

NWCC December meeting 2008

Meeting comes to order 8:50 am

Quorum was met

- Minutes were read by Shannon O'Dell as some members didn't receive their electronic copy.
- Correction of the minutes 2 alternates/delegates not recorded in the minutes
- Mot. to accept the minutes as changed made and 2nd / passed
- Treasurer's report read. Mot. to accept and 2nd /passed
(5 clubs paid dues: Rainer, Idaho, Central Or; PNPHC, INPHC)
- Directors: Much discussion on a director expensing too much. The Directors fund receives 25% of the NWCC fees collected throughout the year. Thus relative expense incurred is expected. The Dec4th 1999 motion was read: "payouts not to exceed actual expenses incurred." also "motion: any excess dollars will rollover back into the Directors fund for the following year." No dollar limit or reasonable expenses were defined.
- Mot. To appoint a committee to review this at the lunch break and bring back recommendations to this meeting. Made and 2nd / passed
- Committee: Linda Vance, Kaye Simmelink, Cheryl Bains, Lori Neven, Joy Bearden
- Much discussion on whether to pay all the delegates.
- Motion: to table until committee can come back with suggestions and guidelines. Made 2nd /failed
- Motion: To pay directors that submitted with receipts by the November 15th date and performed all the requirements necessary. Made 2nd /passed
- Banquet Report: Annie Surratt
- 2007: 126 adults attended, 2008: 87 adults and 5 youth scheduled to attend. As of 12/01/08 Banquet income is \$2590.00.
Entertainment to begin at 6:00 pm
- Year End Awards: Total assessments for 2008 season were \$6,549.00. Awards came in under budget by \$270.74.
- Points Keeping: Susan needs a way to establish actual ownership of horses.
- Section 8: of the published rules printed in the 2008 directory had not been revised which contradicted the new rules on the declaration form therefore creating a conflict. As a group the board agreed to go back to the original printed rules in the directory. Thusly they counted every ones points back to the date of their original individual club membership as long as they sent in a declaration form.

- Motion: To make NWCC information packets to be available at all the NWCC approved shows and on the NWCC web site. This packet will include a current declaration form. Made, 2nd /passed
- Directory: Final review of the 2009 directory will be on Dec. 30th in Woodlawn, Wa.
- Motion: To keep the poster look page and print it in black and white. Made, 2nd /passed
- Futurity Report: Breakdown of the \$125.00 futurity fee; \$10.00 goes to Zone One; \$5.00 goes to the office; \$10.00 goes to awards; with the remaining \$100.00 going into the futurity for payback cash.
- There was much discussion on keeping 50% plus one verses counting 100% of the judges to count.
- Motion: to table the decision to vote on the % of judges to count. Made 2nd /passed
- Futurities: Kristi Kalvin (Stone) is willing to do the futurities again for 2009.
- Motion: to leave the futurities where they are at Zone One show
- Election of 2009 board tabled until after lunch
- Officers voted on are as follows:
- Chair: Eddie Hill
- Vice Chair: Kathy Allen
- Secretary: Joy Bearden
- Board members: Rebecca McFetrich, Bev Reising, Rachael McHart
- Committee report on director's guidelines meeting: The following new guidelines must be met for reimbursement: Airfare must be purchased 15 days prior to departure. Hotel: Will be reimbursed for the night prior to the committee meeting thru night of final scheduled APHA meeting or advent. Meals: Breakfast \$10.00, Lunch \$15.00, Dinner \$25.00. (Not including alcohol) or APHA sponsored meal. Parking: paid for within the convention dates. Any other expenses will be reimbursed at the board's discretion. No additional baggage fees will be

reimbursed. The director must attend one of the two NWCC meetings and be active at club levels within Zone One during the year they are submitting receipts for.

- Motion: To accept the committee's recommendations. Made 2nd /passed
- Secondary Motion: ticket dates to reflect 30 days prior to departure for Delegates and 15 days for alternates. Made 2nd /passed

Respectfully submitted by Cheryl Bains