

ZONE II BOARD OF DIRECTORS
FALL MEETING
November 18, 2000
Host Hotel, Sacramento, CA

Meeting was called to order by President Travis Titlow at 12:30 pm. Representatives present were Sheila Plimpton, Nevada, Travis Titlow, California, Sharon Winder, Nevada, Carl Parker, Utah, and Ken Winder, Nevada. Guests present were Gary Avery, Sharon Bates, (2001 California Rep.) and Karen Leiker.

Since no Arizona representatives were present, no quorum, the question of whether business could be conducted. Consultation of the By-Laws (Article III, sec. 3.02 (d)) regarding quorum, and Article V, Executive Board, reference sec. 5.01. An Executive Board, consisting of a President, Vice President, Secretary and Treasurer, are empowered to conduct day to day business of the Zone II.

Article V sec. 5.03 All actions of the Executive board are subject to ratification, revision or amendment by the directors at any regular or special meeting of the Directors.

Under the above guide lines, business was conducted on Saturday November, 18, 2000.

All motions need to be ratified by the entire Board of Directors, on the enclosed sheet and returned to the secretary within 10 days of receipt.

Minutes of the June 2, 2000 meeting were approved with no changes.

Treasurer's report was presented by Sheila Plimpton, copies had been mailed to all reps prior. A question was raised by Ken Winder as to the \$32,512.00 stall charges, as to whether this was the entire charge, including NPHC's portion or that was just the Zone portion. Sheila stated that this figure was actually half to the Zone (1/5 + K) and half NPHC.

Sheila also reported that of the \$4452.00 of 1999 over charges, only \$966.00 was actually requested in refunds. The balance of \$3486.00 was used to pay off one of the Zone YDF scholarships and the profits of the 2000 show of \$9000.00 + was used to pay off the 2nd scholarship, so both the regular and the Duane Pettibone Scholarships are ready for the 2001 school year. National wanted to know how we wished selection for these awards are to be made and the Board stated that any Zone II youth should be considered first, and if no Zone II youth applies, the scholarships would be open to any AJPFA youth.

Bad checks from the 2000 show, John Babish - 2 checks for \$150 each \$300 (futuraity), Lorin Willis-\$200 (futuraity), Roberta Maxin \$300 (futuraity) and a credit card charge from Tiffany Stable \$210 (Show fees).

These four individuals will be turned in to National, but it's doubtful National will do anything on the three futurity payments.

Zone II account balance is \$24,000 in CD's, \$4,000 in cash on hand. Treasurer's report was motioned to accept by Carl Parker, 2nd by Ken Winder, passed

Correspondence: a letter from Nevada Rep Tern Wirthlin regarding officer nominations. Sheila had thank you notes from both of the office girls. Karen Leiker had a letter from APHA Performance Office, stating the National had received a letter telling them what a great show we had put on and how good the staff was to work with.

Operating without a quorum: This was covered and is written at the beginning of the minuets.

There was much discussion regarding how to fix this problem, and a change in the By-Laws was proposed, as follows;

1.- One representative from each of the four member states, with a minimum of six representatives

2.- Eight representatives from any mix of three states.

Carl Parker moved, we make the change in the By-Laws, 2nd by Sheila Plimpton, motion passed.

OLD BUSINESS:

California Coordinating Committee wants to reinstate their approval fees. Since they are asking for them it is understood that all other states are entitled to the same. Question on how to raise the monies; Do we increase our gross or cut some expenses?

1.- Raise stall fees to \$125.00

2.- Raise entry fees to \$13 for open, \$11 for youth

3.- Cut awards budget to \$15,000

A motion was made by Ken Winder to make these three changes, motion was 2nd by Carl Parker, motion passed.

Photographer/Videographer

No one has any information on the whereabouts of the photographer, Forest Bliss, we have all had numerous calls and complaints regarding his lack of performance. No one has any answers other than not to ever hire him again!!! Allen Median Services, the Videographer has been slow in getting prepaid material out, We have had a little over a dozen calls.

Karen Leiker sent Mr Allen a letter on October 1,200 requesting he get all materials out to exhibitors, or we might look into pursuing legal action. So far there have been no other complaints. Do not hire this company again, either.

YDF Scholarships

Both our scholarships are fully funded and are available for the 20001 school year. These scholarships will be awarded to youths from Zone II on 1st consideration and if no Zone II youth apply or are qualified, then they will be available to any AJPFA youth.

Promotion:

Question was raised if we wanted to continue the promotional items that we have given in the past (ei; tee shirts, caps and wine) or should that \$800 + dollars be better used else where. It was brought out that the wine was given out and was well received, that should be kept. A motion was made by Carl Parker, 2nd by Sheila Plimpton to do away with the tee shirts and caps, but keep the wine. Motion passed.

Judges:

Jim DeSimon wants to know about hiring judges again, Some discussion occurred about numerous complaints regarding the judges for 2000. After lengthly discussion a motion was made by Sharon Winder to have Jim hire the Zone judges only. Nevada Club would make their own arrangements regarding judges. Motion 2nd by Sheila Plimpton. Motion was amended by Sharon that of the six Zone judges, at least three had to be judges that have NEVER judged this show or the Nevada FOR before. Amended motion passed. Travis will notify Jim.

Show Manager 2001: Sheila Plimpton moved that Sharon Winder be the Show Manager, 2nd by Carl Parker, passed

Arena help:

Question was brought up about whether we actually need an arena director? This issue is the job of the Show Manager. Ring stewards, how many and how is also the show managers job.

Hotel:

Since the hotel has always messed up the billing it was suggested that Sheila Plimpton do the hotel contract and the reservations.

NEW BUSINESS:

2001 Representatives

California -	Vince France
	Cindy Weight-Carter
	Sharon Bates
	Travis Titlow - Alternate
Utah-	Carl Parker
	Jim DeSimon
	Doug Haws
Nevada-	Sharon Winder
	Terri Wirthlin
	Sheila Plimpton
	Dr Tom Sanders - Alternate
Arizona-	Patti Gonzales
	Diana Childers
	Rena Ridings

Nominations of 2001 officers:

Ken Winder nominated for President - Carl Parker, 2nd by Sharon Winder
Ken Winder nominated for Vice President - Doug Haws, 2nd by Sharon Bates
Ken Winder nominated for Treasurer- Sheila Plimpton, 2nd by Sharon Bates
Ken Winder nominated for Secretary- Terri Wirthlin, 2nd by Sharon Winder
ballots will be included in the minuets, and must be returned within ten days.

WEB PAGE:

Sheila Plimpton brought up the idea of a web page for zone. This would be a great advantage as we could post our premium, all phone numbers of committee person, etc could be on this. The saving on printing and postage cost would pay the yearly cost. Ken Winder made the motion for Sheila to look into setting up a web page, Sharon Winder 2nd, motion passed.

Sharon Winder: presented token of appreciation to out going reps, Veronica Haubrich, Travis Titlow and Ken Winder for their years of service to the Committee.

RADIOS:

Sharon Winder has brought 8 new radios for the arena, Zone can either pay half to NPHC for the radios or simply rent them from NPHC. Carl Parker made the motion for zone to spend the \$200+ for half of the radio cost, Sharon Bates made the 2nd, motion passed.

No other new business.

Announcements:

Next meeting date will be February 24, 2001, 12:00pm in Las Vegas. Exact place will be announced. If you have a conflict, notify Travis now so everyone can check calendars for more appropriate date

Meeting was adjourned at 2:50pm.

Respectfully
Submitted

Ken Winder,
Secretary