

Minutes of Zone 2 Meeting held November 14, 2004 at The Beach, Las Vegas, NV. Present were Bob Lentz, CA, Bob Wagg, CA, Denny Thomas, CA, Terri Wirthlin, NV, Sheila Plimpton, NV, Sharon Avery, NV, James Christopherson, UT, Lynn Harding, UT, and Marla Fadel, UT.

Meeting was called to order at 11:05 a.m. by Terri Wirthlin.

Minutes of last meeting – Sept 11, 2004

There were no corrections. Bob Wagg motioned to approve minutes as read. Sheila seconded. Minutes approved.

Introduction of Representatives & Election of Officers

New representatives are Denny Thomas, CA replacing George Maxwell and Lynn Harding, UT. 2005 Alternate from Utah will be Brad Jones. Nominating committee, Sharon Avery and Bob Wagg submitted a proposed slate of officers for 2005:

President: Terri Wirthlin

Vice President: Bob Lentz

Secretary: Marla Fadel

Treasurer: Sheila Plimpton

Sharon motioned to accept, Bob seconded. Motion passed by acclamation.

Treasurers Report James faxing handout from Sheila

Sheila reported a beginning balance of \$14,301.95 as shown on statement dated 10/1/2004, less \$25 Bank Service, and outstanding checks of \$575 to Reno City for Fire Marshall fees, \$1,926 to Utah Paint Horse Club for State Fees, and \$3,608 to the Holiday Inn for room expenses at the Zone Show, leaving a current balance of \$ 8,167.49.

Reno Livestock Events Center bill is We still owe George Maxwell for the judges van rental at the show. We paid Lynn Molina \$600 to cover mileage & room expenses and paid her office staff, but she still needs to be paid. We still owe the Nevada PHC \$2,000

Motion to adjourn by James, seconded by Sheila. Meeting adjourned 6:25 p.m.

Respectfully submitted,

Marla Fadel

Corrections:

1.)

2.)

3.)

