

ZONE ONE REPRESENTATIVE COUNCIL

FEBRUARY 17, 2007

The February Zone One meeting was called to order by Chairperson Bev Rising at 8:35 a.m. at The Shilo Inn, The Dalles, OR.

ROLL CALL OF ZONE ONE/REGIONAL CLUBS:

British Columbia Paint Horse Club	present	
Eastern Idaho Paint Horse Club		*Not Member
Idaho Paint Horse Club		
Hell's Canyon Paint Horse Club	present	
Treasure Valley Paint Horse Club		
Montana Paint Horse Club*		
Blue Mountain Paint Horse Club	present	
Cascade Paint Horse Club		
Central Oregon Paint Horse Club	present	
Oregon Paint Horse Club	present	
Southeastern Oregon Paint Horse Club		
Inland Northwest Paint Horse Club	present	
Pacific Northwest Paint Horse Club		
Rainier Paint Horse Club	present	
Southwest Washington Paint Horse Club	present	
Washington State Paint Horse Club	present	
Western Montana Paint Horse Club		

A quorum was present.

ADDITIONS TO AGENDA:

1. Amateur Classes – Split at Zone One Show
2. Show My Horse – a new Website – Edie Hill reporting

CORRESPONDENCE: A letter from APHA on 2006 Z. O. Show, e-mail from PNjPHC to sponsor Youth Sheets for 2007 Z. O. Show, e-mail from Deb Cablao, Andy Hellquist & Karen White– regarding splitting Amateur class at 2007 Z. O. Show, e-mail from Debbie Watkins on Matt Watkins not being able to be Assistant Show Manager this year, Barbie Gandee – about handing out awards for 2nd., 3rd., & 4th.

MINUTES: A motion was made seconded & passed to approve the minutes of the December, 2006 meeting as distributed.

SECRETARY UPDATE FORM – Jeri explained how very important it was for clubs to correctly filling out both forms that she sends out in December – not only for her files but for our Website.

PRESENTATION OF BILL: Angie Gorman presented a bill for the date change on the Photographers sign & Jeri Stone presented Secretarial bills and a bill for our Website domain name renewed. Voted to pay these bills. Will handed in paperwork for deposit on 2007 arena rental

FINANCIAL REPORT – Kathy Allen reported we have about \$50,000 in bank for starter money this year Zone One Zone-O-Rama.

1. Southern California PHC check – still has not cashed the check for our part of the ad in the Paint Horse Journal for 2006 she has tried to contact them but has not heard from them. It was decided to wait until we hear from them.
2. Mr. Tapia – no response from him – it was decided that at this point we will write this off BUT if he shows up at our show he must pay in cash and pay what he owes us in cash.
3. 1099 – it seems like we do not have to give out 1099 since we have not in the past

SPONSOR UPDATE – Ami Bennett

1. 2006 Outstanding Buckle Sponsors – Ami has e-mail, called and sent letters to those who did not pay buckle sponsorship in 2006 has not been successful in collecting from them – 12 have not paid – it was voted that Ami not continue to get these sponsors and to concentrate on 2007 - Passed
2. 2007 Sponsor Report – Ami reported that sponsors will go on our Website this year. She has gotten 10 Buckle sponsors so far, is completing a Sponsors letter, plus sponsors for Jackets and Sheets we got at this meeting & Will Smith reported that Don Trout, this years Photographer, will sponsor a buckle. All sponsorship must be in by April 10 to be in premium.

WEBSITE – Leila Styers – will put sponsors on Website this year – has updated website this last week.

OLD BUSINESS:

2006 Zone One Zone-O-Rama Show – After all bills were in and Kathy Allen reported that we lost \$2,000 on the 2006 show – which was not as bad as the year before.

2007 Zone One Zone-O-Rama Show

1. Date - August 22 – 26 5 Days

2. Location - Linn County Fair and Expo Center in Albany, OR –
3. Letter of OK to put on Zone One Show – Jeri Stone passed it around for clubs to sign and then she will e-mail clubs not in attendance and have them e-mail their ok and then send to APHA.
4. Budget Discussion – no discussion
5. Show Manager Report - Will Smith
 1. APHA approval – this is go out to APHA this week
 2. Judges contract signed – all judges have signed but Jim Isley and he expects him to sign shortly
 3. Contract from Linn County Fair & Expo – signed for 2007 show – Will presented letter from fairgrounds – flat fee of \$22,682 plus slight increase of \$1080.00 to offset increase in shavings & utilities, discussion of not having first Bedding put in stalls – we would get a slight discount – a motion was made that we have first bedding provided by the fairgrounds & then a private contractor will sell baled shavings at a cost of \$6.00 per bale – Passed
 4. Portable Stalls – we still have not gotten the final accounting of the cost for 2006 – Will is working to get this & will send to Kathy Allen.
6. Assistant Show Manager – Matt Watkins has moved and cannot do it this year – Will said he would contact Tim McFetridge, who said at the December meeting that he would like to do this job. Motion made to ask Tim to be our 2007 Assistant Show Manager & pay him \$500 plus a camper space. Passed
7. High Point Award Checks for Photographer with logo for photos – Shannon O'Dell will get checks – 2 x 4 for each of the High Point – 8 for \$1000 & 2 for \$750 – with name of High Points on each.
8. Awards Report – Angie Gorman will do coupons for buckles and 2nd., 3rd., & 4th. awards
 - a. Class Average Buckles & Super Horse Buckles – From Frontier same as 2006 - \$100 but Frontier donates 10 buckles including the Super Horse and Reserve Super Horse buckles so the cost is \$96.00 per buckle
 - b. Class averages - 2nd., 3rd. & 4th. Awards
 - c. Sheets – 3rd. thru 5th. High Point - Amateur – Way Out West Embroidery - Mike & Angie Gorman & Novice Amateur - Friends of Zone One – Jeri Stone, Linda Vance, & Jan Goding
 - d. Sheets – 3rd. thru 5th. High Point - Youth – Novice Youth, Walk/Trot, 13 & Under, 14 thru 18
 - e. Jackets – Sponsors for Reserve High Point Jackets - \$160
 1. Novice Youth – WSPHC
 2. Walk/Trot – WSPHC
 3. 13 & Under – Rainier PHC
 4. 14 thru 18 – Oregon PHC
 5. Novice Amateur – Don & Edie Hill
 6. Amateur – SWWPHC
 7. Junior Horse English –
 8. Senior Horse English –
 9. Jr. Western – OPHC
 10. Sr. Western – Central Oregon PHC
 - f. High Point Solid Paint Bred
 1. High Point – Jacket (will use jacket from 2006 show)
 2. Reserve – Sheet – Rainbow Classic – British Columbia PHC
 - g. High Point Yearling
 1. High Point – Jacket
 2. Reserve – Sheet – SWWPHC
 - h. Barbara Gandee sent a letter to Zone One saying she would hand out the class average awards for \$100 per day and meals. She would be at Gorman's booth from 8:00 a.m. to 5:00 p.m. daily and from 8:00 a.m. to the end of the show on Sunday. Motion made to hire Barbara. Passed
 - i. Halter – Regular Registry & Solid Paint Bred – Kathy Allen
 1. Ribbons
 2. Bronzes – Regular & Solid Paint Bred High Point & Reserve Mare, Stallion and Gelding – Kathy Allen will Order – then SWWPHC said they would (probably) sponsor the High Point & Res. Overall High Point Solid Paint Bred Award – there was discussion that the SPB bronzes could be of lesser size but would leave up to SWWPHC.
 4. APHA has redone their SPC Halter Classes – a motion was made to have the SPB Halter Classes at the 2007 Zone One Show the same as the Regular Halter Classes. Passed
9. Premium – changes for 2007 MUST HAVE ALL CHANGES TO FRANKLIN PRINTING BY APRIL 10TH.
 - a. Class changes – addition – Solid Paint Bred Halter
 - b. Put in No Smoking and NO Dog rules
 - c. New Rules – Edie and Jeri will work on – ANY NEW RULES THEY NEED TO PUT IN THIS YEAR
 - d. Class fees will be the same as 2006
 - e. 2007 Z. O. Stall Fee change
 - f. Camping fee increase - \$20.00 with power & water, 17 with power only, \$5.00 dry camping – all per night.
 - g. Add Annie Suratt's e-mail address: suratt@canby.com & take out Ann Ebner's e-mail address
 - h. Add Angie Gorman's e-mail address: Gormanma@peak.org
 - i. APHA Gelding Plus Program: Zone One is offering 3 High Point Gelding Plus Awards – Open, Youth & Amateur – \$1000 each. For APHA regular registered geldings – 4 & over – owned by person living in Zone One. Need to put rules for this new award in our Premium and advertise that we are offer it.
10. Stall Manager – Annie Suratt report – felt we needed to increase our stall fees
11. Stall Fees: After much discussion a motion was made to raise the stall fees for the 2007 Zone One Show to \$100 if paid

before August 1, \$135 after August 1 and before the start of the show & \$150 if bought at show – if stalls are available.
Passed

12. Sponsors Coordinator – Ami Bennett – see her report at start of minutes
13. Stewards – Claudia Voyles has said she would not do again this year – Will will get stewards & scribes
14. In Gate people – Ed & Julie Clark
15. Out Gate – Don Hill
16. Handing Out Awards in arena – Don Hill said he would like to do this job again this year
17. Patterns and Pattern Book – Will Smith reported he is getting patterns from one of the judges and he will do up Pattern Book – Jeri will send him a copy of the cover
18. Ads Report – Jeri Stone
 - a. Look again at putting an ad in APHA Paint Horse Journal and World Show Program – voted to do half page ad with Southern California in the June issue of the Paint Horse Journal & World Show Premium.
 - b. Ad in Horsemen's Marketplace or Cascade Horsemen – decided not to put ads in either
 - c. Ad on line – Edie Hill reported on a new online service – www.showmyhorse.com – Motion made to put for Zone One Show on this sight for \$50.00 for six months. Passed
 - d. It was suggest we do up a Zone One Zone-O-Rama flyer and put out at shows and send to club to be put in their newsletters. Edie and Jeri will do up this flyer and the ad for the Paint Horse Journal.
 - e. Advertise over \$40,000 in Cash and Prizes plus NWCC over \$20,000 is cash and the APHA Gelding Plus awards.
 - f. Change Logo on Zone One Premium
19. Photographer – Don Trout
20. **Dog Problem at Zone One how – No Dogs will be allowed outside the camping area & while there they must be in the camper, on short leash or in a small pen – NO EXCEPTIONS. Directors need to take this message back to their clubs so people will be aware of this.** The Assistant Show Manager will control this problem & if we have to stop the show to take care of dogs outside the camping areas we will.
21. Banners – Jeri will make sure they are put up and Will Smith said he would do this take them down and get back to Jeri.
22. No Smoking in barns, stall areas, stands or arena.

NEW BUSINESS:

1. **2006 Zone One Member of Distinction:** Annie Suratt was voted as the 2006 Zone One Distinguished Member of the Year
2. The Linn County Fair & Expo Center submitted a letter for their bid to Zone One for the 2008 – 2010 Zone One Show – it was voted to accept this bid - although we have a contract with them through 2008. The bid through 2010 was for the same cost as our present contract with a 5 % increase or market price plus the same extra costs that we are paying for now. Might have slight increase to offset increase bedding & utilities. Passed
3. Split of Amateur Classes – 44 & Under and 45 & Over – The Zone One Representative Council was presented with three letters – one with a petition asking that we split the Amateur classes at this year show. After a long discussion the ZORC felt we could not afford to do this at this years show. The cost would be around \$7000 – awards, judges and staff time etc. A motion was made not to split the Amateur classes at this years show. Passed
4. Add a Tobiano and Overo Color Halter Class to the Zone One Show – it was decided that we could not add more classes at this time due to cost and time for judging, etc. Look again at this in December.

The next Zone One Representative Council meeting will be Sunday December 2 at Kah Neh Ta in Warm Springs, Oregon.

Respectfully submitted – by Jeri Stone