

Zone One Representative Council

April 18, 2023

Meeting Minutes

CALL TO ORDER: @ x:xx PM

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

2023 MEMBER CLUBS REPRESENTED

	Cathy Glover	BCPHC	
	Shawn Kingma	BCPHC	
	Monica Webb	WSPHC	
	Kathy Hugh	WSPHC	
	Niki Slattery - Abilia	SWWPHC	
	Earlynn Chase	IPHC	
	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
	Linda Vance	SWWPHC	
	Dianne Rouse	BCPHC	
	Shannon Odell	INPHC	
	Kirsten Shaw	OPHC	
	Carrie Avrill	OPHC	

ROLL CALL: ____ QUORUM ESTABLISHED

Dues received by: WSPHC, IPHC, PNPHC, BCPHC, MPHIC

Not received: Southwest Washington, Idaho, and Treasure Valley

IDENTIFICATION OF GUESTS:

CORRESPONDENCE:

1.

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

PRESENTATION OF BILLS:

1.

TREASURER'S REPORT:

1.

Old Business:

1. Awards - Board made decisions over text - \$10k for buckles and \$17.5k for remaining awards
2. Sponsorships - Board has been discussing over text
3. Concert Tickets - Need to decide how these will be given away
4. Status of the Redmond facility bid? I don't know how the rest of the group feels about waiting longer to decide where we will be going for 2024 but I always like to have it published in the premium or at a minimum at the show. I sent them all that information they needed to gather back in November.
5. Add to old business the status of the corrected buckles from the 2022 show
6. Did we accept Connie's announcing bid?
7. Did we decide on where to hold leadline (I had suggested in my notes before last meeting to put it between Geldings & Mares on halter day or else we could run leadline twice on each show's western day)
8. 5-10 walk trot - did we decide to leave as is or try to put 1 or 2 classes in between their pleasure & eq?

New Business:

Meeting Adjourned @x:xxpm

Next Meeting - Date day 6pm

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)