

NWCC Minutes

Feb. 21, 2009

Shilo Inn, The Dalles, OR.

Meeting called to order by chair Edie Hill at 2:10 pm.

Roll call taken with the following in attendance:

Nicole Slattery – SWWPHC	Lori Nevin --RPHC
Christy Slaby – SWWPHC	Marla Lobrie – RPHC
Janne Hammer –WSPHC	Victoria douwes – PNPHC
Rick Nissen – BCPHC	Beverly Rising – HCPHC
Leila Styer -- INPHC	Kim Cox – IPHC
Annie Suratt –OPHC	Linda Vance --WSPHC
Sandy Schaff – COPHC	Kay Simmelink – COPHC
Joy Bearden – OPHC	Kathy Allen -- BMPHC
Cheryl Bains – INPHC	Shannon O’Dell – INPHC Alternate
Rebecca McFetridge – BMPHC	Edie Hill -- SWWPHC

Introduction of guests: Donna Edwards, Gail Hammer, Brenda Woods, Linda Wise, Jeri Stone, Rachel McCart, LaNay Hambrook, Susan Carlson, Mike Abilla and Erin Cox,

Minutes of the December meeting were reviewed and noted that Rick (BCPHC) was present at both sessions of the NWCC meeting as well as Susan Carlson. Motion made and seconded to accept minutes as written with the above corrections noted. **PASSED**

Treasurers report: Kay Simmelink presented the treasures report and motioned made and seconded to accept as reported. **PASSED**

OLD BUSINESS:

- A) National Directors Larry Chastain and Carol Stiner were paid their expenses for workshop and or convention due to the printed rules in the NWCC Directory.
- B) The new rules and guidelines for the reimbursements to National Directors was read and will be printed and sent to all National Directors in the Northwest.

C) 2009 NWCC Directory was reviewed. NWCC income from the 2009 Directory totaled \$908.23. A proposal from Z Designs was presented for the printing of the 2011, 2012 and 2013 directory by Edie Hill. Motion made and seconded to accept proposal as presented. **FAILED** It was felt that NWCC needs a little more information regarding some issues which arose before being able to make a decision regarding the new contract.

1) Who is responsible for getting the min. 64 pages

2) Cancellation policy

3) Need clarification of whose responsible for any errors and or omissions.

Motion made and seconded for Z Design to print a correction regarding the errors and omissions in the 2010 directory. **FAILED**

Motion made and seconded for NAWCC to use part of one of their free pages in the 2010 directory to correct any errors and or omissions from the 2009 directory. **PASSED**

Motion made and seconded to create a committee to review the NWCC pages for any errors in the future. **PASSED**

Committee member : Bev Rising, Susan Carlson, Donna Edwards, and Kristi Stone—
Chair.

D) Points Keeper: Susan Carlson to send out corrected declaration form to those who have already sent in forms. If name different from registration paper state relationship of exhibitor to owner. Susan also brought to our attention the problem that she was having toward the end of the year with points being dropped off. She informed us that the problem could be corrected but it would cost us approximately \$400. Motion made and seconded to pay for the NWCC points keeper to get the program updated to correct the past problem. **PASSED**

E) Number of judges to count for 2009. Much discussion regarding this matter as we are down in number of shows therefore down in number of judges. Motion made and seconded to count all judges for 2009 NWCC points. Roll call vote taken. **FAILED** Number of judges will remain 50% + 1

F) 2009 NWCC Awards structure and awards were discussed. Motion made and seconded to allow the awards committee to have the authority to decide if awards will go 2 deep versus 3 deep. **PASSED**

Brenda Woods of Hampton Horsewear presented NWCC with a bid proposal for the 2009 year end awards. Edie asked the awards committee to review her proposal and make a decision on her proposal.

Cheryl Bains brought to the attention of the group that the horses name on her daughters award jacket was incorrect. She also stated that one of the other award winners did not get the correct size award. This matter was going to be looked into.

G) 2009 Banquet location and date. Much discussion regarding the date and location of the 2009 Banquet. Motion made and seconded to hold a 2 day business meeting the first weekend of Dec. and the spring meeting a 1 day meeting followed by the banquet the last Sat. of Feb.

PASSED.

Several committee members presented information regarding location for the 2009 Banquet. A committee was formed to review the locations presented and to choose the best location, keeping in mind the price, available activities, and location. Committee members: Shannon

O'Dell, Donna Edwards, Linda Vance, Janna hammer, Gail Hammer –Chair, Cheryl Bains, and Nicole Slattery.

- H) Idaho Club assistance. Shannon reported that she emailed information to the Idaho Club as she was not able to attend their meeting as planned. We need to make sure that they are aware of the NWCC requirements.

NEW BUSINESS:

- A) Send out Post Cards: Everyone received their postcard notification for PNPHC – BCPHC Spring Show.

Edie will sent out a email explaining more about the costs to each club for this service.

It was recommended that all cllubs send the NWCC Treasurer payment for the cards at least 30 days prior to mailing date. NWCC Treasurer will upload the database.

Motion made and seconded for the NWCC Treasurer bill all clubs including Zone One \$30 to join "Send Out Cards". **PASSED** It was also stated that the approximated cost for each club to send out the postcards as notification of their show would be \$664.

With no futher business motion made and seconded to adjourn meeting at 4:40 pm. **PASSED**

Respectfully submitted

Joy Bearen / NWCC Secretary