

Zone One Representative Council

May 10, 2022 (Via Zoom Video Conference)

Meeting Minutes

Join Zoom Meeting

<https://us02web.zoom.us/j/84526053616>

Meeting ID: 845 2605 3616

One tap mobile

+12532158782, 84526053616# US (Tacoma)

CALL TO ORDER: @6:02 PM

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

2022 MEMBER CLUBS REPRESENTED

2022 MEMBER CLUBS NOT REPRESENTED

ROLL CALL: 5 QUORUM ESTABLISHED (yes)

OPHC

PNPHC

WSPHC

MPHC

INPHC

COPHC

IPHC

SWWPHC

IDENTIFICATION OF GUESTS:

- Patty Baker
- Jeri Stone
- Shawn Kingma

ADDITIONS TO THE AGENDA: none

CORRESPONDENCE: none

MINUTES: March 2022 minutes were emailed to all clubs with this agenda. (minutes were not actually attached to email.) Minutes were provided within the Zoom chat. A new email will be sent with minutes for March & May meeting.

PRESENTATION OF BILLS:

1. Payment to Brenda Wood of \$12,460.00 by June 1, 2022.
2. Deposit to the Idaho Horse Park, \$1,000 by check via Shannon. Increases in Horse Park rental were discussed. *Stalls per night increased *facility cost went up approximately \$250 overall.

TREASURER'S REPORT:

1. Emailed out prior to the meeting. Statement shared and discussed at the meeting.

WEBSITE:

1. Get premium and information about the show updated.
 - Stalls, Class Schedule & fee structure to be uploaded on the website.

OLD BUSINESS:

1. Updates 2022 Show Hired Positions
 - a. Trail Manager - Tami M. has been sent a contract by Monica. Tami has received the contract and will sign and return it. Monica will be connecting with Robert D. about doing the patterns (2 sets of patterns). Tami will be providing the 2-ranch trail pattern.
 - b. Ring Steward - Shannon is still working on this.
 - c. Award Manager - Brenda has signed and returned the contract.
 - d. Arena Assistant - Wade Kirksy has been sent a contract.
 - e. Scribes - Shannon is still working on this. 2 have been hired so far.

NEW BUSINESS:

1. Discussion of Class Average Prizes for single horse classes. Give out a buckle for all class winners who want the buckle. Esperanza Trevalon-Garrett will provide a \$225 sponsor to help cover the cost of single horse buckles.
2. Many paid/sponsored youth APHA memberships are available for ANY youth. Contact Kory Kumar to get connected with a membership sponsor.

Next Meeting: Tuesday, July 12th @ 6PM.

Meeting adjourned at 6:50 PM (motioned, 2nd), passed.

Meeting Attendance:

Esperanza Tervalon-Garrett

Kory Kumar

Shannon O'Dell

Monica Webb

Megan Dulin

Patty Baker

Jeri Stone

Shawn Kingma

Linda Vance

Niki Abilla