



**NWCC Meeting Minutes
February 8th, 2008
Shilo Inn
The Dalles, Oregon**

Meeting called to order at 1:57 pm by Chairperson Chris Moore

Roll Call

Ami Bennett SWWPHC
Jenn King BCPHC
Nicole Slattery SWWPHC
Shannon Main COPHC
Sandy Schaff COPHC
Joy Bearden OPHC
Tiffany McCall OPHC
Brian Lusk RPHC
Colleen Lusk RPHC
Linda Vance WSPHC
Beverly Rising HCPHC
Kay Simmelink COPHC
Chris Moore BCPHC
Cheryl Bains INPHC
Sharon Richards WSPHC
Annie Suratt OPHC
Colette Carson BMPHC
Joyce DesJardins BMPHC
Jeri Stone WSPHC

The December meeting minutes were approved as published.

There was no correspondence to report.

Treasurer's Report:

Kay Simmelink reported that the new bank account has been set up. She was awaiting the last of the bills from the year-end awards to give an account balance. Shannon O'Dell and Annie Suratt will be submitting their final receipts within a week of the meeting.

2007 Financial Audit:

Mr. Stone reported that he conducted a financial audit of our 2007 accounting and found everything to be in order. A motion was made, seconded and passed to send Mr. Stone a check for \$50.00 and a thank you card for his efforts.

2007 Banquet Report:

Annie Suratt reported that everything had gone as planned. We had 126 Adult Dinners and 12 Youth Dinners. Annie will be contacting Kah nee ta again to set up the 2008 banquet and will again serve as the banquet coordinator.

2007-Year End Awards:

Annie Suratt and Shannon O'Dell were collecting their final receipts for reimbursement from the club. Tiffany McCall presented a concern expressed by Ray and Doris Parker about their awards. It was determined that the Parker's were missing an award and Tiffany McCall agreed to purchase an item and submit her receipt to the club for reimbursement. A letter of apology will also be sent apologizing for the confusion with the awards. Shannon reported that she currently has two leather travel cases that were purchased for youth award recipients that she deemed were not age appropriate. She exchanged the items and agreed to either purchase the cases personally or use as an award for the following year.

2008 Budget:

Chairperson Chris Moore requested that the discussion of the budget be tabled until all of the receipts are submitted for year-end awards. He asked that the receipts for awards purchased be submitted within a week of the meeting so that he could go back and review the budget for 2008. The 2008 proposed budget will then be emailed to all of the NWCC Delegates.

2008 Points Keeper:

Susan Carlson was unable to attend the meeting but reported that she is ready to begin keeping points for 2008. She also reported that if the NWCC were interested in changing their rules to count 100% or 75% of the judges there would be an approximate fee of \$200 for changes to the software. NWCC Delegates were reminded that they were asked to collect the opinions of their club members on this possible change, much discussion followed and the issue was tabled until the December meeting.

2008-Year End Awards Coordinator:

Shannon O'Dell agreed to be the Year End Award Coordinator again for 2008. She expressed that after taking on the task in 2007 she had some suggestions to make it run

smoother in 2008. Joy Bearden of the OPHC and Nicole Slattery of SWWPHC agreed to assist Shannon on a Year End Awards Committee.

2008 Membership List Coordinator:

The club membership lists will again be sent to NWCC Secretary, Ami Bennett and NWCC Points Keeper, Susan Carlson no later than March 1st, 2008. It was asked that the email addresses be checked so that we can assure accuracy for the NWCC directory and any NWCC communication.

Other New Business:

A motion was made, seconded and passed to extend an invitation to the Idaho Paint Horse Club to join the NWCC. It was agreed that if they were to join the NWCC by March 1st, 2008 they would be granted NWCC approval for their show. With this approval, NWCC would approve 4 judges and for 2008 only, HCPHC agreed to give the Idaho Paint Horse Club their NWCC approval for 4 judges. Shannon O'Dell agreed to make contact with the Idaho Paint Horse Club and present our offer.

Ami Bennett reported that she brought a box of NWCC Directories for every club and they could be picked up after the meeting. The directories will be available at shows throughout the NW. If anyone is in need of extra directories they can also contact Ami directly.

The next NWCC meeting will be December 6th, 2008 in Kahn nee at.

A motion was made to adjourn the meeting at 4:15 pm

Respectfully Submitted,

Ami Bennett
NWCC Secretary