

ZONE 7 SHOW COMMITTEE MEETING
November 17-18, 2013

NOVEMBER 17, 2012

The meeting was called to order at 1:30 PM at the Pocono Manner Inn, by the Chairperson, Marjorie Moser. In attendance were: Marjorie Moser (Chairperson), Patti Cerio (Treasurer). Dorothy Quirk (Secretary), Lyn Fick (Del Marva PHC). Stephanie Hearn (Del Marve PHC), Bob Drake (New England PHC), Karen Roy (New England PHC), Ashley Nolasco (GSPHC), Kathy Reinert (NY Empire State PHC), Tara Huwa (NY Empire State PHC).

SECRETARY'S REPORT: Dorothy Quirk gave a synopsis of the Zone meetings held: November 20, 2011 (Pocono Manor Inn), January 5, 2012 (conference call), January 12, 2012 (conference call), April 20, 2012 (Dream Park), July 9, 2012 (conference call). Motion was made (Drake/Nolasco) to accept the minutes.

A thank you note was read from the New England PHC for the Zone's donation of a free stall. There was only one "Free Stall Certificate" redeemed at the show.

TREASURER'S REPORT: Patti Cerio distributed spread sheets showing: the revenue and expenses from the Friday Youth/Amateur Show. revenue and expenses from the Saturday/Sunday Zone 7 Show, and composite spreadsheets showing the expenses and revenue from the three day week-end.

Patti reported a balance in the treasury at this time of \$32,695, of which \$5,074 is the profit from our 2012 Zone 7 (3 day) Show. The Friday Youth/Amateur Show realized a profit of \$574 and the Saturday/Sunday Zone 7 Show realized a profit of \$5,109. She also reported that there are still a few uncollected bills. Motion was made (Nolasco/Drake) and passed that the Treasurer send statements again for these monies owed.

Motion was made (Drake/Reinert) and passed that the Treasurer's Report be accepted.

Friday Youth/Amateur Proceeds: Patti reported that the profit from the Youth/Amateur day was \$574. This show was held to benefit the Pennsylvania PHC (90%), Jim Pacelli Scholarship Fund (5%), and the Douglas Gantz Scholarship Fund (5%). Motion was made (Drake/Huwa) and passed that a \$517 checked be mailed to the Pennsylvania PHC. And that \$100 checks be written to both the Jim Pacelli and the Doug Gantz Scholarship Fund.

Show Co-Managers: The 2009 minutes were researched and it was indicated that the Show Manager was to receive \$400 for the week-end and be given a free tall and hook-up. The 2010 minutes indicated that the two Co-Show Managers were each to be paid \$500. Motion was made (Roy/Huwa) and passed that each Show Co-Manager be paid \$600 which

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would include a \$500 fee plus \$100 to be used for a camper hook-up , hotel room, or travel expenses. (This vote was not taken until the Sunday meeting.)

ELECTION OF OFFICERS: The following officers were elected:

Chairperson: Marjorie Moser

Vice-Chairperson: Bob Drake (done by ballot vote)

Recording Secretary: Dorothy Quirk

Corresponding Secretary: Leslie Packard

Treasurer: Patti Cerio

ZONE 7 SHOW - 2013

Friday Show: The Youth and Amateur riding classes will be held under 4 judges. Warm up trail will also be held. Delaware PHC will donate the additional trail equipment.

Saturday Show: The Youth and Amateur showmanship, halter, trail, timed events, western riding, and reining will be held under 4 judges.

The Zone 7 Show classes of showmanship, halter, trail, timed events, western riding, and reining will be held under 6 judges.

Sunday Show: All the remaining Zone 7 Show riding classes will be held under 6 judges.

Motion was made (Cerio/Nolasco) and passed that Zone 7 apply for a Saturday 10 judge show or, if that is not accepted, by APHA, that we apply for the same variance as 2011. Patti Cerio will take care of this application. (Motion made on Sunday)

SCHOLARSHIPS: Motion was made (Drake/Fick) and passed that Zone 7 develop an Educational Scholarship between \$500 and \$1,000. Motion was made (Drake/Nolasco) and passed that Zone 7 give one \$500 Educational Scholarship in 2013.. The criteria for this Scholarship will be developed by a Scholarship Committee comprised of - Chairperson, Stephanie Hearn, Lynn Fick, and Karen Roy. (This discussion took place on Saturday with voting done on Sunday.)

YOUTH/AMATEUR BENEFIT SHOW: Motion was made (Reinert/Fick) and passed that the Youth/Amateur Show benefit a Zone 7 PHC whose delegate applies for this at the annual Zone 7 meeting. Profit from the 2013 Youth/Amateur Show, after all bills have been paid, will be distributed as follows: 90% to the Zone 7 PHC chosen for 2013 (not to

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exceed \$1,000) and 10% to a Scholarship Fund(s). Motion was made (Nolasco/Fick) and passed that the New England PHC be chosen this year. (Voting took place on Sunday.)

2012 ZONE SHOW:

Awards Buckles - Unacceptable: Marjorie Moser reported that the incorrectly engraved awards buckles were donated to a Handicapped Riding Program. There is a photo of one of the buckle winners on the Handicapped Riders Facebook page. The buckle company did not want the buckles returned to them and did not charge the Zone for the mistake.

Unpaid Entry: The Treasurer was instructed to send a letter to the entry in question stating that Zone 7 will accept only cash in the future. Their entry fees must be paid prior to entering their first class.

Letter - Re: Trail Class: The Secretary read a letter from an exhibitor's family member stating that her daughter was unfairly not permitted to enter her trail class because she was not present when her "go order" was called. Marjorie Moser, as gate person during that class, gave her explanation of the problem. The Secretary was instructed to respond with the following information. The time in the letter of the trail class in question was incorrect. The entry's class was half way through the trail class schedule. The only riders that switched "go orders" were those who had two horses entered and some riders switched those horses' spots. The rider in question was riding only one horse in the class. The working order was posted at the gate at 7:00 AM that day. Switching that entry's working order would have started a precedent that would effectively negate having a working order at all.

Letter - Re: Trail Class: The Secretary read a letter concerning the conduct of the show staff. Marjorie also gave her explanation of this problem. This involved two horses, ridden by the same rider, who switched their horses' working order. Marjorie checked with the show photographer to see if they had a photo of which of the rider's two horses showed first. The judges and scribes did not pick up this change of back number so they put their scores down for the wrong horse. It was discussed that both the judges and the scribes need to be more attentive to back numbers prior to scoring their entries. In the future the gate person will verbally call out the horse's back number prior to the horse entering the trail course. Marjorie apologized for not handling this problem privately instead of outside the show ring.

Scribes: It was suggested that we use trained scribes in the future. However, it was noted that it is ultimately the judges' responsibility to check the scribe sheets before they are turned in.

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ZONE 7 WEBSITE: Motion was made (Fick/Nolasco) and passed that Judy Moyer be the Zone 7 webmaster in 2013. Her fee is \$350 a year plus a \$40 charge to set up the site. The Secretary was instructed to send a letter of thanks to Deirdre for the work she has done on the website for the last ten years.

ZONE 7 SHOW OFFICE MANAGEMENT: Patti Cerio presented 3 proposals from "Rock Star Show Management". Any of their three proposals could be individually tailored to our needs. Motion was made (Drake/Huwa) to use Rock Star's Proposal #1 in which Rock Star will handle the show office with 3 secretaries. They will arrive at noon on Thursday and also handle the stall reservations, camper hook-ups, stall charts, and promote the show. Their fee will be \$4,150. It was decided that we would still need a Zone "Go To" person outside the office to answer questions, etc. The Secretary was instructed to write both Barbara Mantin and Heather Mounts thanking them for all their past work as office staff for the Zone. (This vote was taken on Sunday.)

PRE-PAID STALLS: Motion was made (Hearn/Nolasco) and passed that we again have pre-paid stalls. (This vote was taken on Sunday.)

(The Saturday meeting was adjourned at 5:00 PM)

The Sunday, November 18, 2013, meeting of the Zone 7 Show Committee was called to order at 9:30 AM. Attendance was the same as the Saturday meeting.

HORSE SHOW SCRIBES: Trail class scribes were paid \$40 for scribing at the 2012 Zone Show. Motion was made (Drake/Fick) and passed that the Zone pay each trail class scribe \$50.

SHOW JUDGES: Zone delegates turned in their list of potential judges Saturday evening. Dorothy Quirk, Secretary, then compiled a list of judges which were voted on by the delegates present. Any "nay" vote required that judge to be eliminated from the list. The final list of 34 judges was given to Karen Roy, who will be contacting them this year. Patti Cerio will be obtaining their airfare and hotel accommodations.

DREAM PARK CONTRACT: The 2013 Dream Park contract was reviewed. Changes for 2013 include:

- \$500 to \$250 for the use of the rings for paid warm ups on early arrival day.
- \$25 to \$10/stall for exhibitors arriving before noon 2 days preceding the show
- One year to two years for Coggins
- \$10/day charge for any horse laying over or late departure (after 6:00 AM)

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- \$300/day for 1 EMT or \$700/day for 2 EMT's. Marjorie Moser will check with the Dream Park to see if we are required to have 1 or 2 or if we can have the EMT's on a "will call" basis.
- \$550 to \$450 to rent the Expo Room
- \$60 to \$50 stall rental for a 3 day show

WARM UP TRAIL: Motion was made (Nolasco/Cerio) and passed that any trail entry will be charged a \$15 "Warm Up Trail" fee which will enable that horse to use the warm up trail course as often as they wish. Any non-trail entries will be able to use the course for a fee of \$15. The warm up trail course will be open to even and odd numbered entries at alternate designated times. In hand trail will also have a designed time slot.

JUDGES' CONTRACTS: The current judges' contracts were reviewed with the following changes made.

- Judges will be paid a maximum of \$600 for a 12 hour day.
- Overtime will be \$40/hour
- Judges will be responsible for paying their own airport parking fees.
- Judges will be allotted 50 cents/mile for their mileage to their airport or the show grounds.
- Zone 7 will secure all airline tickets.
- There will be a \$25/show day food allowance - to be paid with submitted receipts.
- Judges' rental car will be secured by a Zone representative.

ANNOUNCER: Marjorie will contact Toby O'Brien.

AWARDS: Chairperson - Tara Huwa

The 2013 Zone show will have 117 classes.

Class circuit awards: sheets, step stools, Slezies, picture frames

Show High Points: Motion was made (Nolasco/Drake) and passed that there be 3 work saddles awarded (Open, Overall Amateur, Overall Youth)

Remaining Show High Points: \$100 Visa cards (1 other Amateur Division, two other Youth Divisions)

Adult Walk-Trot High Point: \$100 Visa card

SPB High Point: belt buckle

Reserve High Points: halters donated by Carla

Youth/Amateur Show:

Show High Points: \$50 Visa card

Show Reserve High Points: \$25 Visa card

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ADDED CLASSES: Motion was made (Nolasco/Drake) and passed that the following classes be added to the Zone 7 1013 program: Green Western Riding, Amateur Walk-Only Showmanship, Amateur In Hand Trail.

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RANDOM DRAWINGS: Motion was made (Cerio/Huwa) and passed that Zone 7 purchase \$1,500 in Visa gift cards to be awarded as random drawings.

SPONSORSHIP COMMITTEE: Co-Chairpersons - Lyn Fick and Stephanie Hearn

PATTERN BOOKS: Dawn Schmidt has again offered to put these together.

PATTERNS: Motion was made (Drake/Nolasco) and passed that the two Co-Show Managers draw up the fence and trail patterns.

FREE STALLS: Motion was made (Drake/Fick) and passed that a free Zone stall certificate be given to each Club represented at the Zone meeting today.

RAFFLE: Chairperson: Kathy Reinert

Motion was made (Nolasco/Drake) and passed that each Zone 7 PHC be requested to bring a \$50 donation to the raffle basket.

50/50: Motion was made (Drake/Cerio) and passed that we have a 50/50 drawing.

PAINT JOURNAL AD: Motion was made (Drake/Nolasco) and passed that Zone 7 place a full page ad in the March Paint Horse Journal. The Zone 7 website information will be included in this ad. Motion was made (Drake/Nolasco) and passed that we allocate \$50 to have the ad designed. The Delaware PHC delegates present asked if Zone 7 would like to share space in the Delaware Journal ad in April. Motion was made (Hearn/Fick) and passed that Zone 7 share the Delaware PHC's Journal ad.

ZONE 7 SHOW SCHEDULE: Chairperson: Ashley Nolasco

Ashley will contact the other Zone 7 PHC 's and have the complete Zone 7 Paint Show Schedule posted on the Zone 7 website.

BOTTLED WATER - COMPLIMENTS OF ZONE 7: Motion was made (Drake/Hearn) and passed that Zone 7 have complimentary cold water available on Thursday, prior to the start of the Youth/Amateur Show.

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SHOW PROGRAMS:

Page 1 - class schedules: Ashley Nolasco

Page 2 - fees, rules, etc: Dorothy Quirk

SHOW FEES: Motion was made (Drake/Fick) and passed that the class fees be decided at a conference call to be determined at a later date.

HALTER REQUIRED: Motion was made (NolascoDrake) and passed that entries must enter a halter class in order to be considered for the show High Points.

INSURANCE: Our insurance for 2012 was \$515. Marjorie will contact our agent for 2013 coverage.

EXHIBITORS' PARTY: Motion was made (Nolasco/Fick) and passed that Zone 7 not host an Exhibitors' Party this year.

The meeting was adjourned at 3:00 PM.

Respectfully submitted,
Dorothy Quirk, Secretary

