

Minutes of Zone 2 Meeting held February 25, 2007 at Shucks Gaming & Oyster Bar, 2090 E. Serene Ave, Las Vegas, NV. Present were Tony Lucas CA, Bob Lentz CA, Katy Lentz (Alt-CA), Terri Wirthlin (NV), Sharon Avery (NV), James Christopherson, UT, Marla Fadel, UT. Meeting was called to order at approximately 11:00 a.m. by President Sharon Avery.

Minutes of last meeting

There were no corrections to the 11/5/2006 minutes. James motioned to approve the minutes as submitted, seconded by Bob. Minutes approved.

Treasury Report

James distributed a Balance Sheet and check run dated 2/24/2007. Balance in checking is currently \$14,570.55. All checks written at the last meeting have cleared. There are no outstanding debts. CD at US Bank has not been obtained. Motion to approve Treasury Report by Marla, seconded by James. Treasury Report approved.

2007 Show

Facility: There are no changes in the facility for the 2007 show. The Utah Paint Horse Club paid the deposit.

Classlist & Premium: Marla distributed a draft of the Premium & Class list. Changes reviewed, and are ok. Discussion on splitting 3 Year Olds out of the Junior Western Pleasure and Hunter Under Saddle. The number of entries in both classes in 2006 required a cut and final. Motion and second to add the 3 Year Old Western Pleasure and Hunter Under Saddle classes to the show schedule, motion passed. Discussion on Gelding Plus money distribution. Motion & Second to award 3 - \$1,000 checks (1) Open, (1) Youth, (1) Amateur.

Judges:

Debby & John Letham will not be judging. Judges are: Michelle Yost-Henry, Conrad Caines, Chris Arnold, Darrell Bilke, Bill Englund and Terri Wirthlin. All judges except Conrad Caines will require scribes. Terri submitted all contracts with airline and other info. Darrell Bilke will make his own airline reservation. Bill Englund will be driving and will accept lowest airfare as travel expense.

Show Staff:

Jim Spindler will not be available to do the gate for the Zone Show. Tony Lucas will replace him. So far we have Laura Fowler and Katy Lentz to ring steward. Alice Gallardo will announce. Pro Photo will do photography. Need points keeper.

Need Zone Show info on Zone website. CCC and Utah PHC have link to Zone 2 on their websites. Terri will work on patterns. Coning off area in arena for warm up while class was going on was too much of a distraction last year. Will use UPHC Trail equipment, jumps, radios, stop watches, etc.

Sponsorships/Advertising:

Last year there were 7 Regional Clubs sponsors. Utah PHC and Nevada PHC were the only regional clubs responding this year. Zone 2 portion of cost to print premium last year was \$1,143. Marla is working on lowering costs and obtaining advertising to offset expense. Premium to be mailed no later than mid April. Tony will arrange for California mailing list to be sent to Marla.

Awards

Reviewed draft of Awards page for premium. Need to check on Al Reese Memorial Award sponsored by Pacific Coast PHC - Exhibitor did not receive award last year.

Question regarding halter requirement for Novice Amateur high point exhibitors. Novice Amateur exhibitors show in Amateur Halter classes and points are added to show (novice) high point. Most awards are monogrammed and ready to go - Marla is still working on Jackets. There are 5 garment bags left over from the Youth Halter (Sheila Plimpton) award - Sharon will use and get High Point. Grand & Reserve ribbons are ordered. Need to check on lettering rope bags. Sharon Bates & Duane Pettibone Awards will be sculptures from Montana Silver Smith. Sharon anticipates awards will come in at budget.

New Business - 2008 Zone Show Bid proposals

Deadline for bids to co-host the 2008 Zone 2 show was Dec. 31. No bids were received, other than the one heard off the record at the last meeting held 11/5/2006. APHA Zone show sponsorship requirements need to be done on an annual basis and include all clubs in the Zone. Discussion regarding the move to Utah in 2004, the 3 year rotation which was approved at that time and a proposed Memorial Day Weekend date for the 2008-2010 show in Rancho Murieta followed. Marla will send a new letter addressed to all the club's in the Zone 2 boundaries inviting participation. Deadline for bids will be March 13. Marla will send copies of all bids received to all members of the Zone 2 Committee. There will be a conference call on March 17, 2007 at 7:30 pm (Pacific Time) to decide on the bids. (Secretary's note: This conference call meeting was later cancelled. Decision meeting was rescheduled for May 27th at the Zone 2 Show in South Jordan, UT. Please see attached email.)

Next regular meeting will be at the Zone 2 Show in South Jordan, Utah, May 27th.

Motion to adjourn by Terri, seconded. Meeting adjourned 1:55 p.m.

Respectfully submitted,

Marla Fadel
Zone 2 Secretary

Corrections:

1.) No corrections

2.)

3.)

4.)

Attachment 1 to Western Regional Zone 2 Minutes - 2/25/2007

ZONE 2 INFO-UPDATE

Standard HeaderHide Pane

Marla Fadel <marlafadel@yahoo.com>

AddThursday, March 1, 2007 8:03:05 PM

To:Sharon Avery <windsong@phonewave.net>; James Christopherson <ohd4lvng@aol.com>; eandl@sisna.com; Marla Fadel <marlafadel@hotmail.com>; Todd Goodwin <ropers@sandyvalley.net>; Brad Jones <brad@bbjco.com>; Bob Lentz <lentz@softcom.net>...
[more](#)

2007 Bid Request All Clubs.pdf (44KB)

Hello everyone,

Attached is a copy of the letter requesting bids for the 2008 Zone Show that I mailed to all regional clubs in the zone on Tuesday, February 27th.

Sharon Avery asked me to let everyone know that it is not possible to include everyone in the conference call we were going to have on Sunday, March 17th, so the final decision for the location of the 2008 Zone Show will be made at the next regularly scheduled meeting which will be held at the conclusion of the 2007 Show, Sunday, May 27th, in South Jordan, Utah. It is anticipated this will be during the Utah PHC Youth/Amateur trail classes. Bids will be reviewed and then everyone who wishes to will be given 3 minutes to speak. I will still send copies of all bids received to all members of the Zone Committee.

Thanks!

Marla

Attachment 2 to Western Regional Zone 2 Minutes - 2/25/2007



Utah
James Christopherson
Marla Fadel
Lynn Harding
Brad Jones (Alternate)

California
Bob Lentz
Denny Thomas
Tony Lucas
Katy Lentz (Alternate)

Nevada
Sharon Avery
Todd Goodwin
Terri Wirthlin
Becky Goodwin (Alternate)

Bill Steel
Secretary, Color Country Paint Horse Club
8330 Sapphire Drive
St. George, UT 84770

Dear Bill,

As we plan for the final Western Regional Zone 2 Zone-O-Rama in South Jordan, Utah, we are also looking to the future and beginning the process of selecting the site and date for the Zone 2, 2008 Show. In accordance with APHA guidelines, the Western Regional Zone 2 Committee is requesting bids from any and all interested clubs within the Zone 2 boundaries of Arizona, California, Hawaii, Nevada and Utah.

As a regional club within the Zone 2 boundaries, the Zone 2 committee would like to give the Color Country Paint Horse Club the opportunity to bid to co-host the show.

The following is an itemization of the rules and requirements for 2008 Western Regional Zone 2 Zone-O-Rama bids:

1. Any Regional Club within the Zone 2 boundaries 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 Zone-O-Rama, bids should be postmarked by March 13, 2007. Mail bids to:

Secretary, Zone 2
Marla Fadel
1086 South 200 East
Farmington, UT 84025
(801) 451-0512

Or email to :
marlafadel@yahoo.com

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, wash racks, 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.

Please feel free to contact me or any Zone 2 Representative with any questions regarding your bid process.

The Zone 2 Coordinating Committee would like to thank you for your support and interest in the Western Regional Zone 2 Zone-O-Rama. We look forward to hearing from you.

Sincerely,

Marla Fadel
Zone 2 Secretary
(801) 451-0512
marlafadel@yahoo.com