



**NWCC Meeting Minutes
February 17th, 2007
Shilo Inn
The Dalles, Oregon**

Meeting called to order at 1:00 pm by Chairperson Debbi Moody-Kebbon

Roll Call

Kristi Stone SWWPHC
Angie Gorman OPHC
Debbi Moody-Kebbon OPHC
Susan Carlson
Annie Suratt OPHC
Brian Lusk RPHC
Karen White COPHC
Kay Simmelink COPHC
Beverly Rising HCPHC
Linda Vance WSPHC
Chris Moore BCPHC
Cheryl Bains INPHC
Jennifer King BCPHC
Shannon Odell INPHC
Ami Bennett SWWPHC
Joy Bearden WSPHC

The December meetings minutes were accepted as published.

Correspondence

We received a letter from the APHA thanking the NWCC for the \$100.00 contribution that was made to the Lynn Simons Scholarship fund. The Simons family also sent a card thanking the NWCC for the donation.

Treasurer's Report

Angie Gorman presented the treasurers report and spreadsheet showing expenditures. A motion was passed to accept the treasurer's report as presented. A bill was presented from ACS Software for \$660.00 for updates made to the points keeping program.

Old Business

2006 Banquet Report

Annie Suratt reported that the banquet was a success. The staff at KahNeeTa did a great job of accommodating the group and the attendance was strong considering some people were unable to attend due to Paint Vegas

2006 Year End Awards

Angie Gorman reported that there are still a few items left over from the 2006 year end awards. Some of the items will be reused in 2007 and the rest will be sold.

2006 Financial Audit

Terry Stone CPA, performed a financial audit and reported that the information presented was "in very neat order and professionally put together". After review, he concluded that the information from the bank statements, check register and income was fairly presented in the financial statements prepared. A motion was made and seconded to send \$50.00 to Terry Stone to thank him for his assistance.

2007 Directory Report

Kristi Stone reported that the directories were mailed out and that she was pleased with the way they turned out. Kristi has extra boxes for any club who may want more. Her goal is to have all of the directories distributed early in the year.

New Business

2007 Points Keeper Update

Susan Carlson reported that she was in receipt of the most recent updates but had not had a chance to run it with 2006 data. She indicated that the overall system was working well but still had a few items that she wanted to have fixed by ACS Software. A motion was made, seconded and passed to pay the \$660.00 balance to ACS Software for their updates. Susan will be sending a copy of the program to Debbi Moody-Kebbon and Ami Bennett.

2007 Year End Awards Coordinator

Angie Gorman has stepped down as the NWCC Awards Coordinator for 2007. It was agreed that an awards committee would be established to take on the task for next year. The awards committee will be: Annie Suratt, Shannon O'Dell and Debbi Moody.

2007 Banquet

Annie Suratt reported that the banquet would again be held in KahNeeTa. The date for the 2007 banquet will be December 1st, 2007.

2007 Membership Lists

Ami Bennett reported that she had received two membership lists from NWCC clubs and reminded all clubs that the lists are due by 3/1/07. Clubs need to send a copy of their membership lists to Ami Bennett, NWCC Secretary and Susan Carlson, NWCC Points Keeper.

2007 Budget

Debbi Moody-Kebbon presented a budget and a proposal to reallocate some of the NWCC funds for 2007. Her proposal moved the excess in the directory fund and director's fund to the general fund. A motion was made, seconded and passed to accept her proposal of reallocation of monies as presented.

The meeting was adjourned at 3:40pm

Respectfully Submitted,

Ami Bennett
NWCC Secretary