



Minutes of Board Meeting Sunday – January 25th Las Vegas, Nevada

Attendees –

Arizona – Chuck Marx

California – Leslie Ohlau, Tony Lucas, Jennifer Mendes

Nevada – Todd Goodwin, Becky Goodwin, Carol Fergen

Utah – James Christopherson, Sydney Elfervig

The Board voted to hold the 2009 Zone II Show at Salt Lake City during the Memorial Day Weekend

Meeting Called to Order by Todd Goodwin, President

Motion to approve minutes of previous meeting – will be conducted by email when the minutes are mailed out.

Motion – The board agreed (unanimously) to hold the 2010 show in Salt Lake City (SLC). The two bids received were from Salt Lake City and Los Angeles. The board has asked the Utah Paint Horse Club (UPHC) to the best of their ability, to move the show date off Memorial Day and present an alternate date for the show at the next Zone II meeting.

Motion – Board has decided that it is in the best interest of the Zone not to schedule a Zone II show on top of / during the same weekend as a POR being held within the Zone by one of our Zone II clubs. We're anticipating that the UPHC will come back with a proposed show date of the Labor Day weekend. Motion carried.

Discussion of 2009 Show Planning

- Facilities – Utah (UPHC) is handling the facilities contracts
- Schedule – No proposed changes to the schedule – motion to approve (Sydney) / 2nd (Tony) – passed
- Staffing – UPHC will handle the staffing. They will reach out to board members and their clubs if more staffing is required
- Awards – The awards have been ordered by Sharon – budget of \$12,000 has been met
- Photo's – more discussion to come
- Show Secretary – The Board has received a proposal from Gladys Gilbertson www.8oaksshowservices.com to become the Show Secretary. We may need this in the future if our show moves out of Utah, but Marla Fadel has agreed to remain as the Show Secretary for 2009. Since this is a continuation of an existing supplier and member of the UPHC, motion was made to retain (Becki) and 2nd (James) – Motion carried
- Application – Terri and Chuck will handle submitting the Show Application



- Premium – Combine the show premium with the existing premium for the accompanying UPHC POR. Becki will handle the graphics – Sydney will support the development of the Premium.
- Patterns – Marla obtains the patterns from the judges and prints them for the show
- Judges – Terri Wirthlin is obtaining the judges
- Advertising – Motion to advertise the 2009 Zone II Show in the APHA PHJ. Budget of \$1,000 to be used for multiple ads. Becki will work with the PHJ on the ads with support from UPHC.

The next meeting will be held at the 2009 Zone II Show in SLC.

Motion to Adjourn the meeting (Becki) / 2nd James – motion carried