



**Zone One Representative Council
Meeting Minutes
February 9, 2020**

Call To Order: The meeting began at 8:37 AM

Quorum Established: YES: 13 people present. 6 clubs were represented.

Roll Call of 2018 Zone One Regional Delegates & Alternates in alphabetical order:

CLUBS WITH MEETING REPRESENTATION:	CLUBS WITHOUT MEETING REPRESENTATION:
Inland Northwest Paint Horse Club	Alaska Paint Horse Club
Pacific Northwest Paint Horse Club	British Columbia Paint Horse Club
Oregon Paint Horse Club	Central Oregon Paint Horse Club
Snake River Paint Horse Club	Idaho Paint Horse Club
Southwest Washington Paint Horse Club	Montana Paint Horse Club
Washington State Paint Horse Club	Treasure Valley Paint Horse Club

Identification of Guests:

- I. 1 Guest was present at the meeting: Patty Baker Thank you for coming!

Additions to Agenda:

1. CHAMPS class discussion

Correspondence:

Individual job bids, which are discussed later in the minutes.

Previous Minutes:

- The November 2019 minutes were emailed out two times prior to this meeting. They were also available on the website and Facebook. A motion was made to accept the November 2019 minutes. The motion was seconded. The motion passed.

Presentation of Bills:

1. The Secretary of State renewal has been done, and was paid for with the Zone One Debit Card.
2. A bill for the meeting room, coffee and tea was discussed, and will be paid following the meeting.

Treasurer's Report: A print out of the financials was handed out and discussed. The financials were also emailed to the individual club delegates prior to the meeting. The bank balance to date was shared. A binder with copies of the monthly account statements was made available at the meeting for anyone to look at.

* A profit and loss statement was handed out and discussed. A small positive profit for 2019 was noted.

*A motion was made to accept the Treasurer Report. The motion was seconded, and passed.

Website: Cathy Glover currently manages the website. Payment for the hosting and management of our site was discussed. Payment will be given to her for this.

OLD BUSINESS:

1. Review of 2020 Show Staff Bids:

- a. **Show Secretary:** Marla Fadel was selected as the show secretary. A motion was made to offer her a 3 year contract. The motion was seconded, and passed. Marla Fadel will serve as the Zone One Show Secretary for 2020, 2021 & 2022 shows.
- b. **Show Manager:** Shannon O'Dell was selected as the show manager. A motion was made to offer her a 3 year contract. The motion was seconded, and passed. Shannon O'Dell will serve as the Zone One Show Manager for 2020, 2021 & 2022 shows.
- c. **In Gate:** Barb Miskell was selected as the In-Gate. A motion was made to offer her a 2 year contract. The motion was seconded, and passed. Barb Miskell will serve as the Zone One In Gate for the 2020 & 2021 shows.
- d. **Announcer:** Connie Evans was selected as the Announcer. A motion was made to offer her a 2 year contract. The motion was seconded, and passed. Connie Evans will serve as the Zone One Announcer for the 2020 & 2021 shows.
- e. **Store Attendant:** Brenda Wood was selected to run the Zone One award store for the 2020 show. She will also have items for sale, and will be able to customize awards for exhibitors at the store.
- f. **Ranch Manager:** Mary Anne Black was selected as the Ranch Manager. A motion was made to offer her a 2 year contract. The motion was seconded, and passed. Mary Anne Black will serve as the Zone One Ranch Manager for the 2020 & 2021 shows.
- g. **Class Average Person:** Ben Keyes was selected as the Class Average Person. A motion was made to offer him a 2 year contract. The motion was seconded, and passed. Ben Keyes will serve as the Zone One Class Average Person for the 2020 & 2021 shows.
- h. **Trail Manager:** We are still looking to fill this position.
- i. **Photographer:** We are still looking to fill this position.

2. 2020 Class List: The following changes were motioned, seconded and passed at the meeting:

- a. Youth Walk/Trot 11-18 classes will be added for 2020.
- b. Amateur SPB Walk/Trot classes will be added for 2020 only. This will be looked at again on a year by year basis based upon exhibitor participation.
- c. Jumping All Ages, Jumping Amateur & Jumping Youth will be removed for 2020, due to a historical lack of participation.
- d. Equitation Over Fences Amateur & Youth will be removed for 2020, due to a historical lack of participation.
- e. All driving classes will remain for 2020.
- f. All Ranch classes will remain for 2020.
- g. Reining Classes for Novice Youth & Amateur will be removed for 2020, due to a historical lack of participation.
- h. Youth Halter will remain ALL AGES, Performance Youth Halter will not be offered for 2020.
- i. A single Youth Color Halter All Types will be offered pending approval at the 2020 APHA Convention.
- j. All Gaming Classes will remain for 2020.

- k. Ranch classes will be broken up more to give those horses a break between class types.
- l. Leadline will be moved to be the class before Showmanship.
- 3. **The following Class Placement changes were motioned, 2nd and passed at the meeting:**
 - a. **WEDNESDY: Zone One ONLY Classes**
 - i. Utility Driving
 - ii. Jumping
 - iii. Pleasure Driving
 - iv. Ranch Pleasure
 - v. Ranch Trail
 - vi. Ranch Rail Pleasure
 - vii. Hunter Under Saddle
 - viii. Huntseat Equitation
 - ix. Ranch Riding
 - x. Ranch Reining
 - b. **SATURDAY: INPHC ONLY Classes: Zone One Classes to remain as outlined:**
 - i. Youth W/T 5-10 will begin AFTER the Jackpot Classes
 - ii. Youth W/T ages 5-10 Horsemanship
 - iii. Youth W/T ages 5-10 Western Pleasure
 - iv. ALL Other Horsemanship Classes
 - v. All Other Western Pleasure Classes
 - vi. All Western Riding Classes
 - vii. All Reining Classes
 - c. **CHAMPS Classes 2020:**
 - i. Mike Tucker from Canada will judge the classes.
 - ii. CHAMPS will run TUESDAY, beginning at 10:00 AM
 - iii. A motion was made to cover CHAMPS expenses up to \$500.00 if needed. This is beyond the sponsorship money collected for the program. Zone One will provide up to \$500.00 additional in support of this program. The motion was 2nd, and passed.

NEW BUSINESS:

- 1. **Nampa Horse Park Updates:**
 - a. A new page in the contract regarding outside food was discussed in detail. Shannon O'Dell is in communication with the Horse Park regarding our practices with this. Exhibitors WILL NOT be able to bring their own privately procured food from outside vendors, or from home into the FOOD COURT to eat.
 - b. NO DOGS AT ALL are allowed in the Warm Up, Main Arena, or Building PERIOD. Following the incident with a dog at the NRHA Championship Show, the facility is creating a hard line of NO DOGS. ANYONE with a dog in the arena building will be fined \$25.00 per occurrence by the Nampa Horse Park.
<https://www.youtube.com/watch?v=Lpf5XAVRkg>

2. 2020 Zone One Show Fees: The following fee structures were motioned, 2nd and passed at the meeting:

- a. **Stalls:** Stall Reservations will be made via a reservation form that people must print and fill out to mail, email or fax into the horse park office. NO ONLINE STALL RESERVATIONS will be available for 2020. The Stall form will be emailed out, published on Facebook, and the Zone One Website as soon as it is available. **STALL RESERVATION FORMS NO MATTER WHEN SUBMITTED, WILL NOT BE CONSIDERED PRIOR TO JULY 10TH.** Stall reservation forms **MUST** include client lists and credit card numbers when sent in. Each form sent in, will provide a list of the top 3 choices for stalling locations. Stalls will be sectioned out on a first come first given basis. The prices are **\$35, \$40 or \$45 per night** depending on location. Below is a visual of stalling locations with prices.

\$35.00 PER NIGHT STALLS	\$40.00 PER NIGHT STALLS	\$45.00 PER NIGHT STALLS
Nearest to Wash Racks & Camping	Nearest to Coverall Arena & Sports Center W/O Permanent Cover. Also stalls on OUTSIDE of covered barns.	Stalls with Permanent Cover.

Barns B, C, D, E, G, H, J, K

B		C		D		E	
10	30	10	30	10	30	10	30
9	19	9	19	9	19	9	19
8	18	8	18	8	18	8	18
7	17	7	17	7	17	7	17
6	16	6	16	6	16	6	16
5	15	5	15	5	15	5	15
4	14	4	14	4	14	4	14
3	13	3	13	3	13	3	13
2	12	2	12	2	12	2	12
1	11	1	11	1	11	1	11
G		H		J		K	

\$40.00 per night

Barns Q - W

Q															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
R															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
S															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
T															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
U															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
V															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	
W															
11	12	13	14	15	16	17	18	19	20						

\$35.00 per night

- b. **Flat Fee:** 1/3 of all exhibitors used this in 2019: **\$400.00** per horse with any number of riders' flat fee for 2020.
 - c. **Individual Class Fee:** This includes the NWCC fee: **\$12.00 B.**
 - d. **Leadline:** This includes the NWCC fee: **THIS CLASS IS NOT INCLUDED UNDER THE FLAT FEE: \$30.00 PER KID.**
 - e. **CHAMPS Class Fee:** **\$11.00** per class
 - f. **Haul In Fee:** **\$25.00** per horse
 - g. **Office Fee:** **\$30.00, or \$5.00** per judge total, per horse entered.
 - h. **Post Entry Fee:** **\$25.00** per horse.
3. **2020 Show Premium & Rules: The following rules and/or systems/processes were motioned, 2nd and passed at the meeting.**
- a. **Buckles for 1st Place Class Average:** Any classes with less than 2 horses (creating a class with no National Points being awarded) **will NOT be given a Zone One buckle. Instead** any class average winner of a 1 horse class will **be given an alternative personalized award.**
 - b. **Tie Breaker Judges:** The daily tie breaker judge will be published and announced at the start of each show day.
 - c. **Challenges:** Exhibitors will have **ONLY until NOON SUNDAY to challenge the individual class placings, and/or tabulation of Zone One High Point Standings.** After this date, no consideration of tabulation or errors will be taken.
 - d. **All Around Eligibility (Zone One Youth, Amateur & Open):** The criteria is changing from 3 categories, plus halter, to just 4 categories. Exhibitors must complete in classes within the 4 identified categories in order to be in the running for the All Around Award. **Color Halter DOES NOT count as a Halter class within the identified categories.**
 - e. **Halter Classes That Count for High Point:** Color Halter does not count for High Point.
4. **Zone One Committees:**
- a. **Zone One Store:** The Zone One Store will have posted hours from Wednesday through Sunday morning. The store will close by, or before noon on Sunday. A special section of the store will be designated for Children Prizes. Brenda Wood has been hired to work the store. She will be able to personalize items for winners, and will have items for sale for those who wish to purchase.
 - b. **Lisa Secomb will hand out High Point Awards at the show for Zone One.**
5. **Canadian Exhibitors:**
- a. **At Par Accepted:** Canadian Exhibitors will be given At Par Payments via US Cash or US Checks **ONLY.** Any Canadian Cash payments will not be taken At Par, but will be in full for amount with Canadian Cash. **US FUNDS AT PAR.**
 - b. **NO CANADIAN CHECKS ACCEPTED.**
6. **2020 Northwest Championship Classes**
- a. A motion was made, 2nd, and passed to grant these classes to Idaho Paint Horse Club. APHA requires approximately 12 weeks to prepare the buckles for these classes. IPHC is the only club, who has not yet hosted the classes, who has this available timeline.

A motion was made to adjourn the meeting at 12:55 PM. The motion was 2nd, and passed. Meeting adjourned @ 12:55 PM.

*****NEXT MEETING IS NOVEMBER 14TH @ 8:00 AM IN PORTLAND, OREGON. THE LOCATION IS TO BE DETERMINED. THE NWCC MEETING WILL IMMEDIATELY FOLLOW THE ZONE ONE MEETING ON THE SAME SATURDAY.**

Zone One 2020 Judges:

August 12-15, 2020 AT Ford Idaho Center, Nampa, Idaho

- a. April DeVitt - KY (signed and returned contract)
- b. Rhonda Replogle - MD (signed and returned contract)
- c. Mark McCarthy - CO (signed and returned contract)
- d. Mike Carter - TX (signed and returned contract)
- e. Charlene Carter - TX (signed and returned contract)
- f. Keith McDonough - CA