

WESTERN REGIONAL ZONE II BOARD OF DIRECTORS MEETING,
FEBRUARY 24, 2002
LAS VEGAS NEVADA

The meeting was called to order by President Doug Haws at 10:45 am. Directors in attendance where , Doug Haws, Terri Wirthlin , Sharon Avery , George Maxwell, Bob Lentz , James Christopherson, Diana Childers , & Geoff Williams. Guests in attendance where , Gary Avery , Todd & Becky Goodwin and Natalie Nelson. All directors where asked to introduce themselves to the board and its guests.

Minutes from the November meeting where accepted.

Treasurers report : Sharon Avery reported the bank balance as being \$ 9,318.81 . We also have a \$25,000.00 CD.

A deposit was made to the Livestock events center in the amount of \$ 4,038.00 and a \$150.00 fee to A.P.H.A. was also paid.

Correspondence :None at this time

Old Business : Confirmation of details for the show where discussed at this time. All Judges have been hired and contracts will be mailed to Sharon . The Accomendations for this year will once again be the Holiday Inn . The Announcer will be Taffy Wolf . Advertising was discussed and a motion made by George Maxwell to not spend anymore money on advertising this year, 2nd by James Christopherson, motion passed. The awards budget was once again discussed and stands at \$14,200.00.

A motion was made by Sharon Avery to have Steve Pope handle the food for the upcoming show. This was 2nd by Diana , motion passed.

A motion was made by George Maxwell to have Lynn Molina handle all the futurity information this year, it was 2nd by Bob Lentz and the motion passed.

Doug will be renting the van this year for the transportation for the judges and arena crew.

Cattle will be booked by Sharon with the intent of using Larry Miller once again. Sharon Avery to contact Larry concerning this matter.

Doug will make sure that a barrier is available. Cattle arena help will be Doug , Terri , George and everyone else that we can round up.

The Jumps will once again be provided by the University of Reno, Sharon Avery to confirm.

Trail patterns will be done by Sharon Avery this year.

Sharon has hired all the arena crew as of this date.

The Photographer will once again be Beverly Tommaney .
Vendors will be taken care of by Sheila . She has already obtained all liscenses and fire permits.

The premium which was mailed to all directors was proofed for 2nd copy, to be mailed to the directors to be proofed again by March 15th, then it is scheduled to be mailed to all exhibitors no later than April 15th .

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New Business: President Doug Haws opened the floor to discussion on new business. California Representatives inquired about the fee's and if they where still the same . All fee's have stayed the same for 2002.

Terri Wirthlin would like to see a pattern book made available for this show. We will try to accomplish this by August.

Discussion was brought up by Diana concerning selling ads for the premium. It was decided by the board that it was definitely to late this year, but Doug Haws appointed Diana in charge of selling the ads for next year. Diana is to get in touch with Sheila to see what kind of computer program is used and what art work will be necessary for these ads.

The board decided that no meeting would be necessary until the zone show, at which time we will meet on the grounds in Reno.

The meeting was adjourned at 1:40 p.m.

Minutes submitted by ,

Terri Wirthlin
Zone 2 Secretary

