

**Zone One Representative Council**  
**“We’re Number One!”**  
**February 28, 2010**

**Minutes**

**Call to Order – Meeting Called to order at 9:40 AM**

**Roll Call of 2009 Directors of Zone One Regional Clubs:**

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

**Identification of Guests:**

**Additions to Agenda:**

- 1. Class List- Flip Halter Mares with Halter Stallions**
- 2. Linda Vance- Convention**

**Correspondence**

**Minutes: December 5, 2009-Motion made and seconded. Motion passed.**

**Presentation of Bills:**

**Old Business:**

- 1. 2009 Zone One Zone-O-Rama Show- Anything else to report?** Update on Stall Problem. Have a credit coming back from Idaho Horse Park for stalls. Paid Hampton Inn. Top twenty for 2009 has not been posted yet, but an estimate would be Number 5!
- 2. Bids for 2011 Zone One Show:** Bid from Jackson County. Any others? For Jackson County, there is an on ground caterer. Shavings would be cheaper at Jackson County \$5 to \$5.50. The \$16000 bid is all inclusive. It was reported that Utah and Arizona would not be coming if Zone moved. Many like both shows, but like them apart. Should we break the two year letter of intent with Idaho Horse Park? There will not be a financial penalty if the intent is broken. Motion made to move the 2011 show to Central Point with a 3 year contract for the same price, Seconded. Passed, with 2 Nay and 1 abstain. Secretary will draft a letter telling IHP we will be moving.
- 3. 2010 Zone One Zone-O-Rama Show:**
  - a. Dates:** August 18-21, 2010
  - b. Location:** Idaho Horse Park in Nampa, ID
  - c. Discussion of 2010 IHP Contract-** cannot be done until Stalls are decided.
  - d. Budget**
  - e. APHA Approval-**Sent in and Pending.

- f. **Judges:** Scot Jackson, Mark Kuhlwein, Mike Short, Gigi Bailey, Patti Carter & Michelle Yost Henry
- g. **Class Changes:** Added Utility Driving, Amateur Driving, 3 yr old classes. Moved NWCC Futurities and Yearling Long Line to the end of the halter day.
- h. **Premiums:** It was discussed whether we want to send out premiums or postcards. Post cards were decided against at the last meeting. Discussions on having volunteers print, fold, and mail the premiums. Motion made to contact the printing company to see how much it would cost to do the premiums, and report to the executive board and the executive board will make a final decision. Seconded. Motion Passed.
- i. **Stalls:** Make sure to add a haul in fee in the rules. Discussion on Day rates and show rate. Motion made to have a day fee of \$30 and a show stall fee of \$125, seconded. Motion passed. Motion made to set Haul in fee will be \$30 a day, seconded. Motion passed. Motion made to eliminate late fee on stalls, seconded. Motion passed.
- j. **Show Manager:** Terri Wirthlin-she will be at the Oregon show for a short meeting.
- k. **Assistant Show Manager:** Annie Suratt
- l. **Show Secretary:** Edie Hill
- m. **Announcer:** Linda Vance
- n. **Trail Course Manager:** Annie Suratt
- o. **Jump Course Manager:** Terri Wirthlin will provide patterns
- p. **Entry Fees:** Cross over fees discussed. Motion made to table this until April.
- q. **Awards Person:** Bee Lart can stay within our budget. Motion made to accept the proposal from Bee Lart to work with us for the 2010 show, seconded. Motion passed.
- r. **Awards:** Yearling and Solid Paint Bred High point jacket and reserve sheets.
  - i. **High Point:** Decided in December.
  - ii. **Reserve High Point:**
  - iii. **3<sup>rd</sup>-5<sup>th</sup>: Sheets**
  - iv. **Class Averages:** Gist Buckles or \$75 Script
  - v. **Class Average 2<sup>nd</sup>&3<sup>rd</sup>:** \$35 script for 2<sup>nd</sup>, no 3<sup>rd</sup>
  - vi. **Special Awards:** Linda will look into further.
  - vii. **Grand & Reserve Halter**
  - viii. **High Point & Reserve Halter**
- s. **Colors for 2010:** Embroidery Red & Gold
- t. **Photographer:** Kelly Graphics, Jim Bortvedt any other suggestions? Motion made to accept Kelly Barnes as the photographer Kim will take care of all arraignments with her, seconded. Motion passed.
- u. **NWCC Futurities:**
- v. **In Gate People:** Work with Kim to get people from Idaho. Possibly Erin and Kim.
- w. **Out Gate Person:** Bev Rising would be willing to work it with exception of Halter day.
- x. **Scribes:** Look into more at the April meeting.
- y. **Ring Stewards:** Beth Brubaker did it last year and did a fantastic job. Shannon will talk with her and see if she will be willing to do it again. The head ring steward should be paid more than the other ring stewards.
- z. **Banners:** Annie will look into getting the round one redone.
- aa. **Vendors:** Have the vendors get a flat fee for both shows. Annie will visit the sign vendor about sponsorship stuff. Motion made to charge \$100 for Zone Show and \$150 for Both Shows plus utilities, seconded. Motion Passed.

**Other Old Business:**

1. **Sponsorship:** Having clubs sponsor high point awards and class awards. Class buckles are \$100, Complete class sponsorship \$135. Reserve Jackets-\$75 nine jackets needed. Sheets are \$40.
2. **Secretary of State Corporation:**
3. **Secretary sent out "OK" to clubs to hold Zone Show.** Kim will send the letter to Linda Vance to go in with the Show approval.
4. **Pay for this meeting room.** Motion made to pay Hood River in \$50 for the meeting room, seconded. Motion Passed.

**New Business:**

1. Class list change to Halter Mares, Geldings, Stallions. Motion made, seconded. Motion Passed.
2. Jeri pointed out the buckles are important to people.
3. Linda Vance pointed out that APHA convention will be held in Vancouver and that clubs are encouraged to donate items to put in goody bags.
4. Shannon reported that she has gotten bids from other insurance bids, and will get with Annie.

**Date and Location of next meeting** April 10, at the OPHC show, following the last class of the day.

December meeting was discussed. Motion made to keep the December meeting at Hood River, seconded. Motion Passed.

**Announcements**

**Adjournment** Motion made to adjourn the meeting.