

WESTERN REGIONAL ZONE II BOARD OF DIRECTORS MEETING

MAY 5TH, 2001

HOST CLUB - ARIZONA PAINT HORSE CLUB

PHOENIX, ARIZONA

Meeting called to order by President Carl Parker at 12:50 am May 5th in Phoenix, Arizona. Representatives present were, Carl Parker, Vince France, , Sharon Winder, Terri Wirthin, , Diana Childers, and Patti Gonzales. Guests in attendance where a very nice woman from Arizona whom I did not get her name. Sorry.

Minutes from the February meeting where accepted.

Treasurers report : Sheila reported by email that there has been no activity in the last couple of months, the treasurers report stands.

Correspondence :None at this time

Old Business : Zone II Web site is www.APHAZONE2.ORG

Update on the upcoming show. Sharon has the rooms booked.

Sheila has taken care of all of her responsibilities which she was assigned at the last meeting.

Sharon Winder Stated that she had confirmed with APHA the advertising that will be in the July issue of the Journal.

The Awards have all been ordered .

Futurities : No activity yet.

Cattle have been booked.

Judges have been hired.

Jumps are not yet covered.

Trail will be done by Harry.

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Premium is complete and will be mailed by Memorial Day Weekend. All clubs need to send Diana a membership list printed on labels for mailing purposes.

There will be 2 Veterinarians on call.

Announcer : Alice Garrado has been hired.

Photographer : Beverly Tommarey has been hired.

New Business:

A motion was made by Sharon Winder to include a survey in all show packets concerning the upcoming location of the 2002 Zone II Show. The Survey will also be mailed out to all 12 directors for voting on the location . Motion 2nd by Vince. Motion Passed

Motion made for all Bid Packages on the location of the Zone II show must be mailed and receive by the Zone II Secretary no later than November 1st, 2001. Motion Made by Sharon 2nd by Vince. Motion passed.

NOTE : ALL ZONE II DIRECTORS ARE RESPONSIBLE FOR NOTIFYING THEIR STATE OF THE UPCOMING BID.

Next meeting to be held at the Zone II show. Time to be announced at the show.

Motion to adjourn made by Diana, 2nd by Vince.

Meeting adjourned at 2:00 PM.

Minutes submitted,

Terri Within

Zone II Secretary