

# Zone One Representative Council

July 22, 2024

## Meeting Agenda

### Using Google Meet

<https://calendar.app.google/RCzMQzt1jcBHP5Cq9>

#### CALL TO ORDER: @ 6:05 PM

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

#### 2024 MEMBER CLUBS REPRESENTED

	Cathy Glover	BCPHC	
X	Shawn Kingma -A	WSPHC	
X	Monica Webb	WSPHC	
X	Niki Slattery - Abilia	SWWPHC	
X	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
X	Linda Vance	SWWPHC	
	Dianne Rouse	BCPHC	
X	Shannon Odell	INPHC	
	Kirsten Shaw - Delegate	OPHC	
	Carrie Averill	OPHC	
	Linda Sandars	IPHC	
X	Tish Schuster	IPHC	
X	Chelby Proctor - A	IPHC	

ROLL CALL: \_7\_ QUORUM ESTABLISHED (40% of total clubs=4)

#### IDENTIFICATION OF GUESTS:

- Kenna Slater
- Patty Baker
- Sara Goodpasture

#### CORRESPONDENCE:

1. Kory - Conversations with Judges - Car sharing
- 2.

MINUTES: motion to approve previous minutes. Motion 2<sup>nd</sup>. Motion passed.

Motion made by Linda Vance and seconded by Kory Kumar - all in favor. Motion carries.

#### PRESENTATION OF BILLS:

1. Everything that needs to have been paid has been paid.

#### **TREASURER'S REPORT:**

1. Everything will be updated tomorrow 7/23/2024
- 2.

#### **Old Business:**

1. Sara Goodpasture - Can share graphics for the awards by category. Shannon will send Sara logo. We wanted the zone logo on the front. Confirmed this is Reserve Champion. Kory said sizes are medium and large and youth sizes.
2. No cash option, buckle or certificate to Sara's store, certificates can be combined for a larger prize. Certificates for Champion will be 65. Motion made to remove cash option and seconded to provide certificates for Champion + or - \$65.00 and Reserve.
3. 501c3 - tabling till the next meeting.
4. Booth for buckles and certificates? - Chelby will see about finding a volunteer to manage the buckle and certificate prize log. Chelby has the remaining awards in her garage. She can bring to the show. Kory has documentation on how set up the high points.
5. Had to hire one out of area scribe. All other positions are filled.
6. High res logo with transparency to the photographer - Niki
7. Make sure Marla has permanent numbers for Zone One show
8. Comment box about the show

#### **New Business:**

- 1.

**Meeting Adjourned @6:38 PM**

**Next Meeting - October 16, 2024 @ 6pm**

**Next Steps:**

1. Next meeting - Discuss 501c3, Show results