

Zone One Representative Council

November 1, 2022

Meeting Minutes

CALL TO ORDER: @ 6:05 PM

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

2022 MEMBER CLUBS REPRESENTED

2022 MEMBER CLUBS NOT REPRESENTED

ROLL CALL: ___YES___ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

1. See list below

CORRESPONDENCE:

1. None

MINUTES: motion to approve previous minutes. Motion 2nd. Motion passed.

PRESENTATION OF BILLS:

1. Buckle bill (shipping) is not available yet (pending bill). Buckles are in production, but we do not have an ETA on shipping date. Last year it was approximately \$500. This bill has not yet been submitted but is currently pending.

TREASURER'S REPORT:

1. Emailed out with agenda to all clubs. Presented at the meeting and discussed in more detail regarding show info. Financial reports are attached to these minutes as well.

WEBSITE:

1. The website is updated as soon as new information comes in. New pictures are always welcome! Please send them to Cathy Glover. Send as original size or high resolution please. Send pictures to her email. CathyGlover@telus.net

OLD BUSINESS:

1. **2022 Zone Show Review:**
 - a. **Class Count Comparison**
 - b. **SPB Classes for 2023:** We had none in 2022. Discussion to keep SPB classes the same for 2023.

- c. **Other Classes to keep:** Keep jumping for 2023. Leave working hunter for 2023.
- d. **Show Feedback:**
 - i. Farrier to be on call for 2023. Megan Dulin can help put a list together of people who might be willing to be on call. Let's look at this for next year's show.
 - ii. Stall situation. People were not happy with the unclean stalls and being put far away.
 - iii. Overall placings in the arena (may add time to the show). Shannon has a plan for placings to be started while in the arena for 2023. There will be a plan put in place before the next year's show. Some feedback was that people wanted awards to be announced while exhibitors were in the class.
- e. **Show Financials**
 - i. A profit was made on the 2023 show.
 - ii. Entries were up from 2022.
 - iii. Stall income was slightly down.
 - iv. Breakdown of show facility expenses was discussed.
 - v. Staff costs were discussed. The expenses were higher than in 2021 due to several factors.
 - vi. Award Manager contract was reviewed. Brenda actually spent less than what was allocated in the contract.

NEW BUSINESS

1. Zone One Show 2023 Location

- a. **Nampa, Idaho** (do not have a current contract for 2023. We do get a contract each year, but we go year by year.)
 - i. Per the Idaho Horse Park (IPHC & Zone One need to swap weekends for 2023 so the facility can be flipped between events). That would make our show August 2-6, 2023.
 - ii. How many people stay over from the IPHC show to Zone One?
 - iii. Discussion of staying in Nampa, Idaho for 2023. No vote was done on this for the 2023 show. This topic will be revisited at the December meeting and formally voted on.
- b. **Redmond, Oregon (facility bid reviewed) August 23-27, 2023**
 - i. Discussion of exploratory committee for moving the show in 2024. Mike Davis volunteered to join. Shannon O'Dell, Megan Dulin, Ted Proctor and Tammi Ocumpaugh also on this committee. Mike got some contact info from a reining show group.
 - ii. No vote was done on this for the 2023 show. This topic will be revisited at the December meeting and formally voted on.
 - iii. Any movement to Redmond, Oregon may result in Zone One being a stand-a-lone show.
- c. **Eugene, Oregon (Partnership with OQHA Spring Classic - exploratory committee for 2024 show)**
 - i. Discussed and determined that this will not meet our needs. The Spring Classic is a large established show. We would need to add 5 days and run Zone One as a show before or after the Spring Classic.

2. **Nominations of 2023 Zone One Board Members:** ONLY those people elected as Delegates or Alternates from individual regional clubs are ELIGIBLE for nomination and election. Elections will be held at the December meeting. Regional Clubs, please return your club representation forms prior to the December meeting.

a. **Chair Person Nominations:**

i. Monica Webb

ii.

b. **Vice Chair Person Nominations:**

i. Linda Vance

ii.

c. **Treasurer Nominations:**

i. Shannon O'Dell

ii.

d. **Treasurer Assistant**

i. Kory Kumar

ii.

e. **Secretary Nominations:**

i. Megan Dulin

ii. Shawn Kingma

f. **Board Member At Large #1 Nominations:**

i. Diane Rouse

ii.

g. **Board Member At Large #2 Nominations:**

i. Niki Abilla

ii.

h. **Board Member At Large #3 Nominations:**

i. Earlynn Chase

ii.

3. **2023 Zone One Regional Championship Show**

a. **Show Awards**

i. Need non-glittery items for boys/men in the future.

ii. Make sure leadline is included in the award items.

iii. Extended hours are needed (past 5 pm)

iv. Kory talk to Brenda, and open the job for bid.

4. **APHA Championship Program**

a. PNPHC is the hosting club for 2023 (December 5, 2021 meeting minutes)

i. May 12-14, 2023

5. **Next Meeting: Tuesday, December 13th @ 6 PM via Zoom**

Meeting Adjourned @ 7:32 PM

Meeting Attendance Roster

Cathy Glover BCPHC

Kory Kumar INPHC

Monica Webb WSPHC

Patty Baker Guest

Kathy Tuttle Guest

Shannon O'Dell INPHC

Megan Dulin IPHC

Earlynn Chase IPHC

Jeri Stone Guest

Shawn Kingma BCPHC

Linda Vance SWWPHC

Tasha Branch Guest

Mike Davis OPHC/Guest

Kara Whitsell Guest

Tammi Ocumpaugh Guest

Aimee Hall IPHC

Trina Holton Guest

Kathy Hugh WSPHC

Stefanie Fricke WSPHC

Dianne Rouse BCPHC

Lola Whitford PNPHC

Ted Proctor Guest

Connie Evans Guest

Holly Swofford Guest