

ZONE 7 COORDINATING COMMITTEE

November 22-23, 2014

Pocono Manor Inn, Pocono Manor, PA

Attendance: (Saturday) Marjorie Moser, Patti Cerio, Dorothy Quirk, Lyn Fick, Bob Drake, Ashley DiMeo, Stephanie Reed, Heidi Evelhoch
(Sunday) Marjorie Moser, Lyn Fick, Patti Cerio, Dorothy Quirk, Stephanie Hearn, Betsy Leager, Bob Drake, Ashley DiMeo, Heidi Evelhoch, Stephanie Reed, Alison Umberger, Vikki Simmons

Voting: Note that discussion only took place on Saturday. All voting was held during the Sunday session.

SATURDAY, NOVEMBER 22, 2014

The meeting was called to order at 2:50 PM by the Chairperson, Marjorie Moser.

MINUTES: Motion was made (DiMeo/Cerio) and passed that the minutes of the previous year's meetings be approved as printed.

CORRESPONDENCE/INFORMATION: Marjorie reported the following:

- The 2016 APHA Convention will be held in Virginia.
- Virginia's Zone variance was denied.
- Shenandoah PHC has turned in their Charter to APHA.
- A "thank you" note was received from Pat Smith noting her pleasure in working with the Zone Committee at the 2014 Zone Show.

TREASURER'S REPORT: Patti Cerio reported:

- Treasury balance to date: \$22,219
- 2014 Zone Show profit realized: \$7,600
- Lyn Fick requested that sponsors who donated items to the Zone Show, (items which the show would have otherwise had to purchase), be recorded in the Zone Show's financial records (e.g. as a separate tab). For the 2014 Zone Show, approximately \$1,000 was donated in items for the Reserve High Point awards.
- The Championship classes were a success.

ELECTION OF OFFICERS:

Bob Drake tendered his resignation as Vice-Chairperson but will continue to be one of the New England PHC delegates on the Zone Committee. Lyn Fick accepted the nomination for Vice-Chairperson. With no other nominations from the floor, the motion was made (Drake/DiMeo) and passed that the Secretary cast a unanimous vote for the following slate of officers:

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Chairperson: Marjorie Moser

Vice-Chairperson: Lyn Fick

Recording Secretary: Dorothy Quirk

Treasurer: Patti Cerio

Corresponding Secretary: Leslie Packard

TREASURER - SIGNATURES: (Sunday) Motion was made (Drake/Hearn) and passed that, if the current Secretary is bonded, the Zone checks need only one signature, that of the Treasurer.

ZONE SHOWS (2014 and 2015):

Championship Classes: Lyn reported that, with 99 entries, these classes were well received and will be offered to all Zone shows in 2015. APHA will pay for a maximum of 15 classes and each Zone Committee can choose the classes they want to include on their program. A change in the qualifications to enter these classes will be that the "Top 5" will not be eligible to enter in 2015. When all of the rules are finalized by APHA, we will have a Conference Call to share that information and to also vote on any other 2015 classes.

Bare feet: No one with bare feet will be permitted in the show ring or the coliseum.

Free stalls: The "Free Stall" certificates that Zone 7 supplies to each Zone PHC will be notarized this year. The original certificate must be turned in to the Show Office when the exhibitor pays their show bill. There will be no exceptions.

Show Office: There were two applications received for the 2015 Show Office.

- Heather Mounts: Prices her fee on \$3/horse/judge = \$18/horse shown
- Sharon and Lester Kastrovo: Estimated fee- (see below)
 - Includes both the show office and the announcer
 - \$350/day (includes both of them) up to 10 hours. After 10 hours, \$15/person/hour
 - Taking entries on Wednesday - \$15/hour (Sharon)
 - Assembling judges' cards, etc. prior to the show and submitting results to APHA - \$10/hour (Sharon)
 - Mileage - \$.50/mile. Approximately \$220
 - Hotel room and meals
 - The show pays for Sharon's paper, pins, and pens.
 - (The show has the numbers we purchased last year.)
 - Approximate final cost:

- Wednesday - to be determined
- Thursday/Friday/Saturday/Sunday - \$1,400
- Mileage - \$220
- Hotel - to be determined
- Meals - breakfast is provided at the hotel, lunch will go on the show tab, dinner cost to be determined

(Sunday) Motion was made (DiMeo/Fick) and passed that we hire Sharon and Lester Kastrovo for the 2015 Zone Show. Patti Cerio will send them a contract.

Note: The "\$3/horse/judge" will still be an office charge to the exhibitor at the 2015 Zone Show. The show must pay, to APHA, their fee of \$5/horse/judge

Ring Stewart: (Sunday) Motion was made (Drake/Fick) and passed that Judy Moyer be hired at \$15/hour.

Assistant Ring Stewart: Carolyn Haven

"Outside Office": We will have an "Outside Office" both Saturday and Sunday.

Delaware PHC Proposal: Stephanie Hearn reported that, for 2015, the Delaware Fairgrounds is not available for the Delaware PHC to hold their August show. Therefore, they are looking for show grounds outside of Delaware for that show. They would like to book the Dream Park. Stephanie reported that their August show is the only show that is a profitable show for the Delaware PHC. The profit from this show is returned to the exhibitors through their End-of-Year awards and futurities. She felt that both the Delaware PHC and the Zone 7 Show would profit from being held close together at the same facility.

(Sunday) After much discussion, motion was made (Hearn/Simmons) and passed (with one opposing vote/Cerio) that:

- The Delaware Paint Show be held, with 4 judges, on Thursday and Friday (prior to the Zone 7 Show) and the Zone 7 Show be held, with 6 judges, on Saturday and Sunday. Exhibitors would have an opportunity to show to 10 judges in 4 days.

Additional Classes for 2015 (passed as noted - Sunday):

- Ranch Horse Pleasure - Open, Amateur, Youth (Drake/Leager)
- Two Year Old Longe Line - Open (Drake/Fick)
- Two Year Old Longe Line - Amateur (Hearn/DiMeo)
- Classic Amateur - High Point (DiMeo/Hearn)
- Masters Amateur - High Point (DiMeo/Hearn)

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Reserve High Point Awards: Carla Perri will donate them again in 2015.

The Saturday meeting was adjourned at 5:30 PM.

SUNDAY - NOVEMBER 23, 2014

The meeting was called to order at 9:10 PM by the Chairperson, Marjorie Moser.

2014 YA/AM SHOW PHC DONATION: Motion was made (Cerio/Reed) and passed that \$600 be donated to the New England PHC and \$100 into the Zone 7 Scholarship Account. Motion made (Cerio/Hearn) and passed that no Zone money be donated to any Zone 7 APHA club from the 2015 Zone show.

ADDITIONAL CLASSES FOR 2015:

- Stakes Race - Open, Amateur, Youth (Motion made/passed - Drake/Umberger)
- Showmanship - Masters, Classes (Motion made/passed - Fick/Leager)
- SPB Reining, Barrels, Poles, Stake Race (Motion made/passed - Umberger/DiMeo)

2015 SHOW:

Financial: Motion was made (Leager/DiMeo) and passed that the proceeds from the Delaware/Zone shows be split 60% Zone / 40% Delaware (excluding the judges' fees).

Variance: Delaware PHC needs a variance for this proposed schedule.

Stalls: A week-end (both shows) stall fee will be \$125. Dorothy Quirk will take stall reservations for both shows and she and Patti Cerio will tag the stalls.

Judges' Fees: Delaware PHC and the Zone Show will each pay their own judges.

Class Fees: The Delaware PHC and the Zone Show will use the same class fees with the only difference being that Delaware's fees will be based on four judges and the Zone Show will be based on six judges.

Combined / Both Shows Exhibitor Fees: Patty Cerio, Stephanie Hearn, and Dorothy Quirk will meet to recommend a combined exhibitor fee for all 10 judges.

Camper Fee: Motion was made (Cerio/Drake) and passed that the fee will be \$125 for the complete / 4 day show schedule.

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End of show week-end financial accounting: Patty and Stephanie Hearn will meet for this.

Trail Warm-Up: Since there were virtually no complaints about charging each trail horse entered in a trail class an open warm up fee, we will have this fee again in 2015.

Awards:

- Big D has offered to be a sponsor in 2015 if we want to order some awards through them.
- Resident Awards - \$10-\$25 and Zone Circuit Awards - \$45, which is the same as 2014. Motion made (Hearn/Drake) and passed.
- Patti Cerio will order the awards.

Pizza Vendor: Dorothy Quirk will contact Ravello's Pizza and see if he is interested in being a vendor for the Zone Show week-end.

Judges' Drinks: The judges' drinks will be provided by the Show Committee and not ordered through the Dream Park food stand.

APHA Approvals: Each show will be responsible for obtaining their own show approvals from APHA.

Zone 7 Paint Show Calendar: Marjorie requested that all the Zone 7 clubs clear their dates before they are posted on our Zone 7 website.

Show Manager: Marjorie Moser

Gate Person: Ashley DiMeo

Security: Marjorie Moser will be at the Dream Park before the early arrivals come in and stay until after the Monday departures. Her camper fee will be split fee between the Delaware PHC and the Zone Show.

Dream Park Departures: Horses must depart from the Dream Park by 5:00 AM on Monday or they will be charged a lay-over fee. This will be noted on the show program.

Ring Crew: Delaware PHC will provide their own ring crew. Zone 7 will use the same ring crew as in 2014.

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Photographer: Stephanie Hearn, Patti Cerio, and Marjorie Moser will make contacts to secure a show photographer. (Information following the meeting: Laurie will again be the Zone Show photographer.) The photographer will be required to pay the Dream Park's \$50/day vendor fee. Motion made (Cerio/Umberger) and passed that the Zone Show pay the two day vendor fee for the photographer.

Stall Reservations: Stalls (to be guaranteed) must be reserved by July 22.

Shavings: They must be pre-ordered in order to be delivered. No deliveries will be made after 5:00 PM. This information will be printed in BOLD on the show program.

Scribe Books/Results: These binders are available at the "Outside Office" for the exhibitors' to view.

Battle of the Barns: Chairpersons - Amy Freeman and Ashley DiMeo. This competition will be held on Saturday night.

Corn Hole Tournament: Motion was made (Drake/DiMeo) and passed that this tournament be held on Friday evening and the proceeds will be divided equally between the Delaware PHC Scholarship Fund and the Zone 7 Scholarship Fund.

Water Ice - Complimentary: Patti Cerio will check on vendors for this.

"Moving In Day" complimentary bottled water: Delaware PHC will provide this.

Pattern Books: Patti Cerio will check with Dawn Schmidt and see if she is willing to donate her time/etc. to put these together again this year.

Sponsors: Chairperson - Stephanie Reed

Webmaster: Motion was made (DiMeo/Fick) and passed that Judy Moyer again do the Zone 7 website.

Judges: A list of 69 judges was submitted to be considered for the 2015 Zone 7 show. Out of this list, 25 judges were rejected. The list remaining will be forwarded to Karen Roy to contact for the 2015 Zone Show.

Advertising: Stephanie Reed will develop the two APHA Journal ads. Motion made (Drake/DiMeo) and passed that these ads be placed in the February and April issues of the APHA Journal. The Delaware PHC and the Zone 7 Show will each pay for one ad.

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CONFERENCE CALLS: Delegates will be given a minimum of 7 days notice prior to the scheduling of any conference calls. No conference calls will be scheduled prior to December 9, 2014. A Zone 7 Show "follow-up" conference call will be held (tentatively) on August 25, 2015, at 7:30 PM.

The meeting was adjourned at 3:30 PM.

Respectfully submitted,
Dorothy Quirk, Secretary