

Zone One Representative Council

July 12, 2022 (Via Zoom Video Conference)

Meeting Minutes

CALL TO ORDER:

ROLL CALL OF 2022 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2022 MEMBER CLUBS REPRESENTED

- BCPHC
- INPHC
- MPHC
- SWWPHC
- WSPHC

2022 MEMBER CLUBS NOT REPRESENTED

- * IPHC
- * TVPHC
- * COPHC
- * OPHC
- * PNPHC

ROLL CALL: _____ 5 Regional Clubs _____ QUORUM ESTABLISHED: YES

IDENTIFICATION OF GUESTS:

- Shawn Kingma

ADDITIONS TO THE AGENDA:

1. Future Zone One Show Planning

CORRESPONDENCE:

1. None

MINUTES: March & May 2022 minutes were emailed to all clubs with this agenda. Motion to approve the March and May minutes as distributed. The motion was seconded and passed.

PRESENTATION OF BILLS:

1. None

TREASURER'S REPORT:

1. Updated Profit & Loss statement was shared at the meeting and discussed.

WEBSITE:

1. The full premium is available on the website.

OLD BUSINESS:

1. Updates 2022 Show Hired Positions
 - a. Scribes/Stewards have been hired X 4 from Utah by Shannon. We will be using the tablets this year as well. We have 5 people confirmed for Zone One, and Shannon is working on finalizing the last position.
2. Final Show Preparations:
 - a. Kory will create the classes that count for high points and get that to Marla.
 - b. Awards are on track with Brenda. Has anything been ordered for the CHAMPS classes? Kory will follow up with Megan Dulin on this.
 - c. We have no show photographer to date. Kory and Shannon have been reaching out to everyone they can think of and no one is available. Gayl Russell has some leads on photographers in Montana. She will reach out to them and ask them to get in touch Shannon or Kory.
 - d. Stalls at the show: There is a potential problem with the Horse Park being able to flip the stalls between the IPHC show end date and the move in date for Zone One. There is a strong likelihood that up front stalls will be empty during our show due to the Horse Park's inability to get those stalls cleaned and ready for the next event.

NEW BUSINESS:

1. Future for Zone One Show: The Idaho Horse Park wants to have a sit-down meeting with Shannon O'Dell and IPHC leadership to discuss the struggles with stalls and the facility to collaboratively problem solve and find a workable solution.
2. Discussion of possibilities of different dates for the Zone One show. There are no available dates at the Idaho Horse Park after our show through mid-September.

Next Meeting: Tuesday, October 16th @ 6:00 PM (PST) via Zoom

- Voting & Elections for 2023 officers will occur at this meeting. Regional Clubs MUST have elected Zone One Delegates & Alternates before this meeting date.
- *Try for an in-person Zone Meeting in coordination with NWCC Banquet in February 2023.*

Motion to adjourn the meeting. The motion was seconded. The meeting ended at 5:45 PM.

Meeting Attendance Roster:

Kory Kumar - INPHC

Jeri Stone - WSPHC

Cathy Glover - BCPHC

Monica Webb - WSPHC

Linda Vance - SWWPHC

Shawn Kingma- WSPHC/Guest

Gayl Russell - MPHIC

Shannon O'Dell - INPHC

Stefanie Fricke - WSPHC

Diane Rouse - BCPHC