



**AGENDA for January 29, 2011**  
**Start 10:00am – Riverview Room, Hood River Inn**

**Call To Order**

**Roll Call of Member Clubs' Delegates & Alternates**  
**Sign in of all club representatives and guests**

**Review Minutes from December 5, 2010 – corrections/additions?**

**Correspondence**

**Treasurer's Report**

**Old Business**

**2010 Banquet Report**

**2010 Year End Awards Update**

**2011 Directory Report**

**2011 Futurities**

Tabled from December: reviewing futurity expenses

Tabled from December: reviewing office fee structure

**2011 Show Dates / Judges Coordinator (any updates from Kirsten?)**

**National Director Reimbursement**

Tabled from December: any ideas on obtaining funds from other than the share of the NWCC fee collected at our shows (ideas that have been thrown out are that each club assesses a fee for each of their members, that we assess a fee per club, or that we leave alone and collect it from the show exhibitors)

**Membership List / Mailing List Coordinator – any volunteers?**

**Website Report**

**Other Old Business**

## **New Business**

### **Bids / Volunteers for 2011 Pointskeeper**

Will 2011 Pointskeeper be open to accepting a lower fee than the \$0.10 per entry paid in the past due to counting 100% of the judges? Flat fee per judge or ???

### **Moving Awards Banquet back to December**

### **2011 Awards Banquet Date & Location**

**2011 Year End Awards Coordinator** - any volunteers? Brenda Wood has indicated she would be happy to do it again.

### **2011 Futurity Sponsorship Update**

#### **Year End Awards Rules:**

**1** - Shall we add language that any challenges or audit requests of the year end points must be made no later than 15 or 30 days from when the final points are posted? If so, do we make this change for 2011 even though we can't print that in the directory or make it for 2012? This already is important but will be even more important if we decide to move the awards banquet back to December as there will be extremely limited time to purchase & customize awards

**2** – Walk/Trot: continue to require 25 points to qualify for class awards?

**NWCC Show Mailing List** – should this be restricted to just members of paid clubs or do we want to include non-club members and/or members of clubs who did not join NWCC?

**NWCC Points** – How is it handled when APHA changes results as submitted?

**Review of Bylaws** – motions for additions / changes? Final changes will be voted on at December 2011 meeting.

### **Silent Auction Proceeds from Tonight's Banquet**

**Any Agenda Additions?**

**Other New Business?**

**Adjourn**