

Zone One Representative Council

February 21, 2023

Meeting Minutes

CALL TO ORDER: @ 6:03 PM

ROLL CALL OF 2023 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2023 MEMBER CLUBS REPRESENTED

2023 MEMBER CLUBS NOT REPRESENTED

X	Cathy Glover	BCPHC			Cathy Glover	BCPHC
X	Shawn Kingma	BCPHC			Shawn Kingma	BCPHC
X	Monica Webb	WSPHC			Monica Webb	WSPHC
	Kathy Hugh	WSPHC		X	Kathy Hugh	WSPHC
	Niki Slattery - Abilia	SWWPHC		X	Niki Slattery - Abilia	SWWPHC
X	Earlynn Chase	IPHC			Earlynn Chase	IPHC
X	Kory Kumar	INPHC			Kory Kumar	INPHC
	Lola Whitford	PNPHC		X	Lola Whitford	PNPHC
X	Linda Vance	SWWPHC			Linda Vance	SWWPHC
X	Dianne Rouse	BCPHC			Dianne Rouse	BCPHC
	Shannon Odell	INPHC		X	Shannon Odell	INPHC
	Kirsten Shaw	OPHC			Carrie Avrill	OPHC

ROLL CALL: _X_YES_ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

Chelby Proctor
Kirsten Shaw
Jeri Stone
Tasha Branch
Kenna Slater

CORRESPONDENCE:

1. Sent Email to Hampton Horsewear - Brenda Wood
2. Secretary of State documents are sent
3. Agreement Sent to Topline Image
4. Zone Show Doc sent to APHA

MINUTES: motion to approve previous minutes. Motion 2nd. Motion passed.

PRESENTATION OF BILLS:

1. None at this time.

TREASURER'S REPORT:

1. Shared balances and several outstanding checks. Will attach report when available.

Old Business:

1. Walk Trot 5-10 on Zone One Show Schedule - Motion was made and carried to Maintain order the same schedule as in past years, keep w/t together for 5-10.
2. Stall pricing - save to next meeting, need Shannon involvement.
3. Status of hiring ring stewards/scribes - Several positions have been hired but need an update from Shannon.
4. Status of hiring showmanship walker - Shannon
5. Trail - is Tami McClure willing to do it again? Will she do ranch trail patterns again? Any change to her pricing? Where do we want to get regular trail patterns from Don? Monica contacted and she agreed to do all the same again this year. Shannon will reach out to Don again. We will propose the same contract to Tami. **Modify Practice Trail - Tami is on board to do this again.**

New Business:

1. Awards -
 - Last year the budget for everything was not to exceed 23k (this included hours in store, expenses, and lodging).
 - Preorder Leadline and Champs. Have a stockpile of buckles labeled Zone One Champion (we need to be able to track these). 46.50 the last two years for buckles... to ship it would be 69.50 + shipping. Are Molly's discount is 25%
 - No budget set as we need more information on the buckle expense before setting a budget - Board will work this issue over group chat
2. Sponsorships - Shared Sponsorship donation form from Megan.
 - Ideally - set up a link for the sponsorship form on the Zone website.
 - Investigate tools for online payment - Donor Box
 - What does the General Show Sponsorship get donors?
 - Use a free account for Cognito forms to build out Sponsorship Forms - Examples Wisconsin Paint, BC Paint - Cathy Glover will work on this.

Meeting Adjourned @ 7:08pm

Next Meeting - March 28th 6pm

Join Zoom Meeting

<https://us02web.zoom.us/j/6938854693>

Meeting ID: 693 885 4693

Dial by your location

+1 780 666 0144 Canada

+1 253 215 8782 US (Tacoma)