



**NWCC Meeting Minutes
February 5, 2005
The Dalles, Oregon**

Meeting called to order at 12:40pm by Chairperson Debbi Moody.

Roll Call – Club's with representation: BCPHC – none BMPHC – Kathy Allen & Linda Ware, CPHC – none, COPHC – Michele Simmelink-Rask & Kay Simmelink, HCPHC – Kelly Haberman & Rev Rising, INPHC – Shannon O'Dell & Beth Brubaker, OPHC – Angie Gorman & Annie Suratt, PNPHC – none, RPHC – Lori Fleming, SEOPHC - none, SWWPHC – Debbi Moody & Kristi Stone, and WSPHC – Becky Rutlidge.

Corrections to the December 2004 minutes: Shannon O'Dell was the IPHC delegate for both first & second part of meeting. Also it was left out that discussion was tabled until February meeting that Lori Fleming proposed to use left over National Directors funds to offset cost of a northwest youth representative attending APHA national youth conference. Motion made to approve December minutes with corrections. Seconded & Passed.

Correspondence – Thank you letter from Crissy Wiser on her NWCC awards. Patty also had email - PNJPHC first meeting will be at the March show in Monroe.

Treasures Report

Attached (Patty sent report for Debbi to present since Patty was unable to attend). Motion made to accept treasurer's report as presented. Seconded & Passed. Info has been sent to Terry Stone for 2004 audit. This will present this at the December meeting.

2005 Budget – Debbi presented proposed budget fund reallocation for 2005 (attached) in order to clear out some old outstanding funds in various categories. Motion to accept budget as proposed. Seconded & Passed.

Presentation of bills: Room cost for meeting was \$118. Kathy Allen/Zone One paid full amount since Patty was not there to write check. Patty will send Kathy a check for our ½.

OLD BUSINESS:

National Directors

Discussion on funding youth representation at national youth conference with left over National Directors funds. Motion made, for this year 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). Seconded & Passed. Lori Fleming will communicate this back to youth club and be the liaison for NWCC.

2004 Banquet Report

128 dinners were sold. 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.

2004 Year End Awards

A couple of people who won an overall high point or reserves through we were still giving out paintings and they didn't get them. It was pointed out that this change was printed in the directory that it is no longer mandatory that we give paintings, which is also why the cover of the directory was changed in 2005. A letter of apology will go out to those people and we will make sure things are clearly communicated to 2005 winners.

2005 Directory Report

The directories were mailed out about a week before the meeting and Kristi handed out boxes of directories to clubs that were in attendance to be used for new members, shows etc. The directory was the largest yet and had the most color of any. There were a few comments on the cover, some didn't like it as well with the photos instead of the paintings.

2005 Futurities and Sponsors

Kristi will get with Brandon Severin to see if he would like to help get a sponsor for the futurity reserve champion sheets. Shannon O'Dell will also check and see about a sponsor for the sheets as well.

2005/06 Judges Coordinator

Kirsten Hammer has done a great job and all clubs have hired their judges for 2005 and a few even have a couple for 2006. Great work!

2005 Year End Awards

Angie Gorman advised that all award winners will be notified personally and given the option of paintings or something else comparable. Discussed paintings and the costs. She will check with Shirley to be sure she will still do them for 2005.

2005 Banquet

It will be held again at Kah-Nee-Ta. It was suggested we have a Power Point slide show during the meal. Lori Fleming agreed to be the editor of this project as long as she gets enough photos emailed to her.

Also discussed ways in which banquet can run smoother and not be quite so long so that more time to socialize.

NEW BUSINESS

There was no new business.

Reminder to clubs that they need to have their first 2005 membership list emailed (Excel format preferred) to Kristi Stone Kristi.stone@jblk.com & Patty Carlson by March 1 or will be fined. Kristi will send out reminder.

Motion to adjourn at 2:35 pm. Next meeting December 3, 2005 at 8:00am.

Respectfully submitted,

Kristi Stone
NWCC Secretary