

Minutes of Zone 2 Meeting held November 5, 2006 at The Beach, 365 Convention Center Drive, Las Vegas Nevada. Present were Denny Thomas, CA, Bob Lentz, CA, Katy Lentz (Alt-CA), Terri Wirthlin, NV, Sharon Avery, NV, Todd Goodwin, NV, Becky Goodwin (Alt-NV) James Christopherson, UT, Marla Fadel, UT, and Bob Thomas, guest. Meeting was called to order at approximately 11:06 a.m. by President Terri Wirthlin.

Minutes of last meeting

There were no corrections to the 02/11/2006 minutes. Sharon motioned to approve the minutes as submitted, seconded by Bob. Minutes approved.

2007 State Representatives

State representatives are: California: Bob Lentz, Denny Thomas, and Tony Lucas replacing Bob Wagg, Katy Lentz, alternate. Nevada: Terri Wirthlin, Sharon Avery, Todd Goodwin, Becky Goodwin, alternate. Utah: James Christopherson, Marla Fadel, Brad Jones, alternate. Marla will check with the Color Country Paint Horse Club to see if they have a 2007 representative.

Treasurer Report

James distributed a Profit & Loss and check run dated January 1 through October 28, 2006. Balance in checking currently \$27,628. All outstanding bills have been paid with the following exceptions:

- 1.) Lynn Molina for 2004 Show Secretary. There is a question as to the amount of the debt. There is an uncashed check in the files made out to Lynn Molina for \$1,500. James spoke with Lynn at the 2006 Zone show and she indicated she had only agreed to wait about a week to be paid and she thought the amount was more than \$1,500.
- 2.) Bob Lentz, James Christopherson, Marla Fadel and Sheila Plimpton for 2004 Show salary - \$595.00 each.
- 3.) Original \$2,000 debt to Nevada PHC, now reduced to \$1,700

James will move \$10,000 to a 12 month CD at US Bank earning 5.6% interest.

Motion to approve Treasurer Report by Sharon, seconded by Bob. Treasurer Report approved.

ReCap 2006 Show

James received 4 letters from APHA advising Show Management of positive evaluations by judges for 2006 Show. There were 1173 unofficial total entries which most likely puts it in the top 5 APHA shows. The UPHC Youth/Amateur Show had 913 unofficial entries, most likely the largest Youth Amateur POR in the nation.

2007 Show - Awards

The 2006 awards budget was \$8,000, reduced from \$14,000 in 2005. Sharon would like to improve the awards for the 2007 show and would like to give jackets for the high point awards (18 needed), Chairs for reserve high point, and high point and class awards to 3rd. Motion by Denny to increase the 2007 Show Awards budget to \$12,000, seconded by Todd. Motion passed. Memorial awards will only be given if they are sponsored. Last year Memorial Awards were as follows: Duane Pettibone (Working Cow & Reining) sponsored by Tom Sanders (Eastern Nevada PHC), Sharon Bates (open barrels poles & stake race) sponsored by the Nevada PHC, Al Reese (open over fences) sponsored by the Pacific Coast PHC, Paul & Jean Mullan award (open heading, heeling & steer stopping) sponsored by Gary & Sharon Avery and the Sheila Plimpton Memorial (Youth Halter Geldings) sponsored by Friends of Sheila Plimpton.

Denny & Bob Thomas are again sponsoring Youth, Amateur and Open Roping bags. Did not get mentioned in the 2006 Premium, correct for 2007.

2007 Classlist & Premium

Start Trail classes Thursday at 9:00 a.m. Changes to classlist: Group Youth & Amateur Heading, Heeling, Steer Stopping followed by Open Heading, Heeling Steer Stopping. Add Amateur Utility Driving, Equitation Over Fences and Yearling In Hand Trail. Sharon proposed adding a Yearling Award to include Yearling Halter, Longe Line and In Hand Trail. Horse must enter all 3 classes to qualify. Motion made by Sharon, seconded by Denny. Motion passed. Award will be sponsored by Sharon & Terri.

Marla will check with Paragon Press for printing the Premium again. Mail no later than the middle of April.

Judges

Terri is working on hiring 2007 judges, has hired Debby & John Letham and Michelle Yost-Henry, and is working on Jim Isley & David Terrell. We will request score sheets from all judges to post at the show.

Show Staff

James is in the process of hiring help. Jim Spindler & Bob Lentz will be on gates.

Sponsorships/Advertising

Last year there were 7 Regional Clubs sponsors. Considered offering 10% profit for selling ads in Premium. There were no immediate takers, no final decision made. Marla will send Sponsor letters to Regional Clubs.

Old Business

James will check whether 2005 taxes were filed.

Motion by Denny seconded by Sharon to pay all the following old debt:

- 1.) \$2,000 debt to Nevada PHC was reduced to \$1,700 with \$300 being credited as 2006 sponsorship. Additional \$300 deducted for 2007 sponsorship, leaving \$1,400 balance due Nevada PHC.
- 2.) \$1,500 to Lynn Molina for 2004 Show Secretary fees. If there is any balance owing we will address it when billed.
- 3.) \$595 salaries for 2004 Zone Show to Bob Lentz, James Christopherson, Sheila Plimpton & Marla Fadel. Total \$2,380.
- 4.) \$207.00 to Nevada PHC for error in paying Silver Spurs for Zone Awards from Nevada PHC funds in May, 2005.

Motion passed. Checks were distributed to those in attendance. James will mail check to Lynn Molina.

Discussion on our current 2 signature requirement on checks over \$200. Motion made by Todd, seconded by Denny to increase the requirement for 2 signatures on checks from \$200 to \$500 and over. Motion passed.

New Business - 2008 Zone Show Bid proposal

Marla distributed a 2008 Zone show bid proposal worksheet. Sharon motioned, James seconded to approve the following guidelines for bid submission:

1. Any Regional Club in the in the eligible state may submit a bid and all bids submitted will be considered by the Western Regional Zone 2 Coordinating Committee.
2. Bid should be submitted to the Secretary of the Western Regional Zone 2 Committee. For the 2008-2010 Zone-O-Rama, bids should be postmarked by December 31, 2006. A copy of the bid should also be sent to the chairperson of the California Coordinating Committee.

Secretary, Zone 2

Marla Fadel
1086 South 200 East
Farmington, UT 84025
(801) 451-0512

CCC Chairman

Tony Lucas
8434 Nahoia Way
Phelan, CA 92371
(760) 403-0235

3. State Coordinating Committee recommendations will be considered in selecting the winning bid; however, the Western Regional Zone 2 Committee reserves the right to make the final decision of where and when the Western Regional Zone 2 Zone-O-Rama will be held.
4. No Regional Club or Coordinating Committee may assess approval or any other fees on the Western Regional Zone 2 Zone-O-Rama.
5. Bid should include:
 - A. Proposed Date
 - B. Proposed Location (City)
 - C. Facility
 1. Arenas - number available, size, type (indoor/outdoor), costs, deposits required, contract requirements, date guarantee for subsequent years, vendor policy and any other applicable information.
 2. Other Amenities - show office, showers, RV hookups, vendor space, host hotel(s), etc. Please include availability & costs for use of trail equipment, jump standards, etc.
 - D. Stalls, Bedding & Feed
 1. Number of stalls available, size, type (permanent/portable), costs (circuit or daily accounting), deposits required, refund policy. Include Stall Management requirements/details/costs.
 2. Feed & Bedding availability, management requirements, costs, convenience
 - E. Staffing - please furnish a list of available staff from your Club including job capabilities & expected salaries.
6. Summary - tell us why the Western Regional Zone 2 Zone-O-Rama should be held on this date at this facility with this Regional Club Co-host.

Motion to approve the above guidelines passed.

Bob Lentz said the California Coordinating Committee had requested bids from California Regional Clubs and had selected a bid for the 2008-2010 Zone Show. He would like to present the details of the bid. Since bid requirements had not been distributed to all regional clubs by the Zone 2 Coordinating Committee, Zone representative were polled as to whether or not the bid should be heard off the record. By majority vote, the details were heard off the record and are not included in these minutes.

2007 Zone 2 Officers

The following 2007 Zone Officers were elected by acclamation:

President: Sharon Avery

Vice President: Denny Thomas

Treasurer: James Christopherson

Secretary: Marla Fadel

Next meeting was set for February 25, 2007 in Las Vegas, Nevada.

Motion to adjourn by James, Seconded by everyone. Meeting adjourned 2:00 p.m.

Respectfully submitted,

Marla Fadel

Zone 2 Secretary

Corrections:

1.)

2.)

3.)

4.)