

# Zone One Representative Council

June 23, 2025

## Meeting Agenda

### Meeting invite in Teams

**CALL TO ORDER: @ 6:00 PM**

ROLL CALL OF 2025 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

#### 2025 MEMBER CLUBS REPRESENTED

	Cathy Glover-Delagate	BCPHC	
	Maddy Shannon - Delegate	BCPHC - email?	
X	Shawn Kingma -A	WSPHC	
X	Monica Webb	WSPHC	
	Niki Slattery - Abilia- A	SWWPHC	
	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
X	Linda Vance	SWWPHC	
	Dianne Rouse	BCPHC	
X	Shannon Odell	INPHC	
	Kirsten Shaw - Alternate	OPHC	
	Holly Swofford - Delegate	OPHC	
	Tish Schuster	IPHC	
	Aimee Hall - A	IPHC	

ROLL CALL: \_3\_ QUORUM ESTABLISHED (40% of total clubs 7)

#### IDENTIFICATION OF GUESTS:

- Chelby Proctor
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#### CORRESPONDENCE:

1. None
- 2.

**MINUTES:** Motion made and carried. Motion passed.

#### PRESENTATION OF BILLS:

1. No bills, one outstanding check
- 2.

### TREASURER'S REPORT:

- 1.
- 2.

### Old Business:

#### 1. The Show

- a. Kathy seeking sponsors for high points. She was also going to accept sponsorships for the show in general.
- b. Flat fees were 95 for Zone and 85 for POR - should those remain the same? Monica recommends leaving the fees the same. Leadline is \$20.
- c. Halter is still required for high point for both shows.
- d. 3 performance classes plus halter to qualify for high point under all 10 judges - motion made and passed.
- e. 7:30 start time - motion made and passed

### New Business:

1. Specialty awards for high points like green, yearling etc - need 75 x 3 budget for these awards - \$225 total - motion made and passed
2. Still need to find out how many additional poles need to be provided. Shannon is waiting for a response from the trail supplier. Up to 200 in reimbursement for paint.
3. Canadian at par again this year.
4. Trail practice is \$25 per show
5. Will need to decide on a buckle design - Shannon will share (Bob Berg buckles)
6. Tee-Shirt vendor - We still need to provide her with direction - Chelby will send Nikki her contact info.

Meeting Adjourned @6:58 PM

Next Meeting - June 28, 2025 @ 6pm

Next Steps: