

Minutes of Zone 2 Meeting held February 22, 2004 in Las Vegas, NV

Present were George Maxwell, CA, Bob Lentz, CA, Katy Lentz, alternate for Bob Wagg, CA, Terri Wirthlin, NV, Sheila Plimpton, NV, James Christopherson, UT and Marla Fadel, UT along with guests Darcy Schroeder, NV, and Melissa LaFrance-Palone, NV. Sharon Avery, NV excused.

Zone 2 President, George Maxwell, called meeting to order at 11:05 a.m.

Motion and second to approve the minutes from the Zone 2 Meeting held November 2, 2003. Minutes approved.

Treasury Report

Sheila went over report of expenses from 11/1/2003 through 2/6/2004. (Attached) Balance in checking \$8,013.36 with \$2,000 still owing the Nevada Paint Horse Club. Awards for the show still need to be purchased and RLEC has not asked for a stall deposit as of yet; deposit last year was approximately \$3,000 (10% of the total stall bill). There were no additions or corrections to the treasury report. Motion and second to approve. Treasury report approved.

2004 Show

Date

There was a discussion concerning conflicts with the Sept 9-12 show dates. The Non-pro portion of the Triple Crown Futurities are being held in Central Point, Oregon on Sept 11 & 12th this year, moved due to a Burbank Show date being changed as well. The Zone 1 show is being held August 19-21. Moving our show to Las Vegas when the new facility is available is still desirable, and new dates could certainly be an option at that time, but we are unable to change the dates of our show for this year. Canceling the show altogether was not considered an option. Marla will send the required sponsorship letters to the various clubs in the zone, specifying that it is NOT a request for a donation.

Since show management expenses were cut to the bare minimum last year it was reiterated that the amount of show help could not be cut further. Sheila asked that wages for those who worked the entire show be less than \$600 (\$150.00/day x 4 days) so that 1099's did not have to be filed. Bob L. motioned to pay employees \$595 for the entire show. Terri seconded. Motion passed.

Tentative show help is as follows:

Show Secretary: Lynn Molina – Lynn will need some help in the office, Sheila volunteered. Lynn offered to negotiate her fee if finances warrant. James will contact her, ask her if she will also handle Futurities

Ring Stewards: Terri Wirthlin, Sharon Bates & Ann Elliott

Gatemen: Bob Lentz & Bob Wagg

Announcer: Bev DelPorto

Photographer: John O'Hara – George will contact. We also need to arrange for the backdrop.

Vendor Liaison – James and Marilyn Mertz (Animals Are Us) – Katy will contact

Vendor contracts need to be in by July 1. We need to know what each vendor requires for power, etc., also RLEC policies for outdoor vendors and fire code restrictions.

Stalls: John Smith

Stall rates to remain the same as last year. We will refund unused portion of any pre-paid stalls.

Zone representatives will pay stall cost only for their personal stalls.

General Store: Roy Bock

Awards: Carol Pchelkin & ??
Food: Steve Pope
Pointkeeper: Marla Fadel
Trail Maintenance: Gary Avery

Sheila will arrange for hotel accommodations, i.e. rates and complimentary rooms at the Holiday Inn. She will also arrange for the jumps and golf carts, business license, taxes & phone lines. We will not contract for security as we did without it last year and it saved approximately \$1000.

Sharon will bring all Trail obstacles and arrange for the cattle.

Terri will arrange the van for the judges and will coordinate itineraries.

George will check on shirts for show management.

Judges for the 2004 show are:

Brad Jones, UT
Randy Alderson, IN (NRHA, NSBA)
Sue Kapushion, CO (NSBA)
Bill England, AZ (NRHA, NSBA)
Judy Wright, CA (NRHA, NSBA)
Fain Yearty, FL (NRHA, NSBA)

Terri reported that the Nevada State Coordinating Committee (NSCC) has approved the Zone show for points.

Schedule Changes:

We will move Driving & Western Riding classes from Sunday morning to after the Longe Line on Saturday. Move the speed events from Saturday to after the Western Pleasure classes on Sunday.

We will add Novice Amateur Reining.

Specify Reining Sweepstakes as OPEN TO ALL BREEDS - \$600 added, use pattern #3.

All Walk Trot Classes must say CCC Walk Trot 11 & Under and note NON APHA approved in premium.

Misc.

We will use 3 judges for all futurities.

Marla will email Zone logo to Sheila. Sheila will send photo of high point horse for cover. Marla will see if Kellygraphics will design cover for premium book.

12:30-1:15 Break for Lunch

By Laws & Constitution

Reference By Laws of Western Regional Zone II, Incorporated - A Nevada Non-Profit Corporation, Article I, Section 1.03. Change the address of the corporation to the address of the secretary.
Reference Article IV, Section 4.07 (b.) Sheila motioned to strike "a bona-fide resident of his or her

representative area” Terri seconded the motion. Motion carried. Marla will make changes to the By Laws, send to APHA, and distribute Zone Directory.

Awards

Zone Show high point awards have been as follows:

Open Horse	Jr Horse	Sr Horse
Roping		
Amateur	Novice Amateur	
Walk Trot	Youth 13 & Under	Youth 14-18
Breeding Stock		

After discussion, it was decided we should eliminate the Open Horse award as it is just awarding either the High Point Jr Horse or the High Point Sr Horse another award. The Roping should be changed to Cattle and include Working Cow Horse. Halter points will count toward the high point, but is not mandatory. There was a question as to what classes counted for the Mullan Award; Sheila will clarify.

In 2003, we spent \$13,867 on show awards and \$2,478 on futurity awards for a total of \$16,345. Sharon thinks she can cut awards by not giving 3rd place overall in all divisions, and estimates costs for show awards would then be \$10,300, and \$1,800 for Futurities for a total of \$12,100. This would result in a \$4,300 savings over last year; however, she would like to consider keeping the 3rd place awards for the Youth classes at a cost of approximately \$300. James motioned to allow \$300 to keep 3rd place overall awards for Youth only. Terri seconded. Motioned carried. Total awards budget for 2004 to be \$12,400.

Next Meeting

The next meeting will be at the Zone Show in Reno.

Motion to adjourn by Bob Lentz, James seconded. Meeting adjourned 2:45 p.m.

Respectfully submitted,
Marla Fadel

Corrections:

- 1.
- 2.
- 3.
- 4.

