

Minutes of Zone 2 Meeting held February 27, 2005 at the Salt Lake Country Equestrian Park, South Jordan, Utah. Present were Bob Lentz, CA, Denny Thomas, CA, Terri Wirthlin, NV, Sheila Plimpton, NV, Sharon Avery, NV, James Christopherson, UT, and Marla Fadel, UT.

Meeting was called to order at approximately 1:30 p.m. by Terri Wirthlin.

Minutes of last meeting – November 14, 2004

There were no corrections to the minutes. Sharon Motioned to approve. Sheila seconded. Minutes approved.

Treasurers Report

Sheila distributed a bank register summary showing an ending bank balance of \$ 4,639.52 as of 2/10/2005. Reno Livestock Events Center has sent a bill for \$20,474.15 and wants to be paid as soon as possible. Bob Wagg was issued a check for \$595.00 for 2004 Zone Show wages leaving \$2,405 owing to the other state reps. Lynn Molina's bill in the amount \$1,500 is still outstanding as well as \$2,000 to the Nevada PHC. James & Sheila both paid a bill to NSBA for 2004 show fees, so there should be a refund issued of \$108.00 to either James or Zone 2, as well as a \$75.00 refund of NSBA fees Sheila paid for 2005 approval. We will not be holding NSBA classes this year. There is a \$2,694.26 balance on Sheila's credit card for charges at Schneider's and Smith Brothers for 2005 awards. The minimum payment is \$77.00/mo and Sheila will pay it as long as the Zone will pay the finance charges. Denny motioned to accept the Treasury Report, Sharon seconded. Approved.

2005 Show

Arena

Arena fees are as follows: Show arena \$500/day, Arena #3 250/day, Arena #2 \$50/hr or \$250/day. SL Co Equestrian Park will discount Arena #1, normally \$250/day and charge \$500 for 3 days for trail clinic. Stall costs \$10/night, we are guaranteed 386 stalls. Marla has contacted Diamond Stalls (now known as B & K Stalls), who will work with us on bringing in portable stalls, also considering Schnook Stalls out of Canada, and a possible purchase of used portable stalls with the Salt Lake County Equestrian Park. Marla will follow up on costs and coordinate with Art at SL County.

There was a discussion regarding the \$6.00 Utah State Award Fee listed on the show premium. Bob Lentz said that California was not happy about Utah receiving award money from the Zone Show when no other states else were being paid. Marla stated that the \$6 fee was the Utah Awards fee that was charged on all Utah shows. Sharon said the fee wasn't any different than California receiving twice as much money as Nevada and Utah from the 2004 Zone Show. Bob said they realized that State By-Laws can't be changed. *(Secretary's note: Subsequent to this meeting the Utah Paint Horse Club withdrew their state award fee from the 2005 Zone Show.)*

James said the stall costs and fee income will be split 60% (Zone) and 40% (UPHC) based on the 6 Zone Judges/4 Utah Judges. In order to keep a smooth running show, payments will be made to the Utah PHC and the UPHC will write a check back to Sheila.

The Utah PHC has already paid the arena deposit of \$100 per day and the \$125.00 APHA show application fee. The concession will be split 60/40 on Sunday (shared Zone/UPHC day).

Advertising

Ken Wayman and Paragon Press have agreed to produce the Premium at his cost. Deadline is March 15th, expected mailing April 1st. Sheila will send the Nevada PHC membership list. Gladys Gilbertson has California. Marla clarified the Sponsorship Levels 1, 2 & 3, offered to all Regional Clubs in the Sponsor Agreement. Level 1 – no financial commitment, only the regional club's agreement that the 2005 Zone 2 show be held in South Jordan Utah, May 27, 28 & 29. Any Level 1 sponsor would be recognized in the Show Premium. Level 2, any contribution between \$300 - \$599; Sponsor receives a full page ad in the Show Premium **or** a Banner hung in the arena. Level 3 - any contribution \$600 and up, sponsor receives a full page ad in the Show Premium **and** a banner. Terri obtained Darren Wilson/Rockin RD for a banner sponsor (\$300). The Nevada PHC has its own banner to hang and did not want a page in the premium, but agreed to a \$300 contribution. San Joaquin PHC is doing ½ page (\$150) and Bob Cuillerier is doing the other ½ (\$150).

Class List & Premium

After discussion regarding the Amateur Age Group split Sharon motioned to split the following amateur classes into age categories: Showmanship, Horsemanship, Western Pleasure, Trail, Hunter Under Saddle, and Hunt Seat Equitation, and to allow \$150 expenditure for the additional Amateur High Point Award. Motion seconded and passed. Marla will add the Amateur birth date to the entry form.

After discussion of the class list, the following changes were made:

Start time to be 7:00 each day.

Move the Open and Amateur reining classes to after the working cow horse.

Bob will choose the working cow horse and reining patterns.

Judges

Lloyd Jerred has cancelled; Terri is working on a replacement. Marla will send show information to the judges.

Awards

Sharon distributed the awards list. Awards to be given are: Class awards through 6th – General Store Coupons, and Class Over all Awards. High Point Awards- Jr & Sr Horses, Amateur, Novice Amateur, Novice Youth, Youth 13 & Under, Youth 14-18 & Walk Trot 5-9. Special Awards: Duane Pettibone, Al Reese, Paul & Jean Mullan & Sharon Bates Memorial.

Ring Officials

James is working on staff and coordinating with Dan Bierman who will be arena manager. Jim Spinder & Bob Lentz on gate, Alice Gallardo will announce. Terri, Laura

Fowler & Tiffini Doyle will ring steward. Need extra person on Sunday to help with cattle or gate, point keeper & awards help. Gary Avery can help, and Katy will help for cost of airfare. Discussion on wages based on Zone guidelines of \$150 per day or UPHC fee schedule. In some cases the UPHC wages are less. Sharon's wages for awards are based on the fact that at one time entry fess and a stall for 1 horse was paid for, but was later changed to 1 day before the show and 1 day after the show which would amount to \$150 x 5 (days) equaling \$750 plus hours at \$7.00 per hour. Sheila stated that everyone would get a check and it would be up to the individual whether or not to cash it. It was decided to pay Katy the same as everyone else (\$150 per day) rather than airfare.

Hotel

Final selection will be made shortly. Marla is checking with the Ramada & Holiday Inn Express.

Miscellaneous

Sheila will send letters to vendors who came to the Zone show last year. UPHC needs to decide if the Trail equipment & jumps are to be rented, or if the Zone is to just pay for any damages. If Salt Lake County needs a copy of the Zone Insurance Policy, Sheila needs to know how to show the additional insured clause.

Meeting adjourned to tour the Equestrian Park grounds. No committee meeting was scheduled other than the show date itself.

Respectfully submitted,

Marla Fadel

Corrections:

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3.)

4.)