



NWCC Meeting Minutes February 22, 2006 The Dalles, Oregon

Meeting called to order at 1:33pm by Chairperson Debbi Moody-Kebbon.

Roll Call – Club's with representation: BCPHC – Chris Moore & Diane Rouse; BMPHC – Rebecca McFetridge & Josie VanDorn; CPHC – Larry Chastain; COPHC – Michele Simmelink-Rask & Kay Simmelink; HCPHC – Bev Rising & Laura Turner; INPHC – Shannon O'Dell & Beth Brubaker; OPHC – Angie Gorman & Annie Suratt; PNPHC – Victoria Douwes; RPHC – Brian Lusk & Colleen Lusk; SEOPHC – Laurie Clay; SWWPHC – Debbi Moody & Kristi Stone; and WSPHC – Linda Vance & Becky Rutledge.

Motion made to approve December 2005 meeting minutes as published. Seconded & Passed.

Correspondence – Angie had received a couple of Thank You letters from award winners including CJ Fisher & Chamberlains.

Treasures Report

Attached (spreadsheet from Angie Gorman – our new Treasurer and spreadsheet that Patty had done for year end 05). Balance as of today's meeting is \$13,270.82. Motion made to accept treasurer's report as presented. Seconded & Passed.

Terry Stone once again did an audit for 2005 and found no discrepancies per attached letter.

OLD BUSINESS:

2005 Banquet Report

110 dinners sold (down from 128 sold in 2004). Income was \$3,181.65 while cost of the meals was \$3,175.10 (not incl gratuity). We loose money with mailings, table decorations etc. There was discussion on whether we want to keep at Ka-Nee-Tah or look for somewhere else. This discussion tabled to New Business.

Total banquet costs to NWCC after applying ½ of the auction proceeds was \$472.21. There was discussion on charging a \$5 cover charge for people not eating. Motion made to now charge \$5 cover charge for people attending banquet but not buying dinner and \$5 additional charge at the door meal fee. Seconded & Passed.

2005 Year End Awards

Angie Gorman did a great job this year and everyone seemed pleased with their awards. Angie was \$861.5 under budget.

2006 Directory Report

The directories were mailed out about two weeks before the meeting and Kristi handed out boxes of directories to clubs that were in attendance (all but SEOPHC picked theirs up) to be used for new members, shows etc. The directory was the largest yet and had the most color of any.

2006 Futurities and Sponsors

Shannon O'Dell is once again helping with Reserve sheet sponsors and Kay Simmelink & Ami Boal are getting sponsors for the new Non-Pro Jackpot halter futurity winners.

Other Old Business

There was a major foul up in the overall High Point Amateur category points this past year. Reserve, third and Fourth places got changed a couple of times at the end. NWCC awarded the same award to Reserve and Third due to our error but Tina Slater was given reserve at the banquet with Carolyn Horning being awarded third. After the banquet more re-calculating got done and the standings was changed to Carolyn Reserve and Tina being Third. The directory has the correct final standings but Carolyn's picture for Reserve was her wrong horse. Also our points on the website were incorrect until early February.

Motion was made to print top 4 Amateurs for 2005 in the 2007 Directory with an apology to correct our errors as well as put a page on the website. Seconded & Passed.

NEW BUSINESS

Debbi Moody presented a proposed 2006 budget for the various NWCC categories (however all is technically in one checking account).

2006/07 Judges Coordinator

Once again, Kirsten Hammer has done a great job and all clubs have hired their judges for 2006 and a few even have a couple for 2007. Great work!

This year there are two shows scheduled over APHA Workshop & Convention dates. Some thought NWCC did not allow this but Kristi pointed out this rule was overturn on December, 1997 by a vote. However COPHC/OPHC show as moved their date.

2006 Membership List

A reminder to all clubs that they must have their first membership list submitted to Kristi Stone (Secretary) and Susan Carlson (Points keeper) by March 1 or will be fined by NWCC. This need to be provided in Excel format and **MUST HAVE THE DATE EACH MEMBER JOINED** for it to be accepted and points start to count.

We will post the members names and date jointed monthly on the NWCC website starting April 1.

2006 Banquet

Edie presented a bid from Skamania Lodge but prices were much higher than we have paid at Ka-Nee-Tah. Motion made to keep 2006 banquet and meetings at Ka-Nee-Tah. Seconded & Passed. There was discussion on moving from area to area. Tabled.

2006 Points Keeping

Susan Carlson handed out three bids she had received from points keeping companies that could work for the way we calculate our year end awards points. The three bids were from Vic Spainhower's company, Funware Development, and ACS Software Publishing Inc. After much discussion motion was made to go with ACS Software with a price not to exceed \$3,000 (one time cost to build program) with payments to be made in installments. Seconded & Passed.

Motion made that final NWCC points will be posted on the website 3 weeks after the completion of the last NWCC approved show. All exhibitors will then have seven days from that posting date to bring forward any discrepancies to the Point Keeper AND NWCC board. As of the banquet, all points are FINAL. Seconded & Passed.

It was suggested we remind all NWCC clubs to publish this information in their monthly mailings and on their websites. Also remind exhibitors to go on the NWCC website and check their points as they will be updated monthly and then more frequently August – October.

National Directors

There was discussion on the disbursement of these funds and whether to roll any excess into the general fund or leave in director's funds.

Motion made that all NWCC fees collected for National Directors will be held to pay National Directors expenses. If yearly funds left over exceed \$2,000, the overage will be rolled into the general fund. Seconded & Passed.

2006 Futurities

Now that budget more clear with point keeping program funds figured out, there will be \$2,000 added money for 06 futurities. Jackpot classes have no added money (just entry fees jackpotted less office charge) and sheets for first (no buckles).

2006 Year End Awards

We will continue to award top 3 class placings. We will also have high point Solid Paint Bred with requirements being same as Jr or Sr Horse categories.

By-Laws & Rules Committee

Since our by-laws were last updated December, 1992 we felt it was time to update as well as incorporate all rule changes made since then to present. Debbi set up a committee to work up these for the December meeting with Michelle Rask being the chair.

Rule change proposal for 2007

Larry Chastain presented the attached proposed change to NWCC Assessments (currently \$1 collected at shows per judge - \$.65 for YE Awards; \$.25 for Points keeper; and \$.10 National director's expenses). Take back to clubs for discussion.

2007 Directory

Kristi brought up that it would be nice to do a write up in our directory on the category high point winners in addition to their pictures on the cover. Kelly Taipin at Zee Designs would do the write up. Motion made to add two pages (paid for by NWCC) of write up on winners for directory. Seconded & Passed.

Other New Business

COPHC/OPHC combined show asked for a ONE TIME variance on the rule of no more than 4 judges per NWCC club. Motion to count all six judges for the fall show. Seconded & Passed with Roll Call Vote.

Follow up from December meeting - Last year it was voted for 2005 only, pay up to \$700 of expenses to send youth Zone One Youth Representative for PHJPHC President or Board Member (if President unable to attend) to APHA National Convention Youth Conference. This youth will be held to the same criteria as National Director for reimbursement of expenses (must provide receipts and write a report). As of the December meeting we were unsure if anyone on their board attended. Kristi contacted the PNPHC leaders and none of their board did attend.

Solid Paint Bred

Linda Vance brought up that APHA is encouraging clubs to have a Solid Paint Bred/Breeding Stock show in the various regions. There was discussed having a one day performance show. She encouraged delegates to take this to their clubs and that maybe a couple of clubs could go together and put this on. Can request the APHA EC Committee for some funds to do this type of show.

Motion to adjourn at 4:35 pm. Next meeting December 2, 2006 at 8:30am.

Respectfully submitted,

Kristi Stone
NWCC Secretary