

# Zone One Representative Council

October 23, 2024

## Meeting Minutes

### Using Google Meet

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

#### CALL TO ORDER: @ 6:00 PM

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

#### 2024 MEMBER CLUBS REPRESENTED

X	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	
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	IPHC	

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

#### IDENTIFICATION OF GUESTS:

- No Guests

#### CORRESPONDENCE:

1. Brenda Wood - Hampton Horsewear
2. Nicki Abila - Photographer converstaion

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

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

#### PRESENTATION OF BILLS:

1. None at this time but expecting Show Manager invoice soon and website later this year

## TREASURER'S REPORT:

1. Shannon shared what she does know while out of town
2. Some miscellaneous items coming through for the show

## Old Business:

1. The Show -
  - a. Stall count was on track but several dropped out at the last minute
  - b. Good feedback on the show in general - not long days and people could go to dinner or concerts
  - c. Generic buckles went well... 16/20 given out. Were able to mix and match for upgrades to other items in the catalog.
  - d. Tasha Branch was going to put together a spreadsheet that she shared with Shannon- Shannon will summarize the spreadsheet and send to the Board.
  - e. Second place prizes had positive feedback - some discrepancy over what was promised vs what was provided. Tee shirts vs sweatshirts \$2400 for second place prizes total. (What was the total total prize expenses?)
2. Photographer - Low purchase frequency - maybe promote show bucks to the photographer
3. Show Manager - Results reporting - Valerie struggled getting the results in a format she could use to tabulate NWCC points. NWCC would like us to push this getting fixed.

## New Business:

1. Officer Nominations
- 2.

**Meeting Adjourned @6:55 PM**

**Next Meeting - December 11, 2024 @ 6pm**

## **Next Steps:**

1. Next meeting - Discuss 501c3 - Board member meeting
2. New contract for Marla
3. Promote using show buck at different vendors - provide a flyer
4. Need delegate from clubs
5. Kory needs to know official show dates - Same dates for August 6-10
6. Change up show for next year to save on judge expenses - Longer days and shorter show
7. Better prizes for the show