

# **ZONE ONE REPRESENTATIVE COUNCIL**

**"WE'RE NUMBER ONE!"**

**December 14, 2013**

**Hood River Inn, Hood River, Oregon**

## **MINUTES:**

**CALL TO ORDER:** Chairperson Annie Suratt called the meeting to order at 1:00 at the Hood River Inn, Hood River, Ore.

## **ROLL CALL OF 2013 DIRECTORS OF ZONE ONE REGIONAL CLUBS:**

### **REPRESENTED:**

Blue Mountain Paint Horse Club  
Central Oregon Paint Horse Club  
Inland Northwest Paint Horse Club  
Oregon Paint Horse Club  
Rainier Paint Horse Club  
Snake River Paint Horse Club  
Southwest Washington Paint Horse Club  
Washington State Paint Horse Club

### **NOT REPRESENTED:**

British Columbia Paint Horse Club  
Cascade Paint Horse Club  
Eastern Idaho Paint Horse Club  
Idaho Paint Horse Club  
Montana Paint Horse Club  
Pacific Northwest Paint Horse Club  
Southeastern Oregon Paint Horse Club  
Treasure Valley Paint Horse Club

## **IDENTIFICATION OF GUESTS:**

### **CORRESPONDENCE:**

An email was received from Central Oregon Paint Horse requesting a change in their delegates.

A letter from APHA on the recipients of the APH Foundation scholarship. They were Jamie Riley (MT), Ashley Moore and Elaine Horton (OR).

## **MINUTES:**

January minutes were e-mailed and available at the meeting. A couple of name spellings were pointed out. Motion to accept. M/S/P

## **BILLS:**

Kathy Allen presented bill for copies. A bill for the email blast from Shannon O'dell but Jeri Stone said she would pay for that one. M/S/P to pay the bills.

## **OLD BUSINESS:**

1. **Discussion of the 2013 show.** The show ran well. The entries were up but the horses were down. 126 horses in 2013 compared to 131 at the 2012 show. 603 entries in 2013 compared to 537 in 2012. The show secretary Linda Wise said that the 2 flat fees were a little confusing. The Treasurers report showed a \$5000 loss on the show. Some of the issues that contributed to this vendors, NWCC entries down, lack of sponsors which has hurt us and need to have help from the clubs in getting some. Annie Suratt pointed out that it cost us \$131.63 per horse just to put the horse in the ring with judges fees and arena cost. All NFS checks from 2013 are taken care of. The one from 2012 was taken care of after APHA got involved to help get it resolved. An other factor in monies were the amount of buckles that were turned in against show fees.

At the April Oregon Paint horse show a meeting was held for all to put in input about moving the 2014 Zone One show back to the Linn County Fairgrounds. The feeling was it would be a good move. Since a vote had not offically been held a motion was made, second and passed by this body for the said move.

2. **Directory:** The ad for the directory has been paid for.

### **2013 ZONE ONE MEMBER OF DISTINCTION:**

Vote for member of distinction was Ed Clark. Discussion was held on what to purchase him. Linda Wise will pruchase Harmon Painted Pony from APHA. Kathy Allen will send letter.

**New Business:** To be held during second section.

## **PART II:**

### **ROLL CALL OF 2014 CLUB DIRECTORS;**

#### **REPRESENTED:**

Blue Mountian Paint Horse Club  
Central Oregon Paint Horse Club  
Inland Northwest Paint Horse Club  
Oregon Paint Horse Club  
Rainier Paint Horse Club  
Snake River Paint Horse Club

Southwest Washington Paint Horse Club  
Washington Paint Horse Club

**NOT REPRESENTED:**

British Columbia Paint Horse Club  
Cascade Paint Horse Club  
Eastern Idaho Paint Horse Club  
Idaho Paint Horse Club  
Montana Paint Horse Club  
Pacific Northwest Paint Horse Club  
Southeastern Oregon Paint Horse Club  
Treasure valley Paint Horse Club

**NEW BUSINESS:**

All Officers were elected by unanimous vote and are as follows:

CHAIRPERSON: Annie Suratt  
VICE CHAIRPERSON: Linda Vance  
SECRETARY: Kathy Allen  
TREASURER: Linda Wise

The nominations for BOARD OF DIRECTORS were taken. A silent vote with the 3 receiving the most votes.

BOARD OF DIRECTORS: Kathy Parker, Mary Anne Black, Mike Abilla

WEB SITE: Liela Styer presented a bid of \$450. This is the same. Host fee due in February \$15 a year we pay 6 years in advance. Domain is \$10 a year and its due in November. M/S/C to accept the bid and pay the fees.

**2014 ZONE-O-RAMA:**

1. LOCATION; Linn County FG Albany, Or. Dates August 14-17, 2014 Staying with the 4 Day schedule.

2. After a length discussion it looks like the Oregon Paint Horse Club's Ride for the Cure show will be August 12 and 14h and we will share a day sharing the judges to do Showmanship and Halter on Thursday. Concern was it is to much for one week. This is still in the planning stage.

3. SHOW APPROVAL: Linda Vance will do.

4. JUDGES: Linda Vance and Annie are working on these.

5. SHOW FLYER: Annie will work on this. Discussion was to have the timed events and to make the trail course tuffer but stay in a 2-2.5 minute

course.

6. Nwcc futurities are still up on the air and we will not know until a decision is made by them.

7. SHAVINGS: Discussion was on bulk verses bagged. Annie Suratt will look into and pencil out the price to help determine a price. At Albany we have the oppition of bulk which is unlimited to the contestant. Where with bagged we have to sell and distriubute and that takes man power. Kathy Parker said that the OSET kids might be interested in the job for a little fee.

8. BIDS ARE NEEDED FOR THE FOLLOWING:

- a. Show Manager
- b. Assistant Show Manger
- c. Show Secretary
- d. Announcer
- e. Trail Course
- f. Sponsor coordinator
- g. Awards Person
- h. Ring Stewards
- i. In gate person
- j. Runners
- k. Photographer (Don Trout, Shane Rux)

9. ADVERTISING: With the new location and joint show it was discussed to put an ad in the Paint Horse Journal. A page would run around \$552 and could be shared by Oregon Paint Horse Club, NWCC and Zone One. There is a discount for club. Need to use new medias like Facebook as well.

10. AWARDS: Need feed back to new ideas for awards. The Jackets and vests work but if a new idea comes from the clubs and contestants and is better budget wise we are open to ideas. We have been working with \$250 for the jackets and the vest. A horse head bust was shown and discussion on using them for Halter Hi PT.

Buckles for class awards were discussed. Many were turned in last year like the script which they could use on their show bills and this hurt our bottom line and was discussed that it was not an option for next year. We have 35 buckles to be reused for next year. When discussing the color for next year it was desided to go with blue but to reuse some of the awards we have on hand to get them gone and to help with the budgeting. Need ideas for reserve class awards as well.

Ribbons are costing about \$6. each for halter grand and reserve. There are other options out there such as Medalions that would be a

change and less expensive.

The sheets given for high point 3-5 place have been very popular and are always sponsored by Friends Of Zone.

11. Much discussion was held on classes and which to keep, drop and/ or combine. Masters and classic numbers show that they are good and should leave as is. The youth classes are so small that combining 13 and under and 14 thru 18 is being considered. Green horse is another area that needs to be considered for a change. Maybe changing the name. Numbers are good but there has been issues with DQ's when it gets to APHA.

12. BANNERS: Clubs need to have there banners at the show. Albany a good arena for displaying them.

13. SCRIBES: Kathy Parker will check with OSET in the area.

14. INSURANCE: Shannon O'Dell will get for us.

### **GOOD OF THE ORDER:**

1. Snake River Paint Horse Club Having a judges clinic in March.
2. APHA World Show talk of moving to end of September. Encourage all to write to APHA to leave it in November.
3. Rule Books not getting total update. Addition available contact APHA.
4. Gelding Plus money can be applied for by club shows. Contact APHA.
5. Youth director from the State Of Washington. Good representation.

### **NEXT MEETINGS:**

**January 19, 2014, 8:30, Hood River Inn, Hood River, Ore.**

**Adjourned 4:20. M/S/P**

Respectfully submitted,  
Kathy Allen, Secretary