

Zone One Representative Council

January 25, 2024

Meeting Agenda

CALL TO ORDER: @ 6:02 PM

ROLL CALL OF 2024 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2024 MEMBER CLUBS REPRESENTED

| | | | |
|---|----------------------|--------|--|
| | Cathy Glover | BCPHC | |
| X | Shawn Kingma | WSPHC | |
| X | Monica Webb | WSPHC | |
| | Kathy Hugh | WSPHC | |
| X | Niki Slattery-Abilla | SWWPHC | |
| | Earlynn Chase | IPHC | |
| X | Kory Kumar | INPHC | |
| | Lola Whitford | PNPHC | |
| X | Linda Vance | SWWPHC | |
| X | Dianne Rouse | BCPHC | |
| X | Shannon Odell | INPHC | |
| X | Kirsten Shaw | OPHC | |
| | ?? | OPHC | |
| | Linda Sandars | IPHC | |
| | Dallas McGee | IPHC | |

ROLL CALL: _8_ QUORUM ESTABLISHED (40% of total clubs)

IDENTIFICATION OF GUESTS:

- Patty Baker
- Chelby Proctor - Alternate
- Nicolas Abilla

CORRESPONDENCE:

1. Secretary of State - Annual Report due

MINUTES: motion to approve previous minutes. Motion 2nd. Motion passed. (Shannon, Linda)

PRESENTATION OF BILLS:

1. No bills

TREASURER'S REPORT:

1. All outstanding fees for Zone One show have been paid
2. \$29.10 profit on Zone One Show

Old Business:

1. Nominations for 2024 Officers and elections
 - a. Chair - Monica Webb
 - b. Vice-Chair - Linda Vance
 - c. Secretary - Shawn Kingma
 - d. Treasurer - Shannon O'Dell
 - e. Co-Treasurer - Kory Kumar
 - f. Three at large - Kristin Shaw, Chelby Proctor, Niki Abila

New Business:

1. 2024 Show -
 - a. Still having vendor discussions
 - b. Still need a prize option because show bucks does not have the same perceived value as a buckle. Show bucks could be an issue if turned in for show bill because vendors would not benefit. Change flat fee so we are not losing money.
 - c. What do we spend on buckles and class awards
 - i. 1ST \$75-78 for buckle
 - ii. 2ND \$35
 - iii. 3RD \$15 - dropping 3rd place class awards for 2024 - Motion made and seconded, passed
 - d. Hi Points
 - i. High Point \$150
 - ii. Reserve \$75
 - e. Amateur, Youth and Open all-around awards will be eliminated - motion made and seconded, passed
 - f. Cut some of the high point awards or change the value of the prize - re-title as a special award, combine open and amateur yearling high-points, ultimate two year old
 - Change Open & Amateur Yearling Tri Challenge awards to one Ultimate Yearling In-Hand special award (not a high point value) - must show in trail, longeline & respective halter class (open & amateur compete for eh single award) - champion only
 - Add Ultimate 2 Year Old In-Hand special award (same criteria as yearling)
 - Change Green Horse to champion only special award - only need 2 green classes to qualify - Motion made and seconded, passed **(We forgot whether to count halter or not for Green so we need to vote on that next meeting.)**
2. Volunteer for building In-Cognito forms

Next Steps:

- Niki will send me info on past award inventory and Shawn will pursue answers from Megan - by February 16.
- Niki will reach out to Hampton Horsecare - Brenda Wood
- Sponsorships - Megan has some for Halter?
- Shannon circling back with Megan on Sponsors

Meeting Adjourned @7:33 PM

Next Meeting - February 29, 2024 @ 6pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84366115599>

Meeting ID: 693 885 4693

Dial by your location

+1 780 666 0144 Canada

+1 253 215 8782 US (Tacoma)