

Zone One Representative Council

July 17, 2023

Meeting Minutes

CALL TO ORDER: @ 6:04 PM

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

2023 MEMBER CLUBS REPRESENTED

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

ROLL CALL: __x__ QUORUM ESTABLISHED (40% of total clubs)

IDENTIFICATION OF GUESTS:

- Jeri Stone & Megan Dulin
- Chelby & Ted Proctor

CORRESPONDENCE:

1. none

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

PRESENTATION OF BILLS:

1. none

TREASURER'S REPORT:

1. Profit and Loss statement shared and discussed.
2. Replacement buckles have been received and mailed to recipients.

Old Business:

1. Zone One Awards Update:
 - a. Youth: Scooters, Hover Boards and Electric Skateboards for High Point. Custom Backpacks with speakers that connect for Reserve High Point.
 - b. Yearling High Point: Cooler blankets; no reserve high point is given for Yearling.
 - c. Halter: Laser Plaques
 - d. Buckle Cups are being repurposed for High Points (existing inventory)
 - e. Using coasters and glasses from existing inventory with newly ordered coolers to create a package.
 - f. Getting creative with remaining items so that we can move things out of our inventory.
 - g. Picked up a bunch of stuff for the prize table from Paul Taylor.
 - h. Coolers for the All-Around Prizes.
 - i. Megan will send receipts for reimbursement to Shannon for awards.
 - j. Award table is mostly being managed by Megan. The table should be open during most of the day. If we want set hours, communicate with Megan on that.
 - k. Megan will make a book for people to sign when they pick up prizes.
 - l. Buckle orders will be available at the table. Fill out the forms right there.
 - m. There will be options for people who don't want a buckle. Cash option or commensurate prize, yet to be determined.
2. Vendors
 - a. Massage therapist coming and doing 30-minute appointments.
 - b. Vendors have donated items that are being used at the prize table.
 - c. Hoping to have a hat shaper in the future as a vendor. (Drew Hayes)

New Business:

1. Volunteer to post Sponsorships to Zone One FB page (similar to Zone 2 and WSPHC does). Niki Abilla can help with this. Shannon will get a list of people to Niki to post.
2. Sponsorship form is available online for payment as well. Shannon will test it and then it can be live for anyone to use.
3. Exhibitor party or get together at Zone One. Working with Horse Park Foundation to bring in food and/or beverages. We just need to set a budget for this. Motion made to set a \$2500 budget for the foundation to plan a Friday exhibitor party. Motion seconded. Motion passed. Shannon will connect with Lauri at the horse park to get this going.
4. Want the judges all together for a picture.

Meeting Adjourned @7:04 PM

Next Meeting - October 11, 2023 @ 6pm

Join Zoom Meeting

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

Meeting ID: 693 885 4693

Dial by your location

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