

ZONE ONE REPRESENTATIVE COUNCIL
“WE’RE NUMBER ONE!”
FEBRUARY 11, 2012

AGENDA

As there was not a quorum at the December meeting no legal decisions could be made and no election of officers.

CALL TO ORDER

ROLL CALL OF 2012 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

Blue Mountain Paint Horse Club	Oregon Paint Horse Club ***
British Columbia Paint Horse Club ***	Pacific Northwest Paint Horse Club ***
Cascade Paint Horse Club ***	Rainier Paint Horse Club ***
Central Oregon Paint Horse Club ***	Southeastern Oregon Paint Horse Club ***
Eastern Idaho Paint Horse Club	Southwest Washington Paint Horse Club ***
Idaho Paint Horse Club	Treasure Valley Paint Horse Club
Inland Northwest Paint Horse Club ***	Washington State Paint Horse Club ***
Montana Paint Horse Club	Western Montana Paint Horse Club – NO LONG A CLUB

IDENTIFICATION OF GUESTS:

ADDITIONS TO AGENDA:

- 1.
- 2.
- 3.
- 4.

CORRESPONDENCE:

MINUTES: December minutes e-mailed & present at meeting

PRESENTATION OF BILLS:

ELECTION OF 2012 ZONE ONE OFFICERS:

Chairperson:

Vice Chairperson:

Secretary:

Treasurer:

NEW BUSINESS:

1. **2012 Zone One Website:** Need “official vote”
- 2.

Items which need to be addressed for the 2012 Zone One Show:

3. **2012 Zone One Show will be held in Central Point, OR at the Jackson County Expo & Fairgrounds**
 - a. Has contract been signed with the Jackson County Expo & Fairgrounds?
 - b. Concerns from the 2011 Z. O. Show
4. **Date:** August 15 – 19, 2012 – five days
5. **APHA approval:**
6. **Judges:**
7. **Class Changes; Addition or deletion**
8. **Discussion of:**
 - a. **Stalls**
 - b. **Shavings:**
 - c. **Bids for the following:**
 - A. **Show Manager:**
 - B. **Assistant Show Manager:**
 - C. **Show Secretary:**
 - D. **Announcer:**
 - E. **Trail Course:**
 - F. **Jump Course:**
 - G. **Sponsor Coordinator:**
 - H. **Awards Person or Persons:**
 - I. **Ring Steward:**
 - J. **In Gate Person:** For 2012 we REALLY need to pay for full time reliable In Gate Person
 - K. **Runner in Arena:** Pay so much per hour

d. **Awards:** What awards do we have left from past Z. O. Show? What are we going to do with them?

A. High Points – Check &/or??

- a. Walk/Trot: \$250
- b. Novice Youth: \$500
- c. 13 & Under \$500
- d. 14 thru 18: \$500
- e. Novice Amateur: \$750
- f. Amateur: \$750 – Do we still want both Classic & Masters?
 - A. Classic:
 - B. Masters:
 3. Walk/Trot Amateur
- g. High Point Junior Horse & High Point Senior Horse \$750
- h. Solid Paint Bred: (if we have enough classes for it) \$100
- i. Yearling High Point: \$100
- j.

B. Reserve Awards for each division – Jackets or Vests?

- a. Walk/Trot:
- b. Novice Youth:
- c. 13 & Under:
- d. 14 thru 18:
- e. Novice Amateur:
- f. Amateur: Do we still want both Classic & Masters?
 1. Classic:
 2. Masters:
 3. Walk/Trot:
- g. Res. High Point Junior Horse & Res. High Point Senior Horse: Res. Z. O. Vest?
- h. Solid Paint Bred: Res. Z. O. Sheet?
- i. Yearling High Point: Res. Z. O. Sheet
- j.

C. OTHER AWARDS:

- a. **Class Averages:** Buckles – Gist Buckles for Zone One Champion or \$75 Script
- b. **Class Averages:** 2nd Script for Reserve Zone One Champion (\$35)
- c. **Special Awards:** APHA Z. O. Resident High Point?
- d. **Grand & Res. Halter Awards for Open, Amateur & SPB:** Ribbons?
- e. **High Point & Reserve Halter: Mare, Gelding & Stallion:** Specialty Engraved Plaques?
- f. **Sheets: 3 RD., 4 TH., & 5 TH. High Points?**
- g. **REQUIRE HALTER FOR HIGH POINT AWARDS – Seem to increase Halter class size**
- f. **APHA's Gelding Plus:** (THIS APHA AWARD HAS BEEN DROPPED BY APHA)
- h.

D. Colors for 2012: 2003 – Red & Gold, 2004 – Purple, 2005 – Blue, 2006 – Green, 2007 – Red, 2008 – Purple, 2009 – Blue, 2010-Green, 2011-Red, **2012 – Black with Purple**

E. Photographer: Shane Rux Photography

F. Banners: Get more clubs to send us banners – worked out well in Central Point

G. NWCC Futurities: Addressed at the NWCC Meeting

H. Ring Steward: Jan Goding

I. In Gate People: For 2012 we REALLY need to pay for full time reliable In Gate Person

J. Out Gate People: From different clubs & hopefully we will get volunteers

K. Scribes:

L. Runner in Arena:

M. Petty cash: Operating budget – action ratified when we have a quorum.

N. Insurance Information for our Z. O. Show: Shannon O'Dell

7. **Zone One By-Laws:** Updating the Zone One By-Laws – If approved do we elect 3 Board Members?

8. **Zone One Member of the Year:** Bonnie Graham and Linda Wise both have been nominated

OTHER NEW BUSINESS:

1. Z. O. clubs “OK” to APHA to hold the Z. O. Zone-0-Rama on August 15 - 19, 2012 in Central Point, OR: there is a letter from APHA at the meeting for clubs in Zone One that are present to sign by their Directors
2. Z. O. needs to pay for our meeting room here at The Hood River Inn
3. Do we want to have a meeting at one of the early OPHC Show?

DATE AND LOCATION OF NEXT MEETINGS:

March or April OPHC Show?

DECEMBER 2012: What is our place & date for the December meeting?

ANNOUNCEMENTS OR OTHER BUSINESS – ADJOURNMENT

Respectfully Submitted - Jeri Stone - ZORC Secretary

ZONE ONE REPRESENTATIVE COUNCIL
“WE’RE NUMBER ONE!”
DECEMBER 11, 2011

PART I – MINUTES

CALL TO ORDER

ROLL CALL OF 2011 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

Blue Mountain Paint Horse Club - Present	Pacific Northwest Paint Horse Club - Present
British Columbia Paint Horse Club	Rainier Paint Horse Club - Present
Cascade Paint Horse Club- Present	Southeastern Oregon Paint Horse Club
Central Oregon Paint Horse Club - Present	Southwest Washington Paint Horse Club - Present
Eastern Idaho Paint Horse Club	Treasure Valley Paint Horse Club
Idaho Paint Horse Club	Washington State Paint Horse Club - Present
Inland Northwest Paint Horse Club - Present	Montana Paint Horse Club
Oregon Paint Horse Club – Present	Western Montana Paint Horse Club – has disbanded

NO QUORUM present no legal action can be taken at this meeting

IDENTIFICATION OF GUESTS: Kristi Stone Calvin & Nicole Slattery

ADDITIONS TO AGENDA:

- 1.
- 2.

CORRESPONDENCE: Letters from APHA – 2012 Zone One YDF Scholarships winners: Z. O. Endowment # 1 is Cassandra Muxen from Tenino, WA, Z. O. Endowment # 2 is Brittany Hurst from Grand Island, NE and Z. O. Endowment # 3 is Elaine Horton from Monmouth, OR. Z. O. Endowment # 2 went to a student from outside Zone One as there was NO ONE from our Zone to apply for one of the YDF Scholarships. Also an e-mail from Shannon O’Dell asking for time to explain insurance needs of horse shows, etc.

MINUTES: January 2011 minutes approved as sent out & present at meeting

PRESENTATION OF BILLS:

OLD BUSINESS:

1. **Discussion of the 2011 Zone One Zone-O-Rama:** Discuss any good, bad or concerns from the 2011 Zone One Zone-O-Rama.
 - a. A few of the concerns was because we were working at a new facility & will be “twinked” in 2012.
 - b. Need for concessions Larry Chastain will check with 4-H group
 - c. It was asked if it would be possible to have a larger holding area in the shade
 - d. More showers – new showers will be in this year
 - e. Annie stated that she thought it was a wonderful show and had many good comments on it
 - f. Boat trip was great PR for our show
 - g. Flat Fee: In 2011 thee were 2 Novice Youth, 2 Youth & 1 Amateur who took advantaged of this – Classes need to qualify for Flat Fee savings: Open & Amateur @ \$600 = 9 classes, Novice Amateur @ \$550 = 8 classes, Youth @ \$500 = 8 classes & Novice Youth @ \$450 = 7 classes
 - h. Food Catered for Judges and staff was wonderful
 - i. Hotels were great to work with
 - j. Mini Van let to show by Letium ? Dodge for judges
 - k. If we have jump class have closed arena for ONLY those jumping – no lounging in arena when horses are practicing
 - l. Have fairgrounds check stalls for bees
2. **2011 Zone One Zone-O-Rama Reports:**
 - a. Show Manager: – report – Annie Suratt.
 - b. Show Secretary: Edie Hill has retired from being Show Secretary
 - c. Z. O. Treasurer: Linda Wise – See attached
 - A. Any outstanding bills or debts
 - B. Vendors fees paid
 - C. Look at what we spent and where everything went

- D. Awards: Awards left over Left over buckles, script went great most all of the script was used and turned in.
- E. Awards Booth: Everyone happy with it!
- d. Sponsor Coordinator: Ann and Annie report
- e. Other Reports:
- 3. **NWCC 2012 Directory Ad:** Pictures are into Z-Design – having trouble getting them to call back – lost check (found)
- 4. **It was recommended that the Board conclude Part I of the Z. O. meeting and open Part II – we did – we had 8 clubs in attendance but per our present By-Laws we could not conduct “official” business.**

PART II – MINUTES

CALL TO ORDER

ROLL CALL OF 2012 DIRECTORS OF ZONE ONE REGIONAL CLUBS:

Blue Mountain Paint Horse Club	Oregon Paint Horse Club ***
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Cascade Paint Horse Club ***	Rainier Paint Horse Club ***
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Idaho Paint Horse Club	Treasure Valley Paint Horse Club
Inland Northwest Paint Horse Club ***	Washington State Paint Horse Club ***
Montana Paint Horse Club	Western Montana Paint Horse Club – NO LONG A CLUB

IDENTIFICATION OF GUESTS: Kristi Stone Calvin & Kathy Tuttle King

NO QUORUM present no legal action could be taken at this meeting – only suggestions until the February meeting.

ADDITIONS TO AGENDA:

1. **Take off the “signed by club president” on the membership forms**
2. **Insurance:** Shannon O’Dell reported that the exhibitor that fell off her horse and broke her help submitted a claim – our insurance does not include exhibitors just spectators. Her claim was denied. Shannon handed out a form to be kept at show by Show Manager and office that tell show what to do incase of a problem. Exhibitor signs a release when they sign up in office. Shannon said she thought we might have a problem renewing our policy in 2012.
- 3.

CORRESPONDENCE: None

PRESENTATION OF BILLS: None

ELECTION OF 2012 ZONE ONE OFFICERS: As there was not a quorum we could not have an election of 2012 officers.

NEW BUSINESS:

9. **2012 Zone One Website:** Leila Styer submitted her bid for maintenance of our Website for the next two years – it was accepted but will have to be “officially” voted on at February meeting.
10. Leila is having trouble getting pictures from Shane Rux Photography for Website – Annie will contact Shane and get a DVD for her.

Items which need to be addressed for the 2012 Zone One Show:

11. **2012 Zone One Show will be held in Central Point, OR at the Jackson County Expo & Fairgrounds**
 - a. Has contract been signed with the Jackson County Expo & Fairgrounds? In mail
 - b.
12. **Date:** August 15 – 19, 2012
13. **APHA approval:** Linda Vance will get
14. **Judges:** So far Linda has contacted: Jim & Sandy Jerkovsky, Garth & Sonessa Gooding – has not heard back from Clint Fullerton or David Denniton. - \$2000 for show for 50 hours most often no overtime
15. **Class Changes:** Annie posted and we went over the changes that have been recommended for 2012 – a full list will be available at the February meeting.
 - a. **Show Management can combine classes:** Can combine classes but need to check APHA Rule Book
 - b. Showmanship AFTER the Halter Classes

- c. Futurities will fit into their regular order
- d. Drop ALL jumping classes except Hunter Hack
- e. Warm Up Trail will run all day Friday starting at 10:00 a.m. – Special time for In Hand Trail – Warm Up Trail fee will go on exhibitor's bill (\$20.00)
- f. Arena where event will be held will be posted at arena and office maybe Announcer stand

16. Discussion of:

- e. **Stalls:** Recommended - \$35.00 a day - \$125 for the whole show. Stall Decoration Award – 5 stall & more Under 5 stalls. Would rather see \$.50 (cents) added to shavings than raise the stall fees
- f. **Shavings:** Use same person as last year – try to get them to do EVERYTHING have area open at certain hours. **Office is not involved.** Annie said she would work with them – Z. O. gets \$1.00 per bail – Z. O. was billed for 1433 bags.
- g. **Bids for the following:** *As there was not a quorum these were all postponed until the February meeting*
 - L. **Show Manager:**
 - M. **Assistant Show Manager:**
 - N. **Show Secretary:** Edie Hill has retired from Show Secretary
 - O. **Announcer:**
 - P. **Trail Course:**
 - Q. **Jump Course:**
 - R. **Sponsor Coordinator:**
 - S. **Awards Person or Persons:** Beelart
 - T. **Ring Steward:** Jan Goding
 - U. **In Gate Person:** For 2012 we REALLY need to pay for full time reliable In Gate Person
 - V. **Runner in Arena:** Pay so much per hour – check with Kim – maybe use two

h. Awards:

- A. **What awards do we have left from past Z. O. Show?** What are we going to do with them?
- B. **Script: Question as to why cannot us in office on bill – the script was designed to encourage exhibitors to spend at vendors at the show.**
- C. **High Points – Check &/or??**

- g. Walk/Trot: \$250
- h. Novice Youth: \$500
- i. 13 & Under \$500
- j. 14 thru 18: \$500
- k. Novice Amateur: \$750
- l. Amateur: \$750 –
 - C. Classic:
 - D. Masters:
 - 3. Walk/Trot Amateur
- g. High Point Junior Horse & High Point Senior Horse \$750
- h. Solid Paint Bred: (if we have enough classes for it) \$100
- k. Yearling High Point: \$100

D. Reserve Awards for each division – Jackets or Vests?

- a. Walk/Trot:
- b. Novice Youth:
- c. 13 & Under:
- d. 14 thru 18:
- e. Novice Amateur:
- f. Amateur: Do we still want both Classic & Masters?
 - 1. Classic:
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- l. Solid Paint Bred: Res. Z. O. Sheet?
- m. Yearling High Point: Res. Z. O. Sheet
- n.

E. Other Awards:

- a. **Class Averages:** Buckles – Gist Buckles for Zone One Champion or \$75 Script
- b. **Class Averages:** 2nd Script for Reserve Zone One Champion (\$35)
- c. **Sheets: 3rd, 4th, & 5th. High Points**
- d. **Special Awards:** APHA Z. O. Resident High Point?
- e. **Grand & Res. Halter Awards for Open, Amateur & SPB:** Ribbons new lady doing but good
- f. **High Point & Reserve Halter: Mare, Gelding & Stallion:** Specialty Engraved Plaques?
- g. **REQUIRE HALTER FOR HIGH POINT AWARDS – Seem to increase Halter class size**
- h. **APHA's Gelding Plus:** (THIS APHA AWARD HAS BEEN DROPPED BY APHA)

- F. **Colors for 2012:** 2003 – Red & Gold, 2004 – Purple, 2005 – Blue, 2006 – Green, 2007 – Red, 2008 – Purple, 2009 – Blue, 2010-Green, 2011-Red, **2012 – Black with Purple highlights**

- G. Photographer:** Shane Rux Photography – Z. O. used two compt rooms for him – would like to get that down to 1 if he comes back in 2012 – he was great to work with and did good job.
- H. Banners:** Get more clubs to send us banners – worked out well in Central Point – still has SWWPHC & BC
- I. NWCC Futurities:** Addressed at the NWCC Meeting
- J. In Gate People:** For 2012 we REALLY need to pay for full time reliable In Gate Person
- K. Out Gate People:** From different clubs & hopefully we will get volunteers
- L. Scribes:**
- M.**
- e. Zone One By-Laws:** We spent a lot of time going over and making suggestion to revise the Zone One By-Laws. These will be sent out to Directors and hopefully voted on at the February meeting. A motion was RECOMMEND to approve the changes to the Z. O. By-Laws as discussed at the December 11, 2011 meeting – Tabled.
- f. Insurance information for clubs:** Shannon O'Dell

OTHER NEW BUSINESS:

- 1. Z. O. clubs "OK" to APHA to hold the Z. O. Zone-0-Rama on August 15 - 19, 2012 in Central Point, OR:**
A letter from APHA was handed out at the meeting for clubs in Zone One that were present to be sign by their Directors saying that their club was OK to have the Zone One Representative Council hold the Zone One Zone-O-Rama.
- 2. Z. O. paid for the use of the room for their meeting at The Hood River Inn - \$100**
- 3. Zone One & NWCC February meeting will be February 11, 2012 at the Hood River Inn in Hood River, OR**
- 4. It was not discussed if we will need to have a meeting in April meeting at the OPHC Show – we will decide at the February meeting if a meeting is necessary.**
- 5. Zone One Member of the Year: Zone One Member of the Year:** Lori Nevin nominated Bonnie Graham later Linda Wise was nominated

DATE AND LOCATION OF NEXT MEETING:

FEBRUARY 2012: February 11, 2012 – Hood River Inn, Hood River, OR

APRIL 2012:

DECEMBER 2012:

ANNOUNCEMENTS OR OTHER BUSINESS – ADJOURNMENT

Respectfully Submitted - Jeri Stone - ZORC Secretary