

Zone One Representative Council

May 2, 2024

Meeting Agenda

CALL TO ORDER: @ 6:00 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	
	Niki Slattery - Abilia	SWWPHC	
X	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
X	Linda Vance	SWWPHC	
X	Dianne Rouse	BCPHC	
X	Shannon Odell	INPHC	
X	Kirsten Shaw - Delegate	OPHC	
	Carrie Averill	OPHC	
	Linda Sandars	IPHC	
	Tish Schuster	IPHC	
X	Chelby Proctor - A	IPOHC	

ROLL CALL: 5 QUORUM ESTABLISHED (40% of total clubs - 4 clubs)

IDENTIFICATION OF GUESTS:

- Jeri Stone
- Gayl Russell

CORRESPONDENCE:

1. WSPHC, IPHC, SWWPHC, MPHIC have sent approval letters
- 2.

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

PRESENTATION OF BILLS:

1. No formal Quickbooks report, nothing outstanding.
2. Sent in APHA Show approval
3. Kory make high point purchases

TREASURER'S REPORT:

1. Balances shared

Old Business:

1. Sponsorship Update - **Shannon - Tying sponsorship to stalls poses challenges with the Ford Center - is this an option?** If we tie to stall assignments, we must manage that. We opted for tier pricing instead in the past.
- 2.

New Business:

1. Volunteer for building Cognito forms - We need a volunteer to work on forms
2. The Show - See Word Doc
3. Reserve Prizes - Chelby will check in Idaho to see if she can reach out to the vendor that Megan had mentioned.
4. Connie will not be able to announce for us so Shannon is suggesting she be the announcer as long as she has her helper for the show.
5. Shawn will check on Zoom pricing for Zone One.

Meeting Adjourned @7:46 PM

Next Meeting - Wednesday June 5, 2024 @ 6pm

Check your email for the link to the meeting.

Next Steps: Buckle review and Reserve high point

Supplemental Notes:

Zone topics to be voted on 2023 show premium is still available on the website if anyone needs to reference what we did last year):

Class list:

- Keep or eliminate all over fence classes except Hunter Hack? **Motion made and seconded to only keep Hunter Hack Motion carries**
- Keep or eliminate 2 YO HUS & WP? **Motion made and seconded to eliminate. Motion carries**
- Keep or eliminate Reining? **Motion made and seconded to eliminate regular Reining. Motion carries**
- Stay with our required SPB performance classes in the ranch division? **Leave as is.**
- Offer our Open Halter classes as 2 & under and 3 & over, or keep with the 4 age divisions (per the new rule allowed with early implementation). I have asked APHA if we would be able to offer say Jr & Sr stallions & geldings and keep the 4 age splits for the mares - I should be able to report on that by the meeting:
 - 2023: mares had 3 yearling, 2 2YO, 1 3YO, 3 Aged. 2022 was 7, 3, 1, & 2 **Leave alone**
 - 2023: geldings had 1 yearling, 1 2YO, 1 3YO, 4 Aged. 2022 was 3, 0, 2, & 3 **Leave alone**
 - 2023: stallions had 1 yearling, 0 other ages. 2022 was same **Combine this, Motion made and seconded. Motion carries**

Equipment Fee (trail & ranch trail classes): should we raise from 1 time fee of \$20 to \$25? **Motion made and seconded to raise to 25 per show. Motion carries**

Stall fees: Confirm we are leaving the same as 2023

Class fees: Confirm we are leaving the same as 2023 (2023 class fees included \$1 for NWCC and \$1 for APHA so they might change depending on what we decide to do with APHA fees below) **See a line item for the APHA fees on the bill.**

APHA fee: how to handle. Options:

- Do a line item of \$6 each class (that way it will charge on the flat fee too)
- Come up with a one-time flat fee to charge per horse (similar to the \$30 we used to charge). Last year's entries we needed just over \$37 per horse to cover the cost, so \$40 would be good
- Include it in the class fee like last year and come up with a figure to include in the flat fee so that there are no additional itemized charges to the exhibitor (this is how we handle the NWCC fees currently)

Flat Fee: need to raise (Shannon will have some data to present with by the meeting)

1. Currently \$480 for the flat fee of which 80 is for the NWCC fees.
2. Recommend to have \$95 per class which includes NWCC plus APHA fees. **Motion made and seconded. Motion carries**

Any changes needed to show rules (with exception of deleting rules about the All Around award)? Make Halter a requirement for High Point Award. **Motion made and seconded. Motion carries.**

Class awards: Continue with class average system (as we've done in the past) or go to a circuit award? **Motion made to go to circuit award using Horse Show Tracker for class average calculations. Seconded. Motion carries.**

- Class average means in a class of 6 or more, 1st gets 6 points, 2nd gets 5 points, 3rd gets 4 points down to 6th gets 1 point (in 7 or more, 7th gets 0 even though it is placed on the card).
- Circuit goes by similar system EXCEPT it gives precedence to the horses that place under all 6 judges then all 5 judges and so on. Placing includes 7th since we are required to put that on the card in classes of 7 or more in case of a DQ. In scored classes, Circuit is awarded to the highest cumulative score. Horse Show Tracker and the screen the announcer sees displays overall results in a Circuit format
- Much of the time, these 2 will be the same, but here are some examples where they've differed:
 - Horsemanship:
 - Exhibitor A gets 79 (3rd), 81 (3rd), 80 (1st), 77.5 (2nd), 83 (1st), and 81.5 (2nd). Cumulative score = 482.0
 - Exhibitor B gets 81.5 (1st), 81.5 (1st), 77.5 (3rd), 79 (1st), 79 (2nd), 82 (1st). Cumulative score = 480.5.
 - Circuit system class champion goes to Exhibitor A with the highest score. Class Average system class champion goes to Exhibitor B with 33 show points vs Exhibitor A with 30 show points
 - Green Hunter Under Saddle:
 - Exhibitor A places 2nd, 2nd, 2nd, 1st, 1st, 2nd
 - Exhibitor B places 4th, 1st, 7th, 4th, 3rd, 3rd
 - Exhibitor C places 3rd, 7th, 4th, 3rd, 2nd, 4th
 - Exhibitor D places 1st, 3rd, 1st, 2nd, no placing, no placing
 - Circuit system class champion is Exhibitor A with reserve going to Exhibitor B (both placed best under all 6 judges). Exhibitor C was 3rd and D was 4th
 - Class Average system class champion goes to Exhibitor A with 32 show points and reserve to Exhibitor D with 21 show points (B had 20 and C had 19)
 - Novice Am Hunter Under Saddle:
 - Exhibitor A places 1st x 6 = 36 show points
 - Exhibitor B places 3rd, 4th, 5th, 6th, 3rd, 2nd = 19 show points
 - Exhibitor C places 5th, 5th, 4th, 3rd, 4th, 3rd = 18 show points
 - Exhibitor D places 7th, 7th, 3rd, 7th, 5th, 6th = 7 show points
 - Exhibitor E places 2nd, 2nd, 2nd, 4th, 2nd, no placing = 23 show points

- Circuit system class champion is Exhibitor A with reserve going to Exhibitor B (both placed best under all 6 judges). Exhibitor C was 3rd, D was 4th, and E was 5th
- Class Average system class champion goes to Exhibitor A with 36 show points and reserve to Exhibitor E with 23 show points

If we stick with Class Average system, do we bring back someone to calculate class average placings so they can be announced with the class results (because the announcer software displays as Circuit)? Or do we no longer announce the class average winners and instead tell people to check with the awards booth later? Marla has a separate place in her software that calculates as class average, but she has to go in to that & get it which means it's not available to be announced immediately.

Buckles:

- Corriente has several options at a \$75 or \$85 price point. We can have our logo on the buckles in lieu of a motif at no charge. No price difference if we order all of our buckles now or just 20 undated ones now and the rest with personalization after the show (they do have several things we could offer for combination options for those winning more than 1 buckle)
- Bob Berg – they have several options they offer as monthly specials that if we were to choose and order our 20 now, they would honor that price for the personalized ones in August. They do have some buy up options for those winning more than 1 buckle. Or we can ask them to help us design a custom buckle at our price point (where they should be able to do our logo instead of a motif). Specials have some ranging from \$69 to \$89 (not sure on the sizes for the \$69 but I've asked). They did mention being able to design a buckle for us so I've asked some additional questions on that and if they can give me some ideas on the bases that we could do that and stay under \$79.