



**Dec. 5, 2010 NWCC MEETING MINTUES – 1st Half
Hood River Inn, Hood River, OR.**

CALL TO ORDER BY chair Edie Hill at 8:30 AM

ROLL CALL TAKEN

Those in attendance were:

Erin Kruitbosch –IPHC	Kim Cox – IPHC
Colette Carson – BMPHC	Colleen Schellenburg -- BCPHC
Annie Suratt – OPHC	Linda Vance –WSPHC
Shannon O’Dell – INPHC	Leila Styer -- INPHC
Kristy Federico – SEOPHC	Nicole Slattery – SWWPHC
Kay Simmelink – COPHC	Jodie Moore -- BCPHC
Kathy Allen – BMPHC	Lori Nevin -- RPHC
Joy Bearden – OPHC	Sandy Schaff -- COPHC

Guests: Kristi Calvin ; Jeri Stone; Joyce DesJardins; Ken Wignes; Germaine Mock; Larry Chastain; Tamara Chastain; Grace Harris; Kathy King Tuttle; Erin Henderson; Gail Hammer; Kirsten Hammer and Linda Wise.

Motion made and seconded to accept the minutes as written. **PASSED**

Correspondence—a concerned Club member reported that there was unnecessary information on the NWCC website and that she would appreciate being removed for safety reasons. Website person along with the point’s keeper will make sure that only the names and club affiliations of members will be published on the website.

Treasurer’s report—Kay reported that we received the payment from Z-Designs for 2009. Motion made and seconded to move this payment into the general fund. **PASSED**

The current financial was distributed and discussed. Motion made and seconded to accept as reported. **PASSED.**

Motion made and seconded to pay Teri Stone to audit the NWCC books for 2010. **PASSED**

Motion made and seconded to pay the National Directors for attending workshop and or convention. **PASSED**

DIRECTORY—Kristi reported that the ads are down a little bit. Deadline for ads is Dec. 15 with absolute drop dead deadline of Jan. 1, 2011. Z-Design does plan on having the directory to us by the meeting on Jan 29, 2011.

FUTURITIES—Kristi gave a report on the averages of entries over the last several years for everyone to review. Highest entries were 155 and this year we had 60 entries. She felt that the buckles went very well this year. Exhibitors were given the option of the buckle or \$100 cash. Originally ordered 10 buckles and had to order one more after the show with the remainder of exhibitors accepting the cash.

YEAR END AWARD & BANQUET—All arrangements have been made at Hood River Inn for Jan 29, 2011. Each club will bring an item for either a silent or live auction. Award winners are being notified and awards are being ordered. Everyone seems to like the way that Brenda puts together the award options. Postcards will be sent out with all information in the next few weeks as well as the information being posted on the website.

POINTS KEEPER—Discussion of the problems encountered this year and how well Valerie handled taking over the position. Motion made and seconded to pay Valerie 100% of the funds in the points keeping account. **PASSED**
It was requested that a letter be sent to Susan Carlson stating that due to the bid not being fulfilled that full payment would be going to Valerie.

Discussion on the National Directors rule of needing to purchase airline tickets 30 days prior to workshop and or convention was tabled until new business.

NEW BUSINESS:

Roll Call of 2011 Delegates and Alternates

Election of officers: Chair: Linda Vance
 Vice Chair: Kathy Allen
 Treasurer: Kay Simmelink
 Secretary: Shannon O'Dell
 Board of Directors: Erin Henderson; Leila Styer and Lori Nevin.

Meeting turned over to 2011 officers:

Respectfully submitted
Joy Bearden
2010 NWCC Secretary



**Dec. 5, 2010 NWCC MEETING MINTUES – 2nd Half
Hood River Inn, Hood River, OR.**

2011 CLUBS SEATED:

2011 Paid Member Clubs: Blue Mountain, British Columbia, Central Oregon, Inland Northwest, Oregon, Pacific Northwest, Rainier, Southeast Oregon, Washington State
(Secretary's note: Southwest Washington sent in their dues after the meeting)

Those in attendance were:

Erin Henderson – OPHC	Ken Wignes – OPHC
Linda Vance – WSPHC	Gail Hammer – WSPHC
Kristy Federico – SEOPHC	Colette Carson – BMPHC
Kathy Allen – BMPHC	Colleen Schellenberg – BCPHC
Jodie Moore – BCPHC	Lori Nevin – RPHC
Leila Styer – INPHC	Shannon O'Dell – INPHC
Luella Clark – COPHC	Kay Simmelink – COPHC

Guests: Joyce DesJardins – (BMPHC alternate), Kirsten Hammer (WSPHC alternate), Nicole Slattery (SWWPHC), Grace Harris (SWWPHC), Linda Wise (OPHC), Germaine Mock (OPHC), Jeri Stone (WSPHC), Kristi Calvin, Kim Cox (IPHC), Erin Kruitbosch (IPHC), Larry Chastain (CasPHC), Tamara Chastain (CasPHC), Sandy Schaff (COPHC), Matt Henderson (OPHC alternate).

CALL TO ORDER BY chair Linda Vance (time not noted – approximately 11am)

2011 SHOW SCHEDULE & JUDGES:

Kirsten Hammer reported that she has been getting updated dates and judges from the clubs and she will send an updated list after the meeting. HCPHC & IPHC will not be having shows in 2011 and COPHC will likely go to a 3 day show. After discussion, it was agreed that we would add member clubs' PAC shows to the NWCC show list to help get the word out about those shows.

2011 FUTURITIES:

Kristi Calvin agreed to be the futurity secretary. She liked the way the single payment plan worked in 2010, but the partial payment plan did put more money into the pot from those entries that don't show up or don't finish their payments. Also, several exhibitors said they preferred the payment schedule. Discussion on going back to a payment plan but discounting if paid in full with first payment and/or not charging double entry for at the show entries because we do lose last minute entries. Motion by Gail H. and 2nd by Kathy A. to change futurity payments to a 3 payment plan at \$50 / \$50 / \$50 or \$200 at the show. Passed with no opposed. Kristi will set the payment plan (likely 6/1, 7/1, & 8/1 – she will get entry forms revised).

Question by Leila S. about how the income/payouts work. Of the pre-entry fee, the office keeps \$25 but entries at the show the office keeps \$50. That office fee covers the futurity secretary fee (\$5/entry), the show secretary fee (who helps tabulate results & take entries), awards, premium printing, advertising, back numbers, photos, and payment to Zone for the judges (\$10/horse) plus any other expenses. It was decided that we would review the various expenses in January. Motion by Kathy A. and 2nd by Gail H. that the late office fee be reduced in 2011 to \$25. Approved with none opposed.

Discussion by Erin H. & Ken W. to reduce the number of NWCC judges from 5 to 3 to reduce time & cost to Zone. Also then the same judges will not be judging the open and the non-pro. Motion by Ken W. and 2nd by Erin H. to reduce futurity judges to 3 and not have the same judges judge the open and the non-pro. Passed with no opposition.

Kristi advised that for everyone who makes a payment towards the futurity she takes out an office fee whether that entry ends up showing or not. Further discussion on this tabled to January.

Erin Henderson volunteered to be the sponsor coordinator for added money into the futurities.

2011 POINTSKEEPING:

Motion by Gail and 2nd by Leila to count 100% of the judges for 2011. Passed with no opposition. It was discussed that we would continue to vote on this on an annual basis to see if it is working or if we need to change to only count part of the judging.

There was also discussion that we need to ask whomever does our 2011 Pointskeeping if they will accept a lower fee than the \$0.10 per entry we currently pay since the job is less time consuming counting 100% of the judges and that we need to find some ways to try to increase some revenue into the awards budget since entries are down and we are losing shows again in 2011.

COMBINING ZONE ONE & NWCC INTO ONE ENTITY:

This was an addition to the agenda but was decided no discussion needed as it was already determined that this was not doable due to the purposes of each organization.

ALLOWING CLUBS TO HAVE MORE THAN ONE NWCC SHOW:

This was an addition to the agenda that did generate lots of discussion on various pros & cons. Does this give an unfair advantage? Does this discourage clubs like COPHC from joining? Would this help generate some revenue for NWCC through additional shows? Motion by Lori and 2nd by Kathy to allow clubs to be assessed \$50 per judge after their first 4 judges if they want to have additional shows NWCC approved. Discussion that this high of fee is penalizing clubs for taking initiative for another show in this economy. Vote = 4 in favor, 10 opposed. Motion failed. Kirsten re-introduced and 2nd by Gail as a flat \$50 per show above their first 4 judges for 2011 only. This was confirmed that if a club had their primary show with 3 judges they could have a 2nd 1 judge show at no cost. Or if a club wanted to have 2 2-judge shows they would not pay any additional fee for show approval. Motion passed with 2 opposed.

Motion by Shannon and 2nd by Kirsten that if a club has an additional show that the required mailing to the entire NWCC be waived due to the expense and the unlikelihood that someone from the coast would drive to Spokane for a 2 judge show but that the club would need to at least send notice to each member club. Passed with no opposition.

WEBSITE:

Leila advised she has revamped for 2011. Her contract is good through this year so no fee needed to be approved by this group.

2011 MEMBER LIST COORDINATOR:

Brenda Wood did this job in 2010 and Shannon will ask her if she will take on the job for 2011. We will also accept other volunteers if someone knows of someone willing & able to do this.

2011 DIRECTORY:

Kristi agreed to continue to be the coordinator and work with Z Designs. She is trying to get us paid earlier in 2011 and will be contacting people to help her proof the 2011 directory.

BYLAW REVIEW:

Shannon pointed out that our bylaws have not been updated since 1992 per the last copy she was given. Plus the INPHC would like to amend the bylaws to allow for specific proxy voting in case delegates and alternates are not able to attend the meeting for an emergency (weather, illness, etc.). Shannon agreed to be the lead on reviewing the bylaws and will work with Linda Vance to get changes brought to the January meeting.

NATIONAL DIRECTOR FUNDS:

Discussion on how our allocation works for reimbursing national directors. We no longer roll over excess funds into future years – if we collect enough funds in a year to fully reimburse directors then so be it, but if our assessments don't cover their expenses then we will apportion. Also discussion that if APHA moves to having a single meeting instead of the 2 meetings per year then costs will also be lower for our directors.

Discussion on reallocating the \$0.25/entry we currently collect at the shows. Lori motioned with 2nd by Kirsten to reduce that to \$0.15/entry and allocate the remaining \$0.10/entry into awards. Vote – 4 in favor, 7 opposed with 3 abstain – motion failed. Tami Chastain indicated she felt the assessment should be raised from \$1 per entry to \$2 per entry due to the new divisions being added (Am. Walk/Trot and Green Horse) so that we would have money to provide better awards. Linda Vance advised that after traveling around to other shows that we actually have it very good here in the NW. If you can compete here you can compete anywhere. Also that our NWCC awards should be about the title and not about the award you receive – we've come a long way from the early days when everyone one some form of a silver tray. Motion by Erin and 2nd by Gail to change allocation to \$0.20/entry and put the additional \$0.05 into awards for 2011. Vote = 13 yes, 0 opposed, 1 abstain. Motion passed.

We asked for people to bring ideas to the January meeting on how to share the cost of reimbursing our National Directors over the NW membership and not just on our show people since our directors also represent PAC, Breeders, Trail Riders, etc.

Motion to adjourn by Lori and 2nd by Kathy. With no further business to discuss, meeting was adjourned.

Respectfully submitted,
Shannon O'Dell
NWCC 2011 Secretary