

Minutes of Zone 2 Meeting held July 25, 2007 at the Las Vegas, Nevada. Present were Bob Lentz (CA), Tony Lucas, (CA), Katy Lentz (Alt-CA), Denny Thomas (CA), Terri Wirthlin (NV), Todd Goodwin (NV), Becky Goodwin (Alt-NV), James Christopherson,(UT), Marla Fadel, (UT), Chuck Marx (AZ), Suzanne Worthington (AZ). Sharon Avery, President, (NV) was excused. In her absence, meeting was called to order at 11:00 a.m. by Vice President Denny Thomas.

Minutes of last meeting held 5/25/2007 at the Western Regional Zone 2 Show

Corrections: The “no spray zone” refers to fly spray, pepi, etc. – not water. Terry motioned to approve the minutes as corrected, seconded by James. Corrected minutes approved.

Treasury Report

James distributed a Profit & Loss & check run dated January-June 2007 and a Balance Sheet as of July 24, 2007. Checking account balance is currently \$34,714.00. Some expenses still outstanding including hotel, credit card fees & judge’s airfare. There were no further questions regarding the Treasury Report. Motion to approve by Terry, seconded by Marla. Treasury Report approved.

2007 Show

Marla presented 2007 Western Regional Zone 2 ZOR & UPHC Youth Amateur POR Show Summary. Receivables: Becky Goodwin just received (Fergen, McCracken) bills, address was incorrect, will forward payment. The Utah PHC has assumed liability for collection of all receivables. No further questions regarding summary.

2008 Show

Discussion of changes for 2008 Show followed: Saturday was the longest show day. Thursday start time (9:00 a.m.) could be earlier - decision to start at 7:30 a.m. and move Western Riding from Saturday to Thursday after Trail. Discussion on moving Leadline – leave as is for now.

Discussion on incidents during halter classes related to entering the arena. Decision to use working order for all individual work classes, including halter - will print in Show Premium.

More help is needed during halter to hand out awards. Need to keep staging area. Motion by Terry, seconded by Marla to add Amateur Solid Paint Bred Geldings & Stallions to class list.

More help also needed during Roping. Becky Goodwin & Gary Avery can help. Discussion on cattle/supplier. Becky suggested contacting Chris Freed for availability/prices.

There were many complaints regarding the food at the concession. Marla/James will address with facility management.

Need to address sound issues in barns – too loud in front, can’t hear in back. Also need to be on top of demand for more stalls if necessary. Terry has contact for portable stalls, will contact for information.

Vendors – Chuck will coordinate for 2008. Arizona has a vendor contract to use as template.

Suggestions for attracting more vendors include advertising in Premium, distributing a flyer with a list of all shows in the Zone for vendors & advertising in state directories. Currently vendor fee is \$150 for entire show, paid to facility, no profit to Zone 2 or UPHC.

Terri will start working on patterns for 2008 Show.

Awards

Award budgets for 2007 was \$12,000 giving high point to 3rd & overalls to 4th. Sharon asked Marla to request a 2008 budget of \$14,000 in order to give high points to 5th and class overall to 6th. Discussion on saddles & buckles for awards. Copper Country PHC awards Bob’s Trophy saddles, pays 80% of cost and obtains 20% sponsorship. Silverado usually donates items in addition to order. Tony can work with Sharon if needed to negotiate buckle sponsor. Motion by Marla to increase Awards budget for 2008 to \$14,000, James seconded, passed.

Marla read letter from Susanne Cherry requesting refund of stall fees. Tony motioned to refund Zone 2's portion, (60% of \$450) seconded by Todd. Zone will refund \$270

New Business

Need to send sponsorship letters to all clubs for 2009. A regional club Zone "sponsor" agrees the Zone show should be held at stated location on stated date. This "sponsorship" does not require monetary donation. Apparently some regional club's did not respond last year because they thought the 2007 letter was only asking for a monetary donation. We will re-phrase the letter to avoid confusion in the future. Requests for financial contribution will be made in a separate letter.

Old Business

Bob Lentz asked to see a letter from APHA stating bids have to go to all clubs. No letter was sent, Marla was told during a phone call that was the case. Discussion again on 3 year rotation and best date/place for future Zone 2 shows. May be hard to secure commitment from facilities and hinder planning if it must be re-negotiated every year, but there needs to be a safeguard for changing dates/locations the first year a Zone 2 show is unprofitable.

Tony asked what incentive a state has of staying involved in the zone when the zone is not held in their state. We need to formulate a plan for keeping all states in the zone involved and give incentive to do so. One suggestion was for any profit coming from the Zone go back to the states. If a state has a better show because of the Zone, the Zone profits along with the other states. This would require a plan for what the Zone needs in the Bank to be able to start paying states (incentive) and what would be needed to keep the Zone profitable if a show fails – suggestion: have enough funds banked to pay for 2 shows. There was a suggestion that part of the criteria to share in the profit could be some type of scholarship requirement.

Tony & James will bring a proposal to the next meeting of an incentive plan for the states to stay involved in the Zone.

Zone 2 By Laws & Constitution need to be reviewed for needed changes, possibly a Rules & Regulations section. There was a discussion on whether Roberts Rules of Order states the President can only vote in the case of a tie followed by a suggestion that the Zone 2 President be eligible to vote. No decision was made.

Next meeting set for November 4, 2007 in Las Vegas.

Motion to adjourn by Terri, seconded by Todd. Meeting adjourned 2:20 p.m.
Respectfully submitted,

Marla Fadel
Zone 2 Secretary

Corrections:

- 1.)
- 2.)
- 3.)
- 4.)