

Zone One Representative Council

May 8, 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	
	Shannon Odell	INPHC	
X	Kirsten Shaw - Alternate	OPHC	
	Holly Swofford - Delegate	OPHC	
	Tish Schuster	IPHC	
	Aimee Hall - A	IPHC	

ROLL CALL: __ QUORUM ESTABLISHED (40% of total clubs 7)

IDENTIFICATION OF GUESTS:

- Chelby Proctor
- Kathy Hugh
-

CORRESPONDENCE:

1. None
- 2.

MINUTES: Motion made and carried. Motion passed. (Kristen and Linda) Leave open for 5 days

PRESENTATION OF BILLS:

1. No bills, one outstanding check
- 2.

TREASURER'S REPORT:

- 1.
- 2.

Old Business:

1. The Show

- a. Mark is under contract
- b. Three of the new contracts are back
- c. Barb will be gait person for all days
- d. Will ask Wade to assist again this year
- e. Working on how many poles are at the facility-not sure if there will be enough.
Tammy has access to some additional poles. Need to connect with Shannon on how many the facility has available.
- f. Keeping stall prices the same - would need a quorum
 - i. Three tier sponsor- 500, 300. 100 500 for stalls
 - ii. Priority stalls would have to be communicated to the facility
 - iii. Would need to make this decision quickly
- g. Do a press release of schedule change so it is a proactive approach
- h. Are class fees for zone staying the same? - another quorum decision - Monica recommends leaving the fees the same.
- i. Change POR rates by 50 cents - another quorum decision
- j. Flat fees were 95 for Zone and 85 for POR - should those remain the same? Monica recommends leaving the fees the same.
- k. Halter no longer required for high point but will count toward high point.
- l. Do we lower the division requirement from 4 to 3 - another quorum decision
 - i. Or 3 class minimum per high point division halter can count toward the award
- m. 7:30 start time? Another quorum decision

New Business:

- 1.
- 2.
- 3.
- 4.

Meeting Adjourned @6:50 PM

Next Meeting - June 9, 2025 @ 6pm

Next Steps: