

Minutes of Zone 2 Meeting held at the Zone 2 Show, Reno, NV – Sept 11th, 2004. Present were George Maxwell, CA, Bob Lentz, CA, Bob Wagg, CA, Terri Wirthlin, NV, Sheila Plimpton, NV, Sharon Avery, NV, James Christopherson, UT, Marla Fadel, UT, Brad Jones, UT, and guests Denny Thomas, Katy Lentz and Carl Parker.

Meeting was called to order at 5:15 p.m. by President, George Maxwell.

2004 Show Report

Sheila reported that there was \$438.00 in the checking account coming in to the show. Since the show just ended, there is no real Treasury Report at this time. Motion & second to table Treasury Report until the next meeting.

James reported the show had approximately 583 entries and 177 horses.

The next item of concern was to try to establish the order of payment of our bills and obligations. Sheila suggested we pay the Judges and Show Staff, but not the Zone Committee Representatives right away. Lynn Molina has offered to postpone payment of her fee, but asked for enough to pay her office help. George Maxwell rented the Judge's van on his personal credit card, but said he did not need to be reimbursed right away.

We still need to pay APHA Fees, State Coordinating Committee fees, shavings & the RLEC. Facility expense is usually about \$32,000 including stalls. We have paid a \$3,300 deposit and they will bill the rest later. We do receive a \$5,500 discount off the facility because of the Nevada PHC. So far we have deposited approximately \$44,000, which is mainly stall fees, no entry fees have been deposited yet. We did receive 5 regional club cash sponsorships. Sheila estimates we will need approximately \$82,000 to meet all obligations.

Brad Jones asked about other income after this show is over; there usually is none. There was general discussion on the show. Bob Lentz and Bob Wagg did a great job encouraging entries at the gate.

2005

George Maxwell informed us that he would not be a Zone Representative for 2005 and indicated Denise Thomas would be his replacement. Sharon Avery & Bob Wagg will be the nominating committee for 2005 Officers. The next CCC Meeting will be November 13th, 2004 at the Embassy Suites Hotel.

There was discussion on alternative dates for the 2005 Zone Show. August 13th is the only open date at Reno. There was a question as to whether the Burbank show might move from Aug. 1st; Denise said there is already a contract with the Burbank facility for the next 3 years. Dates for 2005 are Aug. 4-7. The Zone 1 Show is August 19-20.

James said the Memorial Day Weekend is available in South Jordan, Utah and the show could be held in conjunction with the Utah PHC 4 Judge Youth/Amateur POR. Utah is currently holding a 2 Judge show on that date. General discussion followed. It was assumed California would not approve a Memorial Day Zone Show in Utah for CCC points as there is already a California Show on that date. Marla said Utah would approve it for Utah PHC points. Katy commented that California Clubs should not stand in the way of a Zone date, as it could be a win/win situation for them as they would be getting paid from the Zone Show and could also have their Paint-O-Rama. The mileage between the shows is sufficient, and a move to Utah for a 10 Judge show might be a good start at raising the level of the Zone Show. It may attract exhibitors as it

would give them the opportunity of 10 judges before the World Show. Bob Wagg would like to see any move based on a rotation basis as California exhibitors would like the show in California, but to his knowledge, there was not a facility/date available at this time.

Sheila motioned that the Zone 2 Show **not** be held in Reno in 2005. Bob Lentz seconded. Motion carried.

Terri made a motion to move the Zone 2 Show to the Memorial Day Weekend in South Jordan, Utah for 2005 and for a minimum of three (3) years. Sharon seconded. Clarification: The Zone Show is a 6 Judge show being held with a Utah PHC 4 Judge Youth/Amateur Paint-O-Rama. Motion carried.

George appointed James Christopherson to chair a committee to handle the logistics and coordination of the show; with committee members Bob Lentz, Sharon Avery & Marla Fadel. There was discussion of holding the March meeting in South Jordan for site inspection – no decision made at this time.

Bob Wagg motioned that the Zone 2 show be moved on a three (3) year rotation basis, beginning in Utah for 2005, then California, Nevada, and Arizona respectively (if they elect to participate). Motion seconded by Bob Lentz. Motion carried. Katy commented that the rotation is not necessarily based on financial reasons, that the show could be just as successful in California.

In closing, Sheila reminded us that as the show moves to different states, it does not become a “Utah”, “California”, or “Nevada” show. The decisions pertaining to the Zone Show will still be made by the Zone Committee.

The next meeting will be held November 14, 2004 at the Embassy Suites Hotel in Las Vegas, NV, 11:00 a.m. (Secretary’s note: This location was later changed to The Beach, 365 Convention Center Dr., Las Vegas, NV)

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

Respectfully submitted,

Marla Fadel

Corrections:

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3.)

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