



NWCC Minutes

November 5, 2017

Hood River Inn, Hood River, Oregon

Meeting was called to order November 5, 2017 at 8:42 am.

Roll call was taken with 11 delegates present and 5-member clubs represented. WSPHC, SWWPHC, INPHC, IPHC, SRPHC

Minutes were approved as circulated.

Treasures Report; treasure presented a report on the funds and how the funds have been used in the past, and how the funds are used each year. There is more money in the awards fund this year, with shows and exhibitor's numbers up. Funds will be split 50/50 to Awards and Banquet. Motion was made, seconded and passed to accept the treasures report as presented.

Correspondence; a letter from PNPHC was circulated about the number and scholarship program. With much discussion a motion was made seconded and passed to send a letter explaining NWCC position on this program, with a deadline for explanation.

Old Business

Points: Discussion that every club take back to their members, to check the web site and point standing for the final, and let the point keeper know if they think there is a problem or a question. The points or placings cannot be changed after the final placings have been posted.

Awards: This year's awards coordinator will be Karen Lunan she will get the winners from the web site and Valerie, the point keeper, and contact the winners with awards information. Karen has a web site to choose the awards from.

Banquet; Banquet committee gave a report on the location and the details of the 2017 awards banquet. Dinner prices, airport shuttle and location details were discussed. With much discussion a motion was made and seconded and passed to accept the banquet committee's recommendation on the Red Lion in Portland for the 2017 banquet and meeting.

Meeting will be January 27, at 11:00 am with banquet following that evening with social hour at 5:00 and dinner at 6:00pm.

All clubs are asked to bring an auction or raffle item. Reservations can be reserved on line at our web site with a credit card. All clubs Please promote the banquet.

Directory: Danyelle Harp will be doing the 2017 directory, and should be ready for the banquet.

Show calendar was passed around and discussed. Clubs let Shannon know who your judges are and the dates of your show. The open shows and clinics can also be put on the site. Judges can only be used once for a NWCC approved show, each year. Submit dues, officers, judges, show dates, NWCC delegates, form, etc., on or before the end of year meeting as per our bylaws.

Some of the clubs are in the rears with their dues and information, 2018, all clubs need to submit new dues, officers, judges, show dates, NWCC delegates, etc., to Shannon before Dec 1, this year so they can be published in the directory. If these are not in by date they will not be published.

Future of NWCC; Discussion about the consolidation. There was explanation that nothing would change with the NWCC as it is today, except it would help with finding people that could set on the board. There would be a bylaw changes on both Zone and the NWCC. There would be the same officers and directors for both Zone 1 and NWCC. NWCC would be a standing committee of Zone 1. No decisions were made, tabled for another time.

New Business

Web site coordinator 2 yr. contract is up, and bids are needed at the next meeting.

Clarification of rules. Grand and Reserve cannot be counted in individual halter classes, they will be counted only for high point award.

Master amateur; all age and master can decide which class they want to enter. If you are a master amateur exhibitor if the class is combined, this class receiving the points will have to be declared. Right now, it is difficult for point keeper to put points in appropriate category. Linda will work on this and get this out to the clubs.

New rules were discussed about PAC - NWCC declaration for yearend awards. They will be given year end awards at the same time and equal to the APHA show awards. There will be a \$35.00 declaration fee, with these fees going to awards. There will be 5 divisions, must be enrolled in the PAC program, must be member of a NWCC club, must follow all rules set with the NWCC, and must be declared before or within 10 days of the first show shown in. Motion was made, seconded and passed to move forward so this can be worked on.

Shannon will have this ready, and pass this out to all clubs and publish.

2018 Membership Dues and forms were collected from Clubs joining.

Election of officers: floor was open for elections.

Linda Vance was elected as Chairperson.

Missy Neill was elected as Vice Chairperson.

Mary Anne Black was elected as Secretary.

Shannon O Dell was elected as Treasure.

Directors; Kori Kumar, Keri Frye, Cory Ingle

Meeting adjourned at 11:41 am

Next meeting will be Saturday January 27, 2018 at 11:00 am, Red Lion in Portland Oregon.