

ZONE ONE REPRESENTATIVE COUNCIL

FEBRUARY 21, 2009

The February Zone One meeting was called to order by Chairperson Bev Rising at 8:10 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	present	
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.

IDENTIFICATION OF GUESTS: Ken Wignes, Germaine Mock, Edie Hill, Erin Cox, LaNay Hambrook, Leila Styer, Brenda Wood, Donna Edwards & Rachel McCart

CORRESPONDENCE: APHA Guidelines to sponsor a Zone Show

PRESENTATION OF BILLS: Bills from Linda Wise and Jeri Stone - paid

FINANCIAL REPORT: Linda Wise – Report – Linda is in the process of setting up a Zone one Credit Card with U. S. Bank. We have sold \$157 of left over Zone One Items – for full report contact Linda Wise.

WEBSITE: Leila Styers – Reported that the Zone One Website has been redesigned and is up and running – she is trying to get the 2008 High Point Zone One Winners pictures from Z-Design.

OLD BUSINESS:

2008 Zone One Zone-O-Rama Show: We were # 8 in Nation – still in Top 10

2009 Zone One Zone-O-Rama Show

- Date:** August 18 – 22, 2008
- Location:** Idaho Horse Park – Nampa, Idaho
- R. V. Parking:** Shannon showed to IHP a devise to help make more hook ups – they will look into this. People cannot order RV hook ups until after April 1.
- Judges:** Patti Carter cannot do show this year so Shannon is looking for another judge – we have - Gary Hersom, Curt Summers, Kelly Boles Chapman, Sam Jackson, Bill French
- APHA's letter for clubs in Zone One OK for the ZORC to put on Zone One Show:** Jeri Stone sent out letter – Z. O. has received OK from all Zone One clubs as of this meeting.
- Budget Discussion:** Cannot do until we know cost for awards, etc.
- Show Manager Report:** Shannon O'Dell
 - APHA approval:** When Shannon gets 6th. Judges, class list & club approval she will send to APHA
 - Judges contract signed:** Has some signed
 - Contract from Idaho Horse Park:** Signed for 2009 show? Cannot sign until they figure some things out – Shannon went down to IHP but some people were not there.
- Assistant Show Manager:** Tim McFetridge will do the Z. O. Pattern Book this year. Shannon is working on written duties with him.
- Sponsor Coordinator:** Rachel McCart gave a wonderful report on ideas she has to get sponsors for our show this year
- Photographer:** Don Trout he will pay for his hotel room – Z. O. will give him money for decorations
- Premium or rules and other changes** to be made on Website & Premium for 2009 Show – Edie Hill will do

12. **Stalls:** This year we need to have mail in pre paid, no refund after a certain date – Need one rate for whole show and a day fee. Shannon will find out from IHP if we can take the reservation and check and then send to them for them to assign. Annie Suratt said she would take the reservations and checks to IHP. After much discussion a motion was made to have stalls reservations not before April 1 – Flat fee for whole show Monday night – Friday night - Saturday night will be paid to IHP - (August 17 – 21) would be \$150 and \$30 for single stall fee. After August 1 (postmarked) fee will be \$200 and \$50 for single stall fee. No refund after August 1 without a Vets Certificate. Passed. Stalls will be on a first come first served basis. Must send in all together if want to be stalled with certain trainer or people. Need to have a **CHECK BOX on reservation for if they are going to attend the Idaho PHC Show before ours.**
13. **Gold Carts:** In 2008 there was problems with people order golf carts for certain time and keeping them longer or not at all. This year if they rent them it will be for the whole time requested and prepay for entire rental time requested.
14. **Camping Spaces for Staff:** Number needed for show staff (5)
15. **Shavings:** Price per bag from IHP - \$9.00
16. **Sponsor Coordinator:** Rachel McCart presents a great presentation on what she would like to see and do to get sponsors for our 2009 Show – would like to see 10% of awards paid for by sponsorships, as well as pay for arena rental, jumps, pattern book etc. Sponsors name in Pattern Book, in Zone One store, on Website, around arena, maybe in NWCC Directory etc. Class Sponsors pay for class cost with name in class list, have announcer announce, etc. “Swag Bags”. She plans to come to shows and walk around and get sponsors. She has many great ideas she will try to implement this year. Would like to see a contest between Zone One Clubs – who can bring in most sponsors – she will mail this to each club and past sponsors. Will send out Thank You to all sponsors and do a follow up survey.
17. **Class Schedule:** Shannon presented a revised class schedule – a motion was made to accept the schedule as proposed. Cattle Classes will be All Ages, Youth Games will be 18 & Under, cut number of SPB halter classes, Pleasure Driving – All Ages. Tuesday - Showmanship & Halter, Wednesday - HUS, Huntseat Eq., Hunter Hack, Thursday – Jumping, Reining & Cattle, Friday – Trail, Western Riding, Saturday – Western Pleasure, Western Horsemanship, Leadline and Games. For the full correct schedule see the Zone One Website. Passed
18. **Halter required for High Point:** Z. O. will require halter & build into Flat Fee for our Z. O. High Point in 2009.
19. **Buckle Awards:**
- A motion was made that combined classes will receive ONLY ONE SET of awards
 - A motion made to award 1st place buckles or script (with a value of \$75.00) in ALL classes regardless of number of entries in the class. Passed
 - Have 2 Super Horse Buckles – can retool as Res. High Points – Frontier has sponsored 6 big buckles – talk about Buckles - \$280, Vest - \$90 – Script - \$150
 - Buckles – will have them retooled & on new buckle also to read Zone One Champion – no date or class
20. **Script and Award Store:**
- Store will be run by whoever get bid from committee
 - We still do not know who will print up script
 - Script: 1st place if not a buckle = \$75 2nd. place = \$25 3rd. place = \$15
 - Reserve High Point Jackets = \$100 value
 - We have miscellaneous awards left from past shows & can put in the Awards Store for people with script to buy.
 - The Awards Store have items available for retail sales above & beyond what is required for show awards & that the Awards Vendor is to accept all responsibility for this inventory. Motion see Awards Bid part “f”
 - Awards left over from 2008 show will go into the Awards Store
21. **Vendor:** Shannon & Rachel will work together. Premium space for large sponsors – Z. O. Awards Store to be upfront.
22. **Class Fees:** Motion made to keep class fees as they were in 2008. This year the SPB will have to pay normal APHA fees. APHA has raised their APHA fees to \$5.00 per horse per judge.
23. **Jump Course:** Tim and Shannon will work with this – will set up courses. Warm up fees will be worked into entry fee – if person is jumping - \$10.00 flat fee.
24. **Award Bids:** The follow people presented the bids – it was decided that an Awards Committee needed to be help decided which and what to accept:
- Joy Bearden – Joy will supply item plus shipping will embroider date & any extra embroidery will be exhibitors cost set up fee is \$50 to \$70 for Z. O. Logo design. Joy will have trailer and embroidery machine at show. Needs hotel room – will share and pay for gas.
 - Brenda Wood – Panda Promo, Inc.: Gave a short report and passed out literature from her company.
 - Angie Gorman: Z. O. cannot get break down of items and how much for embroidery.
 - Beelart: We will have to talk with them as they just told us they were going to be at the Z. O. Show – they do embroidery also.
 - A motion was made to select a Award Bid Committee which will report to the Zone One Board and help to make the decision on which bid to accept for our 2009 Z. O. Show. Committee members are: Linda Wise, Linda Vance, Donna Edwards and Rachel McCart. They will contact prospective vendors and decide on awarding the bid. Passed – see second half of motion below
 - The Awards Store have items available for retail sales above & beyond what is required for show awards & that the Awards Vendor is to accept all responsibility for this inventory. Passed
25. **Awards Report:**
- We have 6 left over **sheets** and need 24 – Joy has ordered 18 sheets at \$40.00 ea. and will engrave for a total of \$720.
 - Res. High Points:** Beelart vest with rhinestones and hot press – about \$90.00
 - High Points will be checks**

- d. **High Point Solid Paint Bred:**
 - 1. High Point – Jacket - \$100 value with embroidery
 - 2. Reserve – Sheet
- d. **High Point Yearling:**
 - 1. High Point: Jacket – Angie will redo
 - 2. Reserve : Sheet – Angie will redo
- e. **Halter – Regular Registry & Solid Paint Bred –**
 - 1. Ribbons – Linda Wise is ordering
 - 2. Awards – **Halter High Point & Reserve Awards:** Total budget - \$600. Edie brought stand up acrylic plaques to show. A motion was made to order these plaques for our High Point & Res. Halter Awards. Passed
- f. Who will handle handing out **the 1st, 2nd, & 3rd, place script awards** – Shannon is working on
- 26. **Stewards & Scribes:** Shannon is trying to get local people from the Idaho area
- 27. **In Gate:** Shannon is working on
- 28. **Out Gate:** Someone to hand out Buckles and 2nd. & 3rd. Place Script:
- 29. **Patterns and Pattern Book:** Tim McFetridge will do & will work with Rachel McCart for sponsors
- 30. **Ads for 2009 Show:** A motion was made not to advertise in the APHA Paint Horse Journal and World Show Program, Horsemen's Marketplace or Cascade Horsemen or the Chronicle. But to have information On line – Our Website & have target mailings. Passed Talk about sending "Save the Date" postcards out. What cost would this entail?
- 31. **Crisis Fund for Zone One:** Teresa Pelton report passed out a proposal she had done and gave a very good report and setting up a Crisis Fund for people in Zone One that may be in need. This was tabled until the December meeting to check on it this would end our Non Profit status, check with a CPA & get legal information and check with APHA on feasibility of doing this.
- 32. **Dress Code for Zone One Show Staff:** Staff needs to dress appropriately while working at the show.
- 33. **Special Events at Z. O. Show:** Shannon asked if we would like a BBQ, Wine & Cheese or Potato Bar at the Z. O. show this year. Wine & Cheese – Monday evening? IHP can put this on – Shannon will check further. Z. O. does not want this to cost us ANYTHING. If can do it for no cost to Z. O. OK.
- 34. **Judges Car:** Shannon can get the judges a car with good insurance – will be able to put judges in hotel with airport shuttle and a car for them so we do not have to have a shuttle service to and from IHP. If she can do that economically that is ok.

NEW BUSINESS

- 1. A motion was made to ship the Reserve Champion High Point Jacket to Meredith Landy. Passed – Edie will do
- 2. **2008 Zone One Member of Distinction:** Bev Rising was voted as the 2009 Zone One Member of the Year – past reciprocates for this award were: Jeri Stone, Annie Suratt, Kathy Allen, Edie Hill, Linda Vance and Don Hill.
- 3. The Zone One Representative Council needs to look at changing our rules for Z. O. Judges hiring requirements. A motion was made to do this...Passed
- 4. Shannon has a certificate from APHA which she was sent for filling out a show survey – she will order a couple of items from the APHA General Store and put them in our Show Booth at the Z. O. Show.

ANNOUNCEMENTS: WE NEED TO BE AS FRIENDLY & FLEXIBLE AS CAN BE – New Moto

DATE AND LOCATION OF NEXT MEETING: December 5 & or 6, 2009 – Shilo Inn in The Dallas, OR (?)

ADJOURNMENT - Meeting adjourned at 1:30 p.m.

Respectfully submitted – by Jeri Stone