

ZONE ONE REPRESENTATIVE COUNCIL

FEBRUARY 9, 2008

The February Zone One meeting was called to order by Chairperson Bev Rising at 8:15 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 | present | |
| 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. Cattle Classes
2. Trail & Jumps

CORRESPONDENCE: A letter from APHA letting people know that for 2008 ALL exhibitors at APHA approved shows MUST be a member of APHA.

MINUTES: A motion was made seconded & passed to approve the minutes of the December, 2007 meeting as printed.

SECRETARY UPDATE FORM – Jeri passed around the club information that is on the Zone One Website and asked Directors to update the information if needed.

PRESENTATION OF BILL: Jeri presented a bill for \$62.00

FINANCIAL REPORT: Linda Wise passed around a 2007 Zone One Cash Flow sheet. We have about \$42,292.17 as of 12/3/2007.

1. The second check that Kathy Allen sent to the Southern California PHC for our part of the ad in the Paint Horse Journal for 2007 has cleared the back - \$1,227.50
2. 1099 – Linda has this up and running
3. We have received a check from Angie Gorman for items from the 2007 Zone One Show that she has sold.
4. Z. O. will issue a receipt for all checks written.
5. Linda will look into getting a CD at the end of the 2008 show – it was suggested not to look strictly at banks for CDs.

WEBSITE – Leila Styers has updated website – it has an all new look. If changes need to be made let Leila know.

OLD BUSINESS:

2007 Zone One Zone-O-Rama Show – the 2007 Zone One Zone-O-Rama was the 7th. largest APHA show in the Nation.

2008 Zone One Zone-O-Rama Show

- A. **Date** - August 19 – 23 – Motion made & passed to start the Z. O. Show on Tuesday to Saturday - 5 Days – our show will follow the Idaho Paint Classic – sponsored by the Idaho PHC – an eight judge show. (**added after the meeting** – the Idaho PHC Idaho Paint Classic is now NWCC approved for all 8 judges)
- B. **Location** – Idaho Horse Park, Nampa, Idaho
- C. **Letter of OK:** Letter to put on Zone One Show from clubs in Zone One – Jeri Stone received an OK from all Zone One Clubs except Rainier PHC, Treasurer Valley PHC & Eastern Idaho PHC. These OK letters (e-mails) have been sent to APHA.
- D. **Show Manager Report** – Shannon O'Dell
 1. **APHA approval:** Shannon will send in
 2. **Judges:** Marvin Kapushion CO, Mike Ochetta – TX, Leanne Williams – CO, Lisa Moden – TX, Jim Coons – FL – Shannon is working on getting the sixth judge. \$500 per day plus \$50.00 overtime – Shannon will try to get

all at \$450/\$500 for 10 hours plus \$50 overtime.

3. **Contract from Idaho Horse Park:** Will get and sign – needed to wait for change in show dates
 4. **Stalls & Camping Spaces:** So far without advertisement IHP has rented 118 stalls and all full camping spaces are rented – there are 87 camping spaces which are free but no hook ups people can bring own generators. Shannon will check to see if IHP can get generators – need to put in Premium that you can bring a generator at no charge. No tents. Also she will check to see if horse trailers with living quarters are allowed in RV Parks.
 5. **Hotels:** 1 on the grounds & 2 others close by. Shannon will meet with & try to get comp rooms for staff & Judges
 6. **Judges Car:** Shannon will try to work out a deal with local car dealer for free car for judges.
 7. **Mailing list:** Beside the NWCC & California mailing list Shannon will try to get mailing list from Idaho, Montana, Nevada & Arizona.
 8. **Hospitality:** We are not allowed to have this at the IHP – Shannon will look into a.m. coffee & donuts – IHP might have these
 9. **Caterer:** IHP will cater the judges and staff lunches.
 10. **Show Staffing:** Shannon will send out an e-mail to clubs asking for people to work the show.
 - a. **Assistant Show Manager:** Shannon & Tim McFetridge will delegate & work together.
 - b. **Head Ring Steward:** Mary Anne Larson – she will fly not drive as airline ticket is less then .50 ½ per mile.
 - c. **Photographer:** Jim Bortvedt – we need to work out his needs for decorations – he can get flowers & bushes then we can pay him back with money PNPHC gives us for this & other flowers, etc. Need hotel room.
 - d. **Hand out Awards at Show:** Joy Bearden – Joy will bring embroidery machine – Z. O. will pay for her electricity & her & Tiffany will share a hotel room. They will haul the awards from Lebanon, OR to the show.
 - e. **In Gate:** Tiffany McCall
 - f. **Announcer:** Linda Vance – she will announce 3rd. High, Reserve Z. O. Champion & Z. O. Champion.
 11. **Walkie Talkies:** Shannon will get as she feels is needed
- E. Golf Carts:** Can be rented – about \$35.00 per day – this is done through IHP on their Website.
- F. Trail:** Annie Suratt will design the courses – then let Shannon know needs – IHP has many items & Shannon has friends in area that have items.
- G. Jumps:** Shannon will contact Boise Saddle & Jump club who have good jumps and see if they will design & run.
- H. Awards:** Color – Purple – Angie will order buckles with purple stones. Motion made and passed to have Angie Gorman do awards – Buckles - \$110, 2nd. place - \$45 & 3rd. place - \$30. She will do “coupons” for buckles too. Total budget for Angie’s awards - \$27,195.
- I. Jackets:** \$165 Jacket Sponsors for 2008 Show:
- | | |
|---|---|
| 1. Novice Amateur - | Rockn B Embroidery – Joy Bearden |
| 2. Walk/Trot & Amateur – | Oregon PHC |
| 3. Jr. Western - | Central Oregon PHC |
| 4. Sr. Western – | Shannon O’Dell |
| 5. 13 & Under & Novice Youth – | Washington State PHC |
| 6. Solid Paint Bred High Point – | Z. O. has this jacket |
| 7. 14 thru 18 – need | |
| 8. Jr. English – need | |
| 9. Sr. English – need | |
| 10. Yearling High Point – need | |
- J. High Point Awards:** Motion made and passed to have same as 2007 – High Point \$1000 check & \$750 for Walk/Trot, Jr. English & Sr. English (Shannon will get checks)
- K. Sheets:** 3rd. thru 5th. High Point Sheets
1. **Amateur:** Way Out West Embroidery - Mike & Angie Gorman
 2. **Novice Amateur:** Friends of Zone One – Jeri Stone, Linda Vance, & Jan Goding
 3. **Youth:** Novice Youth, Walk/Trot, 13 & Under, 14 thru 18 – Victoria Douses will check with the PNjPHC youth club and get back to us. She will ask Judy Brandley the new PNjPHC Youth Advisor about their sponsorship.
- L. Halter Awards:**
1. Ribbons for Grand & Reserve not neck ribbons
 2. **APHA New Rule:** Grand & Reserve in Amateur Halter – see APHA Rule Book – Pg. 212
 3. Joy Bearden will check the cost for Halter Champion & Res. Champion Ribbons – Open, SPB & Amateur – then let Shannon know. Cost of ribbons in 2007 \$661.00
 4. High Point & Reserve High Point Mare, Stallion & Gelding – Open & SPB: Edie sent a metal wall hanging of two horse heads for High Point – one horse head for Reserve High Point. It was voted to have Edie order six of each. Passed
- M. Sponsors Coordinator:** Sponsorship must be to Shannon by April 14 in order to be printed in the Z. O. Premium
- N. Other Zone One Sponsors:**
5. Blue Mountain PHC – Buckle
 6. Hells Canyon PHC – Buckle
 7. PNPHC – 2 Buckles & flowers
 8. SWWPHC – Buckle
 9. Blue Mountain PHC – Buckle

- O. Budget:** It was decided to appoint a Budget Committee to go over the Zone One Budget – Shannon, Linda Vance, Linda Wise & Cheryl Baines. They will meet at the PNPHC Show.
- P. Split Amateur Classes:** It was voted not to split the Amateur classes at this year show. Passed
- Q. Classes will be combined or split as needed**
- R. Vendors:** Charge of \$100 for 5 days plus facility cost on electricity/water - the same as Idaho PHC is charging.
- S. Premium:** Shannon & Edie will work on this with Franklin Printing. No more Pre Entries in Premium – can pre enter on Show Your Horse.com – fee of \$2.00. Shannon will “twink” the front page “8 more judges this trip” see Idaho PHC’s Website.
- T. Mailing Labels:** Z. O. can order mailing labels at 3 to 5 cents per label – can pick state, area, etc. – Linda Vance will get more information on this & Shannon will contact clubs in Idaho, Montana, Utah, Arizona and Nevada for their mailing lists. We have California.
- U. Dog Rule:** Attention Dog Owners – **NO DOGS** in any buildings at the Idaho Horse Park – **PER IDAHO STATE LAW.** Dogs are allowed in the stall area, the camping area & throughout the Idaho Horse Park. Keep you dog on a leash or in a pen (& clean up after them) – do NOT allow them to roam the facility freely which may result in them not being allowed in future years. Show Management will STRICKLY enforce.
- V. Class Schedule:** After a “game” of scuffle the classes a schedule was organized. A motion was made and passed to approve the class schedule. (See attached)
- W. Show Fee:**
 - 1. **Class & Flat Fees:** Motion made & passed to keep show fees and flat fees the same as 2007
 - 2. **Canadian Fee:** At Par for 2008 Show – unless it is the same as U. S.
 - 3. **Cattle Fee:** Same as 2007 Show
 - 4. **Camping Fee:** Full hook up - \$27.00 per day – also space with no hook ups (dry camping) are free – can bring their own
 - 5. **Haul In Fee:** \$25.00 – collected at show office
 - 6. **Stalls Fees:** A motion was made & passed to charge \$25.00 per day – Monday thru Friday night – no late fee – Sunday night before the show & Saturday night after the show has to be paid to IHP
 - 7. Motion was made to pay for three stalls for Shannon O’Dell at \$15.00 per day for our Z. O. Show. Passed
- X. Exhibitors BBQ:** Motion made and passed to go in with the IPHC for an Exhibitors BBQ – cost about \$275 to Z. O. Cost to exhibitor approx. \$13.00. This would be put on between the two shows.
- Y. Ad for Show:** A motion was made and passed to do a full page ad along with the IPHC in the APHA Paint Horse Journal & APHA Show Program – Z. O. will pay half. Also put a full page ad in The Chronicle - \$550 – unless IPHC wants to go in with us then half - \$275. Also motion made and passed to put ad on Show Your Horse.com – for May/June/July at \$50/3 months
- Z. Starting Time for Show:** 8:00 a.m. Mountain Time
- AA. Pattern Book:** Shannon will get Trail and Utility Driving patterns from Annie Suratt, Jump and Hunter Courses from Jumping people who will do the show & the rest from show judges.
- BB. Concession Cards:** Shannon will get cards in persons name from the IHP concession people.

NEW BUSINESS:

- 1. **2008 Zone One Member of Distinction:** A motion was made to nominate Don Hill for the 2008 Zone One Member of Distinction. Second and passed unanimously. We will ask Jim Bortvedt if he has a picture of Don for our Website. Michelle Simmelink-Rask will order plaque.
- 2. A motion was made and passed to send a donation of \$200 to the South Pacific County Humane Society in the name of Don Hill.
- 3. **Zone One Show Dates for 2009:** Idaho PHC Show Dates – August 7 - 9 Z. O. Show Dates – August 11 – 15. Motion made and passed to have show at the Idaho Horse Park in 2009

The next scheduled Zone One Representative Council meeting will be Sunday December 6th. at Kah Neh Ta in Warm Springs, Oregon.

Budget Z. O. Meeting at the PNPHC Show in Monroe – March 14 or 15???? Shannon might call regular meeting is needed.

Meeting adjourned at 12:40 p.m.

Respectfully submitted – by Jeri Stone