

**WESTERN REGIONAL ZONE II BOARD OF DIRECTORS MEETING,**  
**NOVEMBER 10<sup>TH</sup> , 2001**  
**LAS VEGAS NEVADA**

Meeting called to order by President Carl Parker at 12:45 am in Las Vegas, Nevada. Representatives present were, Carl Parker, Shawn Morgan, , Sharon Winder Avery, Terri Wirthlin, , Diana Childers, Sheila Plimpton Sharon Bates, and Geoff Williams. Guests in attendance where Gary Avery and Pierce Wirthlin

**Minutes from the May meeting where accepted.**

**Treasurers report :** Sheila reported the bank balance as being \$38,088.61

**Correspondence :**None at this time

**Old Business :** Sheila recommended to the committee the possibility of putting off the A.P.H.A scholarship fund for this year and putting more money away in a CD for a nest egg considering the circumstances going on in the States at this time. After discussion on this matter Sheila made a motion to put \$25,000.00 in CD's for the next year , one long term and one short term, Terri second the motion , motion passed.

**New Business:** New Utah Director Shawn Morgan was introduced along with new Nevada alternate Geoff Williams.

Carl Parker Opened the floor to nominations for 2002 officers.

President : Doug Haws

Vice President : Sharon Winder Avery

Treasurer : Sheila Plimpton

Secretary : Terri Wirthlin

All nominations where voted on and accepted.

**Zone Show 2002 new business**

Discussion was held on the upcoming Staff for 2002

Sharon Winder Avery will be our Show Manager Again.

She will be responsible for hiring all arena crew.

A motion was made by Shawn Morgan for Terri Wirthlin to be the Arena Director and was second by Sheila. This motion was put to vote and passed.

Doug Haws was put in charge of the judges transportation and also handling all the cattle classes.

Holiday Inn has been contracted again for 2002 with consideration to move hotel location in 2003.

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Our Show Secretary Lynn Molina will be the same for 2002 and she has requested to handle all futurity entries for us.

Discussion on hiring Kathy Herrin as our announcer for 2002, and if she is not available contracting Taffy Wolf .

Diana Childers to complete premiums again for 2002 and have them available for review at the February meeting.

Motion made by Sharon Winder Avery to give an overall High Point Award of both shows to the overall high point horse in honor of Paul and Jean Mullan. The Mullan award will have a maximum cost of \$100.00. This motion second by Sharon Bates and motion passed.

Discussion to change the bi-laws concerning the amount of directors from each state needed for a quorum was talked about and a letter will be sent to all clubs in the zone asking for a vote on this matter. Reason being for the change is for voting purposes only.

End of discussion on new business. The next Zone Meeting will be held February 24<sup>th</sup> in Las Vegas Nevada in conjunction with the Silver State Paint Horse Club Banquet. Notices will be sent to all directors via email or regular mail on the location as soon as it is decided.

Motion made to adjourn the meeting made by Diana Childers second by Sharon Bates. Meeting adjourned at 3:06.

Minutes submitted for approval by :  
Terri Wirthlin  
Zone II Secretary

