

Zone One Representative Council

December 13, 2022

Meeting Minutes

CALL TO ORDER:

ROLL CALL OF 2023 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2022 MEMBER CLUBS REPRESENTED

INPHC

BCPHC

SWWPHC

WSPHC

IPHC

PNPHC

2022 MEMBER CLUBS NOT REPRESENTED

OPHC

TVPHC

MTPHC

ROLL CALL: _____ YES _____ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

1. Connie Evans
2. Tasha Branch
3. Chelby and Ted Proctor
4. Kara Whitsell

ADDITIONS TO THE AGENDA:

1. Add Classes
2. Awards

CORRESPONDENCE:

1. none

MINUTES: corrections to minutes on 2023 financials should read 2022. Motion to approve minutes as corrected and seconded. Passed.

PRESENTATION OF BILLS:

1. Motion to pay Cathy Glover for 2021 and 2022 website management. The fee is \$125 for each year for a total of \$250. The motion was seconded and passed.
2. Motion to maintain Cathy Glover for 2023 website management for 2023 for the fee of \$125. The motion was seconded and passed.
3. Motion to give the Copper Country POR show a small sponsorship of \$25 for advertising our show and hanging up our banner in their warm-up arena. The motion was seconded and passed.

TREASURER'S REPORT:

1. Previous meeting financial reports were emailed out with this agenda and the previous minutes.
2. The emailed out financials does not include the shipping of the buckles, which we anticipate to be around \$300. We are only shipping around half of the buckles that we normally ship. Shannon is delivering many of them to the Copper County show in AZ.
3. So far, we are a top 5 show, and are approximately 2nd or 3rd in the nation for shows in 2022.

WEBSITE:

1. See presentation of bills.

OLD BUSINESS:

- a. **Zone One Show 2023 Location:** Motion to stay in Nampa for 2023; August 9-13, 2023 with INPHC as a partner and CHAMPS to be held on August 8, 2023. The motion was seconded and passed.
 - i. Redmond, Oregon August 23-27, a task force has been created to gather additional information for a potential move in 2024. Information is needed for further consideration for a move in 2024.
- b. **2023 Zone Show:**
 - i. **Adding Classes:** A request has been made to add the following classes:
 1. **Ranch Conformation**, held directly after a ranch class (**one class for each division, all sexes & all ages**); or drop halter for ranch high point. This would potentially add 4 classes. Motion to add Ranch Conformation to our show. The motion was seconded and passed.
 2. **2 Year Old In Hand Trail & 2 Year Old Lunge Line classes for Amateur and Open divisions to be added** for 2 year old's not being shown in riding classes. A motion was made and seconded. Motion passed. For 2023, these classes will receive class awards only and will not have a high point division.
 - ii. **Horse Park Arena Rentals:** In the past we have not had the big arena available on Monday. The coverall, and the open arena areas are available, just not the indoor arena. It would cost us approximately \$1200 plus payment to the show manager to have the arena available on Monday. Following discussion, **we decided not to add to our contract**.
 - iii. **IPHC Joint Committee with Zone One** for working with Idaho Horse Park: **Ted Proctor, Connie Evans and Tasha Branch are the IPHC representatives and Linda Vance, Monica Webb and Shannon O'Dell are the Zone One representatives** working in collaboration with the Idaho Horse Park so that we all have successful events. A group chat will be created with these people as well.

- iv. **Show Photographer:** Niki Abilla is working on finding a show photographer. **Topline Photography, Karissa Landis**, has been asked to provide a bid. Niki is also working with getting bids from additional photographers.
 - v. **Awards:** Megan Dulin would like to be the head of awards, vendors, sponsorship and general fun at our zone show. She needs help in running the zone one store at the show. Discussion of having buckles to be given out at our show. Kathy Hugh also has an interest in helping out with this. Motion for **Megan Dulin to be the chair** of this committee and that **Kathy Hugh is the vice chair of this committee**. The motion was seconded and passed.
 - vi. **Show Staff: Marla's contract goes through the 2023 show.** There is a slight increase in her fees due to the technology use. We will need to increase her payment for 2023. **Connie Evans** is willing to bid the **Announcer position for 2023**. **Shannon O'Dell** will bid for **Show Manager for 2023**. **Wade Kirskey** is being contacted for working in 2023 as the **Arena Assistant**. Discussion of finding a main In Gate person to work both shows, and an additional person to work the second show pen as needed for the 2023 show. **Shelly White** is available for 2023 to be the **main In Gate** and **Barb Miskell** potentially can do the 3 days needed. Monica will talk to **Tami McClure** about being the **trail manager to include working the ranch trail**.
- c. **Election of 2023 Zone Board Members:** ONLY those people elected as Delegates or Alternates from individual regional clubs are ELIGIBLE for nomination and election. Club Delegate form was sent out 3 times prior to this meeting. **Still missing information from MPHIC and OPIC as of this meeting.**
- i. **Chair Person Nominations:**
 - 1. **Monica Webb - WSPIC**
 - ii. **Vice Chair Person Nominations:**
 - 1. **Linda Vance - SWWPIC**
 - iii. **Treasurer Nominations:**
 - 1. **Shannon O'Dell - INPIC**
 - iv. **Treasurer Assistant**
 - 1. **Kory Kumar - INPIC**
 - v. **Secretary Nominations:**
 - 1. **Megan Dulin - IPIC - self withdrawn nomination prior to vote.**
 - 2. **Shawn Kingma - BCPIC**
- b. A motion to instruct the secretary to cast a unanimous ballot for the executive board positions listed above. The motion was seconded and passed.
- i. **Board Member At Large #1 Nominations:**
 - 1. **Diane Rouse - BCPIC**
 - ii. **Board Member At Large #2 Nominations:**
 - 1. **Niki Abilla - SWWPIC**
 - iii. **Board Member At Large #3 Nominations:**
 - 1. **Earlynn Chase - IPIC**
- c. A motion to instruct the secretary to cast a unanimous ballot for the board members listed above. The motion was seconded and passed.

NEW BUSINESS:

1. IRS Tax Non-Profit Plan.

- a. Our non-profit status was revoked in 2017. Per legal counsel, we will need to file some back tax forms and we will need to apply for reinstatement, as well as pay the \$600 fee.
- b. A motion was made to file for reinstatement with the IRS. The motion was seconded and passed.

2. Transferring of website domain registration from Domains Priced Right to Google

Domains. Google is cheaper than Domains Priced Right for the year as well. Motion to make this change. The motion was seconded and passed.

3. Next meeting Tuesday, January 17, 2023 @ 6 PM via Zoom.

Motion to adjourn the meeting at 7:40 PM. The motion seconded and passed.

Kathy Hugh - WSPHC

Moncia Webb - WSPHC

Kory Kumar - INPHC

Shannon O'Dell - INPHC

Niki Abilla - SWWPHC

Shawn Kingma - BCPHC

Linda Vance - SWWPHC

Diane Rouse - BCPHC

Cathy Glover - BCPHC

Lola Whitford - INPHC

Earlynn Chase - IPHC

Megan Dulin - IPHC

Zoom Meeting Info:

Join Zoom Meeting

<https://us02web.zoom.us/j/6938854693>

Meeting ID: 693 885 4693

Dial by your location

+1 780 666 0144 Canada

+1 253 215 8782 US (Tacoma)