMBER CLUBS NOT REPRESENTED

PNPHC

COPHC

ROLL CALL: _____ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

- Gayl Russell
- Shawn Kingma

ADDITIONS TO THE AGENDA:

1. Zoom Account - Kory will no longer be able to host the meetings after June 2022. Cathy Glover has volunteered to host future Zoom meetings for Zone One.
- 2.

CORRESPONDENCE:

- 1.
- 2.

MINUTES: January 2022 minutes were emailed to all clubs before February 28, 2022. Receipt of minutes from each club was kept. **Motion to approve January minutes. Seconded, and passed.

PRESENTATION OF BILLS:

- 1.
- 2.

TREASURER'S REPORT:

1. Year ending financial report was emailed out to all clubs with January Minutes on 2/24/22.
2. March 15, 2022 Financial Report shared at the meeting. Motion to approve the T. Report. Seconded, and passed.

WEBSITE:

1. Recently updated with January minutes. Sponsorship and Vendor forms are also on the website. If anyone sees something in need of updating, please let Cathy Glover know.

OLD BUSINESS:

1. Updates 2022 Show Hired Positions
 - a. Trail Manager - Kory to email Monica updated contract for Tami M.
 - b. Ring Steward - Shannon is connecting with Wade K. to get his availability to work our show.
 - c. Award Manager - Brenda has signed and returned the contract.
 - d. Scribes - Shannon has been connecting with people on this.

NEW BUSINESS:

1. Premium Update - everything is ready except for the class list. The premium will be ready and published by May 1st.
2. Shannon will talk to people and do a class list survey for class arrangement in 2023.
3. Updated fees for the Idaho Horse Park for our 2022 show. We do not have a contract yet. We have a multi-year verbal agreement, and a written contract yearly. Shannon will contact the horse park tomorrow morning.
4. Host hotel is finalized, and links/information is available on our Facebook page now.
5. Next meeting: Tuesday, May 10th @ 6 PM.
6. Have some in person meetings going forward with a minimum of having the NWCC banquet meeting.
7. Zone One Non-Profit Tax Status - all documents have been given to the lawyer working on helping us get our non-profit status reinstated.

Motion to adjourn the meeting. Second and passed. Meeting ended at 6:38 PM.

Shawn Kingma

Kory Kumar

Megan Dulin

Earlynn Chase

Esperanza Tervalon-Garrett

Monica Webb

Cathy Glover

Jeri Stone

Shannon O'Dell

Gayl Russell

Niki Abilla

Kathy Tuttle

Dianne Rouse