



**Coordinating Committee Meeting
11:00 a.m.
February 11, 2006
The Beach
365 Convention Center Drive
Las Vegas, Nevada**

- I. Call to Order***
- II. Minutes of last meeting***
- III. Treasury Report***
- IV. 2006 Show***
 - A. Arena & Stalls**
 - B. Class List & Premium**
 - C. Staff**
 - D. Judges**
 - E. Awards**
 - F. Sponsorships**
 - G. Advertising**
- V. Old Business***
- VI. New Business***
- VII. Next Meeting***

Minutes of Zone 2 Meeting held November 20, 2005 at the Beach, Las Vegas Nevada.

Present were Bob Lentz, CA, Denny Thomas, CA, Bob Wagg, CA, Terri Wirthlin, NV, Sheila Plimpton, NV, Sharon Avery, NV, James Christopherson, UT, and Marla Fadel, UT, Lynn Harding, UT, and Bob Thomas, guest.

Meeting was called to order at approximately 11:15 a.m. by Terri Wirthlin.

Minutes of last meeting – July 10, 2005

Correction to concession expense \$1,060.00 – includes payment to Sara Voortmeyer for catering.

Correction to Awards Budget: The total awards budget was set at \$14,000, not \$10,080.

Motion to amend by Sheila, 2nd by James. Motion carried

2006 State Representatives

There are no changes to the Zone 2 representatives from any of the states participating. It was announced that Bob Wagg is also the CCC President elect.

Treasurer Report

Sheila distributed a check run dated 11/19/2005 with checks listed from 7/11/2005 through 11/15/2005 and showing a current balance of \$3,193.18. James will report on the breakdown of 3 checks (\$1,926.00, \$819.02, & \$777.36) payable to the Utah Paint Horse Club at the next meeting. No hotel accommodations expenses have been paid as Marla is disputing the charges on her credit card until the Holiday Inn Express can provide receipts. Some judges were also charged for hotel rooms and they have been reimbursed. Stall refunds were sent to Jerre & Robin Pritz and Jessica Beall. Motion and second to approve the Treasury Report, motion carried.

2006 Show

Stalls: Salt Lake County Equestrian Park requires a \$50 per stall deposit to guarantee availability of 86 permanent stalls – approximately \$4,000. Bob Lentz motioned, Bob Wagg seconded to guarantee the stalls. Motion carried.

Marla reported that showers would be available on the grounds for the upcoming show; preliminary plans and funding for building another indoor arena and stall barn are also being made.

Class List & Premium: Options for schedule changes to try to alleviate long days & overtime were considered. After discussion, Denny motioned and Sheila seconded to add ½ day to the show and move the Zone 2 trail classes to Thursday, to begin at 1:00 p.m. Motion carried.

This change affects the judges schedule and Terri has already sent contracts for the \$2,000 flat fee previously approved. In light of the change, James rescinded his previous motion to pay all judges \$500 per day plus \$500 overtime or \$2,000 flat fee, plus airfare, room & meals. Bob Wagg who had seconded the original motion, also seconded. Discussion followed regarding prevailing judge's fees and allowing for overtime compensation. It was felt that \$500 per show day and \$50 per hour overtime was pretty much the going rate for large shows. James made a new motion to pay the judges for the 2006 Zone show as follows: Thursday, \$250 (1/2 day), \$500/day for Friday, Saturday & Sunday, and \$50 overtime after 12 hours, plus airfare room &

meals. Lynn seconded, Motion carried. Terri does not anticipate any problem with changing the contracts for the judges already hired and will mail out new contracts and show packets. Judges already hired are: Todd Bailey, Rusty Paris, Dave Denniston, Lloyd Jerred and Don Beard. Ann Jones is a maybe. The Utah PHC has hired Mike Sheppard and Dale Barnett for the Youth/Amateur show so far. Secretary's note: Dave Denniston, Mike Sheppard & Dale Barnett have all been replaced as they are all World Show judges.

The next item to consider regarding the show schedule was the new APHA requirement to offer solid Paint Bred classes. Currently we are offering Breedingstock Mares, Geldings & Stallions and Breedingstock Reining and Western Pleasure, meeting the requirements for performance classes, but not halter. It was decided to split the halter classes into ages to meet the 2 halter class requirement. Classes will be 2 & Under and 3 & Over in all three sex divisions. These classes will be added to the Sunday show schedule. Longe Line will be moved from Friday and held after the halter classes.

Class fees and Day Fee to remain the same as last year, \$60/class with \$300 Maximum. It is anticipated cattle fees will remain the same.

Awards

Total budget set at \$14,000. Marla will check at Costco for the chairs again this year and Sharon Nicholas to do embroidery. High Point awards and approximate costs are Silverado buckles - \$170 (Youth) , Kathy's Silver show halters - \$250 (Open), and bridles - \$160(Amateur).

Advertising

The UPHC will donate a full page in their Directory again this year, Bob Wagg will sponsor a business card size ad in the California Directory.

Show Staff

Most of the staff will be the same as last year. Jim Spindler and Bob Lentz on gate(s), Alice Gallardo- Announcer, Laura Fowler-Ring Steward. Discussion on salary for staff. Bob Wagg motioned and Sheila seconded to pay full time staff \$595.00 for the show, based on approximately \$150/day. We will negotiate pay for scribes based on need and time worked.

The Best Western CottonTree Inn will be the host hotel.

Old Business

\$2000 Debt to Nevada PHC: As requested, Sharon submitted a letter from Kim Arneson, Event/Booking Coordinator at the Reno-Tahoe Convention & Visitors Authority stating that the guidelines during the years of the show granted Non-profit status when at least 50% of the show participants were Nevada state residents resulting in a 15% discount of rental fees. The letter further states that in 2000, 2001 and 2003, Zone Paints received Co-op Funding in the amount of \$4,000 each year. Sharon thinks the years should actually be 2000, 2001 & 2002. The Co-op funding for 1998 and 1999 was \$5,000.

New Business

There was a discussion regarding authority to sign Zone checks and James suggested that 2 signatures be required on Zone checks over a designated amount. Sheila suggested setting the amount at \$250.00. James motioned and Bob Wagg seconded to require 2 signatures on Zone checks in the amount of \$250.00 and over. Additionally, these signatures must be obtained from representatives from 2 different states. Motion passed.

Ballots for 2006 Officers were distributed. It was noted that we need a clarification on the By Laws regarding nominations from the floor. Ballots were counted by Denny Thomas and Lynn Harding. 2006 Officers are as follows: President-Terri Wirthlin, Vice President - Sharon Avery, Secretary-Marla Fadel, Treasurer-James Chritopherson.

Next meeting set for Feb 12, 11:00 a.m. at the Beach.

Meeting adjourned 1:30 p.m.

Respectfully submitted,

Marla Fadel

Corrections:

1.)

2.)

3.)

4.)