



# ZONE ONE REPRESENTATIVE COUNCIL

December 6, 2008

The December Zone One Meeting was called to order by Chairperson Bev Rising at 8:30 a.m. at Kah Nee Tah Resort in Warm Springs, OR.

## PART I

### CALL TO ORDER

### ROLL CALL OF 2007/2008 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

Blue Mountain Paint Horse Club	Present
British Columbia Paint Horse Club	
Cascade Paint Horse Club	
Central Oregon Paint Horse Club	Present
Eastern Idaho Paint Horse Club	
Hells Canyon Paint Horse Club	Present
Idaho Paint Horse Club	Present
Inland Northwest Paint Horse Club	Present
Montana Paint Horse Club	
Oregon Paint Horse Club	Present
Pacific Northwest Paint Horse Club	Present
Rainier Paint Horse Club	
Southeastern Oregon Paint Horse Club	
Southwest Washington Paint Horse Club	
Treasure Valley Paint Horse Club	
Washington State Paint Horse Club	Present
Western Montana Paint Horse Club	

**IDENTIFICATION OF GUESTS:** Leila Styer, Marla Lobrie, Lori Nevin, Edie Hill, Rachel McCart  
Tim McFetridge, Rebecca McFetridge, Kathy Allen & Erin Cox

**CORRESPONDENCE:** Letters read from APHA – YDF Scholarships, Letter from Washington State Secretary of State regarding Zone One's nonprofit corporation, not registered with the Charities Pro – Z. O. exemption Ok'd

**MINUTES:** February minutes approved as printed

**TREASURERS REPORT:** (see attached) We need to make adjustment with awards, need sponsor Coordinator, premiums/ mailing cost up \$1,100, Judges cost up – these judges were hired by 2007 Show Manager. Z. O. has sold \$2380 worth of excess left over awards since the show ended.

**NWCC DIRECTORY AD:** Michele Simmelink-Rask will do the Zone One Ad for 2009

## OLD BUSINESS:

**2008 Zone One Zone-O-Rama Report:** Shannon O'Dell, Show Manager, updated 2008 Zone-O-Rama

- a. Good reports from all exhibitors
- b. Discussion on how many good comments we had about the facilities & the organization of the show
- c. **Camping:** This was an issue & will be again – Idaho Horse Park (IHP) is working on this for some temporary electrical
- d. **Class schedule & Awards:** These can be worked on to be more efficient
- e. **The Luau:** This did not go well at all – discussion on a BBQ or similar event for 2009 – need to be cost effective. Shannon will do some further checking into an exhibitors event in January when she goes to Nampa
- f. **The local mailings:** This was done from zip codes from APHA did not work well
- g. Stalls in 2008 were for Zone One Show only (6 nights) were \$150 total
- h. **Shavings:** We must buy shavings from facility – IHP – (\$10 per bale) in 2009 – outside vendor ruined this for us.  
**Stalls:** The cost of the stalls for the 2008 Zone One Show were \$150 if one stayed the whole Zone One show.
- i. **Show Schedule:** The show class schedule needs to be worked on
- j. 909 entries per judge – down 43 horses
- k. In 2008 we had 10 people used flat fees up from 2 in 2007

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- l. From 2006 – 2008 show was down 250 entries per judge
- m. We have not raised fees or changed the award system accordingly which has put us in the red
- n. Rachel McCart volunteered to be **the 2009 Z. O. Sponsor Coordinator**
- o. **Jumping equipment:** We did not know there would be a cost - so far have not received a bill so right now there is no cost for 2008 show.
- p. **Host Hotel:** Had issues and Shannon has a \$200 out of her pocket –(they only compt us 1 room) Shannon will look at the Holiday Inn Express & the Shilo Inn for better rates for 2009
- q. **Solid Paint Bred:** Most of these classes did not fill it was recommended that we go back to offering only the classes required by APHA for SPB
- r. **Cattle Fees:** For the 2008 Z. O. Show Shannon did not know enough about how to do this & got no help – she accepts the responsibility for the loss – Z. O. needs to get added money for cattle – Teresa Pelton will find out how Bakersfield does theirs. Maybe Jackpot cattle classes – much discussion on cost of cattle & all aspects of putting these classes on – no action taken
- s. **Buckles:** There were 22 class buckles & 2 Super Horse buckles left over – all can be retooled
- t. **Class Awards:** There was much discussion on the class awards & what type of awards exhibitors are looking for – maybe going to script with point values & one could combine for prizes & also could be used at the vendors on grounds. Suggestion not to put a year on awards so we can use for another year. Sponsors may also give product rather than money donations.

**PART II**

**ROLL CALL OF 2008/2009 DIRECTORS OF ZONE ONE REGIONAL CLUBS:**

**\*\*NOT paid dues for 2009**

Blue Mountain Paint Horse Club	(paid)	Present
British Columbia Paint Horse Club	(paid)	
Cascade Paint Horse Club	(paid)	
Central Oregon Paint Horse Club	(paid)	Present
Eastern Idaho Paint Horse Club**		
Hells Canyon Paint Horse Club	(paid)	Present
Idaho Paint Horse Club	(paid)	Present
Inland Northwest Paint Horse Club	(paid)	Present
Montana Paint Horse Club**		
Oregon Paint Horse Club	(paid)	Present
Pacific Northwest Paint Horse Club	(paid)	Present
Rainier Paint Horse Club	(paid)	Present
Southeastern Oregon Paint Horse Club	(paid)	
Southwest Washington Paint Horse Club	(paid)	Present
Treasure Valley Paint Horse Club	(paid)	
Washington State Paint Horse Club	(paid)	Present
Western Montana Paint Horse Club	(paid)	

Five voting clubs in Washington and Oregon. Idaho PHC will have two voting Directors, Hells Canyon will have three votes and British Columbia and Western Montana Paint Horse Club will have five voting Directors for 2009

New Zone One Directors and Alternates names were read and a **2009 Zone One Directors Informational Booklet**, compiled by Secretary Jeri Stone, was handed out to all Directors – it will be mailed to directors not present.

New 2009 Directors and Alternates took over...

**A quorum was established**

**Election of the 2009 Zone One Officers:**

- Chairperson:** Bev Rising
- Vice Chairperson:** Shannon O'Dell
- Secretary:** Jeri Stone
- Treasurer:** Linda Wise

**CORRESPONDENCE:** E-mail from Frontier Buckle, an e-mail from Leila Styer regarding the Zone One Website & A letter from APHA regarding their Gelding Plus Program. They are offering \$3000 at all Zone Shows to the High Point gelding owned by person living in that Zone. We needed to vote on one of three programs we wanted to have at our 2009 Zone One show. A motion was made to choose option # 3 - offer three High Point gelding awards - \$1000 to the Open Division Regular Registry Show High Point Performance Gelding Highest point total, \$1000 to the Amateur Division Regular Registry Show High Point Performance Gelding Highest point total and \$1000 to the Youth Division Regular Registry Show High Point Performance Gelding Highest point total. Passed

**WEBSITE:** Leila Styer reported that the Website is going well – submitted a bill for 2009. Leila will take over the NWCC mailing list & reported that NWCC Show/Clubs might go to postcard type notification – more will be known at February meeting including any change in cost to get fewer premiums printed etc.

## NEW BUSINESS:

1. **Bid for new show facilities:**
  - a. Nobody or club submitted a bid for any other facility to have our 2009 or 2010 Zone One Zone-O-Rama.
  - b. **Idaho Horse Park Report:** Their prices will be the same as in 2008 only change possible is for use of jump equipment cost. Motion made & passed to have 2009 Z. O. Zone-O-Rama at IHP. Discussion but no motion to have show there in 2010. Shannon will have formal contract from IHP at February meeting.
2. **Dates of 2009 Zone One Zone-O-Rama:** August 18 – 22, 2009
3. **Shaving:** There was a discussion on shaving costs & problems from the 2008 show by an outside vendor
4. **Outside Vendors:** We need to pass on to vendors the utility/hookup cost to vendors – this did not happen for 2008 - need the vendor's contracts in prior to arrival at show – not three months later
5. We were not able to **move our show dates** for 2009
6. **Buckle Awarding:** Motion made amended & passed if a class does not fill with 3 entries or more – no buckle will be awarded - the exhibitor that is high point could have the option to purchase a buckle at their own cost – Z. O. will not purchase. Need to discuss at February meeting what we do if we combine classes that have not filled – in past we have given buckle to both high points of combined classes.
7. **Require Halter for High Point:** There was discussion on requiring halter to be eligible for the High Point awards & building it into the Flat Fee. Motion made & passed
8. **Script for Awards:** If we decide to go to script for 2009 – winners can use script towards a buckle purchases.
9. **Crisis Fund for Zone One:** Teresa Pelton would like to see Zone One develop a Crisis Fund – she has researched several other organizations that have this & how they manage them. The goal would be to have this up & running in two years & would be available to everyone in Zone One who is a member of a member club not just show people. Zone One could look at adding a one time fee to all members to get this started & then draw from interest & add the income from our Schooling classes, etc. This would provide a safety net to help out our people when there is a need. Directors were asked to take this back to their clubs & bring back input at February meeting. Each club could make a donation to start this going for 2009. Teresa will work on a proposal & bring to the February meeting.
10. **A Zone One Credit Card:** Bev Rising proposed we get a credit card for Zone One & this is available through our current bank so the bill would go directly to the Treasurer – limits can be set by individual card. Motion made & passed to get a Z. O. credit card set up.
11. **2009 Z. O. Show Manager:** One bid was received from Shannon O'Dell - \$3000 – same as 2008. Motion made & passed to accept Shannon O'Dell's bid to be our 2009 Z. O. Show Manager.
12. **2009 Z. O. Assistant Show Manager:** One bid was received from Tim Mc Fetridge - \$500 plus motel room. Motion made & passed to accept Tim McFetridge bid to be our 2009 Z. O. Assistant Show Manager.
13. **2009 Z. O. Show Secretary:** Edie Hill submitted a bid to Secretary our 2009 Z. O. Show – same as 2008. Motion made & passed to accept Edie Hill as our 2009 Z. O. Secretary.
14. **2009 Z. O. Announcer:** Linda Vance submitted a bid to be our 2009 Z. O. Announcer – same as 2008. Motion made & passed to accept Linda Vance's bid to be our 2009 Show Announcer.
15. **2009 Z. O. Trail Manager:** Two bids were received:
  - a. Christy Allen: \$125 per day plus \$200 equipment rental plus \$500 to run
  - b. Annie Surat: ½ income from practice trail plus motel room (will share room with another) & will fill in where needed during the show – in gate, runner, etc. – throughout the remainder of the show. A motion was made & passed to accept Annie Surat's bid.
16. **Trail Courses:** There was discussion on length/quality of trail courses & they will be tougher for 2009.
17. **2009 Z. O. Jump Course Manager:** Tim McFetridge & Shannon O'Dell have volunteered to manage the Jump Courses.
18. **Jump Course Patterns:** We can get these off the internet from Horse Show Patterns – this could save Z. O. \$375 plus we get income from Practice Jump Courses – in 2008 Tracy Olney got \$375 plus \$75 for Warm Up. Fees for this will be set at the February meeting.
19. **High Point Awards:** Z. O. can no longer afford to give 3 deep at cost we had at 2008 show (2<sup>nd</sup>. \$40 – 3<sup>rd</sup>. – \$35) we need to scale back. If we go to script & use 2<sup>nd</sup> - \$25 3<sup>rd</sup>. - \$15 suggested to have a store where we have limited items but would have back order system & determine a fee for mailing cost. Motion made & passed to use script & a store for 2009 & can also use the script at vendors who want to use this but may not be used against the show bill. Motion made & passed to have class fees 2<sup>nd</sup>. - \$25 3<sup>rd</sup>. – \$15.
20. **Buckles:** There was a discussion on buckles quality/design – go for a more generic one should be used. Motion made & passed to have the 22 left over buckles from 2008 retooled & to stay with Frontier for 2009 & research a new vendor for 2010.
21. **3<sup>rd</sup>.– 5<sup>th</sup>. High Point Sheets:** The cost we have been paying is too much – we can get same quality sheets for \$32 plus cost of embroidery. Motion made & passed to keep overall sheets.
22. **Ribbons:** Linda Wise has found someone close to her home to do these for 2009 which will save Z. O. \$200 plus sales tax & shipping, etc.
23. **High Point & Reserve High Point Halter Awards:** Discussion on staying with the same High Point Halter Awards – spent \$65 on High Point & \$32.50 on Reserve in 2008. Motion made & passed to have \$600 total for the budget for High Point Halter Awards. Bring ideas to February meeting.
24. **Super Horse Awards:** There was a discussion on the Super Horse Awards – All Around, Amateur & Youth. It was felt it was time to only have High Points & no more Super Horse Awards – no one has qualified for this award in 08. Motion made & passed to do away with the Super Horse Awards.

25. **Combine Jr. & Sr. High Point English & Western:** Motion made to eliminate the High Point Jr. & Sr. English Horse & Western Jr. & Sr. Horse & just have High Point Overall Junior Horse & High Point Overall Senior Horse
26. **Amateur Classes:** Motion made & passed to keep Masters & Classic divisions for Amateurs for our 2009 Show
27. **High Point Awards:** Motion made & passed to have the Z. O. High Point Award for 2009:
  - a. Novice Youth: \$500
  - b. Walk/Trot: \$500
  - c. 13 & Under, 14 thru 18, Classic Amateur, Masters Amateur, Junior Horse & Senior Horse: \$750
  - d. Solid Paint Bred: Script – need to bring rules criteria & dollar amounts to February meeting
  - e. Yearling: Script – need to bring rules criteria & dollar amounts to February meeting
28. **Class Schedule:** This will be discussed at February meeting – Directors need to go back to their clubs & bring their feedback on classes for the 2009 Z. O. Show back to the February meeting
29. **Cattle Cost:** Shannon O'Dell will get cattle cost & bring to February meeting so we can look at costs before we decide to keep or drop the cattle classes
30. **Color:** It was decided to ONLY change the embroidery color & it will be BLUE for 2009 & try to get neutral colors for all items so
31. we can carry over if needed  
**Photographer:** A motion was made & passed to contact Don Trout to see if he would be available to our show in 2009. Someone will have to contact him. If Don Trout is not available we will ask Jim Bortvedt back.
32. **R. V. & Stall Reservations:** There was a discussion on what date to start taking R. V. & Stall reservations – it was decided that April 1, 2009 – but not before that date.
33. **Stalls:** It was suggested that for 2009 stalls must be prepaid – exhibitors could reserve stalls & could cancel 3 weeks prior to show if they do not cancel they will be charged. Cost & how we will handle this was tabled until February meeting – we will then decide on how we will handle
34. **Dress Code for Show Staff:** Tabled until February meeting
35. **February Meeting:** Motion made & passed to have the next Zone One Meeting February 21<sup>st</sup> at The Shilo Inn in The Dallas, OR. The Zone One Representative Council meeting will start at 8:30 a.m. followed by the NWCC meeting. As Zone One is responsible for this meeting Zone One Secretary – Jeri Stone will contact The Shilo Inn and get a contract for a meeting room. Directors are responsible for making their own room reservation

The meeting was adjourned at 1:30 p.m.

Respectfully Submitted  
Linda Vance for Jeri Stone

**LINDA – THANK YOU SO VERY MUCH FOR TAKING THESE  
MINUTES FOR ME - Jeri**