

Zone One Representative Council

June 7, 2023

Meeting Minutes

CALL TO ORDER: @ 6:05 PM

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

2023 MEMBER CLUBS REPRESENTED

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

ROLL CALL: 5 QUORUM ESTABLISHED (40% of total clubs)

IDENTIFICATION OF GUESTS:

Ted and Chelby Proctor
Megan Dulin
Patty Baker

CORRESPONDENCE:

1.

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

PRESENTATION OF BILLS:

1. No bills reported.

TREASURER'S REPORT:

1. We have P&L report for Zone One and follow up with Shannon on the bank balance.

Old Business:

1. Sponsorship Update - Cathy is making edits to it -- adding what class they want to sponsor.
2. Update on buckles from 2022 - Shannon - Corrected 2022 buckles, 2019 buckle and the 2 duplicate 2022 buckles have been ordered and should be shipped in two weeks.
3. Connie's contract - Shannon - Contracts have not been sent yet but that is on Shannon's to do list for early next week. She posted the need for a Showmanship walkers.
4. Confirm when Stall reservations are due - Shannon - July 11th
5. Zone One Awards - Megan - Tack Stall branded mirrors, basic tack times like brushes, hoof picks etc., Shirts, High Points - Cordova coolers with Zone One logo, Cups, Pocket Knives, reusing some items left from previous years, Visor Hats, XXL & XXXL tee shirts, Door Mats, Duffle Bags, 10 Turquoise brackets, Tie Dye Teeshirts. Suggestion: Mini fridges Megan feels like she is in pretty good shape for awards. Prizes from Brenda still have to be inventoried and delivered to Monica to take to Zone One.

New Business:

- 1.

Meeting Adjourned @7:05pm

Next Meeting - July 12, 2023, 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)