

ZONE ONE REPRESENTATIVE COUNCIL
"WE'RE NUMBER ONE"
JANUARY 30, 2011
MINUTES

CALL TO ORDER - 9:02 AM

ROLL CALL OF 2011 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

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| Blue Mountain Paint Horse Club | Pacific Northwest Paint Horse Club |
| British Columbia Paint Horse Club | Rainier Paint Horse Club |
| Cascade Paint Horse Club | Southeast Oregon Paint Horse Club |
| Central Oregon Paint Horse Club | Southwest Washington Paint Horse Club |
| Inland Northwest Paint Horse | Washington State Paint Horse Club |
| Oregon Paint Horse Club | |

IDENTIFICATION OF GUESTS:

ADDITIONS TO AGENDA:

1. California Coordinating Committee approval proposal

CORRESPONDENCE: Discussion on the email from Shelly DeBarbason regarding the newly implemented Zone Sponsorship program. A motion was made, 2nd and passed to use the Novice category as our selection for 2011. The Cascade Horseman proposal was discussed. It was decided that since both the Oregon and Cascade Paint Horse Clubs are going to participate in the new Cascade Horseman's program for this year, they will each donate one page to Zone for advertising the 2011 Zone Show for the month of June and July or August depending on the publication dates. Annie will contact them to see if Zone can join with 11 clubs as members.

We will develop an one page ad for this purpose as well as to use for other advertising. Discussion on the 2011 Gelding Plus award and the options available to us for breaking out the funds. A motion was made, 2nd and passed to select the \$1,000 open, \$1,000 Amateur and \$1,000 Youth option for 2011.

MINUTES: A motion was made, 2nd and passed to approve the minutes of the December, 2010, meeting as printed.

PRESENTATION OF BILLS FOR PAYMENT: None presented at this time.

OLD BUSINESS:

Schedule discussion - Annie Suratt presented a proposed schedule for the 2011 show. A motion was made, 2nd and passed to add the new APHA Green Horse classes and the Amateur Walk-Trot for the 2011 show. A motion was made, 2nd and failed to pass to move the speed events to Saturday evening in the show schedule. A motion was made, 2nd and passed to drop the speed events classes from the 2011 class list. Discussion on adding a Jumping paid Warm Up class like they have at the World Show. A motion was made, 2nd and passed to add two jumping warm up classes to the class schedule for our 2011 show. A motion was made, 2nd and passed to charge a \$10 entry fee for each of these classes. Discussion on the entry fee for Leadline class; and the Blue Mountain club volunteered to sponsor the buckle for this class for 2011. A decision was made to move Leadline class to Saturday between the Reining and Trail classes. A motion was made, 2nd and passed not to drop the 2 and 3-year old W. Pleasure and HUS classes for 2011. A proposal was presented by Larry Chastain regarding addition of slot classes to our show schedule, after discussion, it was decided that delegates need to take the proposal back to their clubs and get the feelings of the club members to bring back to the December meeting prepared to make a decision on this.

Stall Discussion was next and a motion was made, 2nd and passed to charge \$125 per stall for the whole run of the show; and a second motion was made, 2nd and passed to charge \$35 per day for day stalls. Shavings Bid proposals were presented. A motion was made, 2nd and passed to accept Rainey's Corner Feed bid and the exhibitor cost of shavings per bale will be \$7.00.

Annie Suratt presented a bid of \$1,250 and ½ of the proceeds from practice Trail and she will hire her own help as need to manage the show. A motion was made, 2nd and passed to accept Annie's bid.

Announcer bids were received from Pete (who lives down in the area); and Linda Vance's bid from the December meeting. A motion was made, 2nd and passed to accept Linda Vance's bid for the 2011 show announcer's position. Annie will send Pete's bid to the Reining Show Manager to see if they need to use his services.

Linda Wise has talked with BeeLart about being our official embroiderer for 2011; and also feels we need to look at getting some electronic gadgets such as readers, etc for a few awards this year as they are so popular with the everyone. A motion was made, 2nd and passed to use \$75 in script in exchange for a class Buckle if the exhibitor wishes to trade in. A motion was made, 2nd and passed to use \$35 in script as the second place award for 2011. Joy Bearden volunteered to print up the Script again for this year. A motion was made, 2nd and passed to purchase the large checks to use in presenting our monetary hi point awards for this year. A motion was made, 2nd and passed to reduce the amount of the Novice Amateur Hi Pt award to \$500. A motion was made, 2nd and passed to establish the Amateur Walk-Trot hi pt for this year at \$250 and \$75 for reserve. A motion was made, 2nd and passed to offer a Hi Pt of \$100 in the Green Horse Division and \$60 value to the reserve hi pt award winner. A motion was made, 2nd and passed to keep all other Hi Points and Reserves at the same levels as last year.

A discussion was held on volunteer help and sponsorships. Banners can be hung at the top of the bleachers, and it was decided to again this year allow Club banners to be sent and displayed. Clubs may send their banners to Annie Suratt if they want to have them displayed.

Discussion on the subject of seeking California Coordinating Committee approval for our 2011 show; and the costs involved as well as the pros and cons (costs are \$1 per horse per judge and \$1 per entry per judge). A motion was made, 2nd and passed to seek CCC approval for our 2011 Zone show and collect the appropriate fees of \$1 per horse per judge and \$1 per entry per judge for a 1-year basis only at this time.

A motion was made, 2nd and passed to nominate and vote on two members of the year award recipients to catch up in the cycle. It was recommended that we develop a process similar to the one APHA uses for Distinguished Service Awards. In this process, once a name has been nominated, it remains in the pool to draw from for future years. It was recommended that we send out a letter notifying people when they are selected and invite them to the Year End Awards Banquet and pay for their dinner as part of their recognition.

Instructions were given to have Linda Vance send out a sympathy card to Mel McColley, as his wife Betty recently passed away.

A motion to adjourn was made, 2nd and passed at 12:30 pm.

An update meeting will be held at the Spring OPHC Show in Albany, Oregon, again this year on Saturday evening after the last class of the day.

Respectfully submitted by
Linda Vance