

Zone One Representative Council

June 5, 2024

Meeting Agenda

Using Google Meet

<https://calendar.app.google/RCzMQzt1jcBHP5Cq9>

CALL TO ORDER: @ 6:02 PM

ROLL CALL OF 2024 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2024 MEMBER CLUBS REPRESENTED

	Cathy Glover	BCPHC	
X	Shawn Kingma -A	WSPHC	
X	Monica Webb	WSPHC	
	Niki Slattery - Abilia	SWWPHC	
	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
X	Linda Vance	SWWPHC	
	Dianne Rouse	BCPHC	
X	Shannon Odell	INPHC	
X	Kirsten Shaw - Delegate	OPHC	
	Carrie Averill	OPHC	
	Linda Sandars	IPHC	
	Tish Schuster	IPHC	
	Chelby Proctor - A	IPHC	

ROLL CALL: _4_ QUORUM ESTABLISHED (40% of total clubs=4)

IDENTIFICATION OF GUESTS:

- Sara Goodpasture
- Jeri Stone

CORRESPONDENCE:

1. Proof of Insurance from Shannon O'Dell
2. Request for past meeting minutes - Jeri Stone
- 3.

MINUTES: motion to approve previous minutes. Motion 2nd. Motion passed. (Shannon, Kristin)

Corrections to last meeting minutes:

Old Business - We stayed with the tiered pricing on stall

New Business - Shannon being the announcer and bringing in an additional show manager but this is still in flux.

PRESENTATION OF BILLS:

1. None

TREASURER'S REPORT:

1. Balances shared by Shannon
2. 501c3 status - reapply and ask for perspective, or possibly change our entity

Old Business:

1. Sponsorship Update - None
- 2.

New Business:

1. Sarah Goodpasture - Onsite production tanks, teeshirts, soft shell jackets, sweatshirts, ball caps
 - a. Blanks to pick from on hand
 - b. Have different graphics to represent different classes
 - c. Hat, Logn or Short Sleeve Shirt, Hoodie, maybe a bag? Has to be fabric - With Zone logo and one other, Additional charge for a name. Reserve Circuit Champion (maybe have different logo sizes)
 - d. She is willing to have it all on hand
 - e. 10x20 vendor space

Motion made and carries for Mainstreet Makers to be our vendor for reserve champion awards for \$35 per award certificate per class - Kristin and Linda

2. Leadline buckles and 20 generic buckles have been ordered. Once order is done, Shannon will look at some of the other prizes as combos for those who win multiple awards. Budget is \$75 or less.

Meeting Adjourned @6:51 PM

Next Meeting - July 10, 2024 @ 6pm

Check your email for the link to the meeting.

Next Steps:

1. Connect with Cathy to update minutes on the website.