

ZONE 7 COORDINATING COMMITTEE
Conference Call - January 12, 2012

The meeting was called to order at 7:09 PM by the Chairperson, Marjorie Moser. Participating in the call were: (*indicates voting privileges) *Lyn Fick (Del Marva PHC), *Bob Drake, *Chuck Patti (New England PHC), *Barbara Mantini, *Ashley Nolasco (GSPHC), *Kathy Reinert (Empire State PHC), *Nancy Miernicki (Pennsylvania PHC), Marjorie Moser (Chairperson), Dorothy Quirk (Secretary), Patti Cerio (Treasurer).

MINUTES: Dorothy Quirk read a short synopsis of the previous conference call of January 5, 2012. Motion was made (Drake/Miernicki) and passed that the minutes be approved as printed and read.

CORRESPONDENCE: Marjorie Moser reported that Kerry Aleshire (delegate - Virginia PHC) had e-mailed to inquire as to why all of the Zone 7 delegates were not notified of the January 5 conference call. Dorothy Quirk responded to Kerry noting that the issue in question for the January 5 call was in regards to a discussion from the November 20, 2011, meeting. Therefore, only those delegates attending the November 20 meeting were notified.

WEBSITE: Marjorie reported that, on January 10. Dorothy sent the following to Deidre:

- Minutes of the November 2011 meeting.
- Minutes of the January 5 conference call.
- Request that the new Zone Show 2012 date be noted on the first page of the website.

All correspondence sent to Deidre is also sent to Marjorie as Chairperson.

APHA VARIANCE: Barbara Mantini read the letter from APHA allowing a one year variance for the additional (one day, 2 judge) Youth/Amateur show to be held on Friday, prior to the Saturday/Sunday Zone show. Barbara also reported that she has mailed the Show Applications for the Zone Show with the judges listed and the new 2012 show date. Bob Drake requested that Barbara call APHA and receive a verbal confirmation that this has taken place.

TREASURER'S REPORT: Patti Cerio reported that she has returned the 2011 Merriam checks to APHA but has not yet received the corrected checks.

DREAM PARK: Marjorie reported that she has not been able to talk with Donna Clement, Park Manager, in reference to our last conference call since Donna is out of town on Dream Park business until tomorrow. She is hoping that the Dream Park acknowledges our request to drop the number of stalls for the price break from 200 to 175.

INSURANCE: Barbara reported that she usually contacts the insurance company in April or May and that, in the past, our insurance has included our show dates plus the day prior and the day following the close of the show. Patti Cerio recommended that we cover 2 days prior to the show dates since, last year, we did have horses arrive at that time. Barbara requested that someone else contact the insurance company this year. Marjorie offered to do so and Barbara will send her any pertinent information that she has.

JUDGES: Lyn Fick noted that one of our judges, Dawn Taylor, is a temporary APHA judge but does have both QH and NSBA judging cards. Barbara read off the list of judges that were accepted by the delegates at the November meeting. It was recommended that, for this year's fall meeting, delegates send their judges' lists to Dorothy Quirk so that they will be available prior to the meeting date.

ZONE 7 SHOW DATES - 2013 and 2014: Discussion was held on keeping our previous week-end #31 or move the show to week-end #32.

Week-end #31 comments:

- This would be a qualification show for the World Show.
- There were 30+ stall cancellations last year, mostly from Zone resident exhibitors, when "out of the Zone" exhibitors made stall reservations.

Week-end #32 comments:

- There are exhibitors who are now pleased that they will be able to attend both Congress and the Zone Show since our show would not be against the Congress date.
- This could increase our number of stalls and entries.
- This could help Delaware's Paint show which would be the week-end following our Zone Show.
- There would be a large number of judges to show under in two week-ends (including both Congress and the Zone Show).
- We could possibly draw more vendors.

- This could discourage the "not as competitive" Zone exhibitors.
- If the Zone Show becomes too large for the Dream Park we would have to move to another location which could change the size of the show. The Dream Park location has been very good for us.

Motion was made (Fick/Nolasco) and passed that the Zone 7 show be moved to week-end #32 in 2013 and 2014.

BY-LAWS: Barbara Mantini recommended that all delegates receive a copy of the Zone 7 By-laws. Dorothy will see that Deidre has a copy of the By-laws to post on the Zone website.

NEXT CONFERENCE CALL: It was recommended that a conference call be held shortly after the Zone show to note suggestions for the fall meeting.

AGENDA - FALL 2012 ZONE 7 MEETING: The following will be included on the agenda for the 2013 Zone show planning meeting:

- NSBA classes
- Regional Zone resident awards
- Job descriptions for paid help

It was recommended that this meeting be a two day (or two half days) meeting.

RESERVE HIGH POINT AWARDS: Motion was made (Drake/Nolasco) that Lyn Fick order 9 leather halters with plates.

CLARIFICATION: The New England delegates present noted that they wished they had known earlier than the conference call notification that the date of the 2012 Zone Show might have to be changed. Marjorie explained that there were several persons involved in the possibility of keeping the #31 date before we knew that we would definitely have to move to week-end #32 to stay at the Dream Park. We were working under the premise that getting our week-end #31 back would take place.

The meeting was adjourned at 8:50 PM.

Respectfully submitted,
Dorothy Quirk, Secretary

