



**January 29, 2011 NWCC MEETING MINTUES**  
**Hood River Inn, Hood River, OR.**

2011 Paid Member Clubs: Blue Mountain, British Columbia, Cascade, Central Oregon, Inland Northwest, Oregon, Pacific Northwest, Rainier, Southeast Oregon, Southwest Washington, Washington State

Those in attendance were:

Kathy Allen - BMPHC	Ken Wignes - OPHC
Gail Hammer - WSPHC	Kathy Tuttle - SWWPHC
Nicole Slattery - SWWPHC	Colleen Schellenberg - BCPHC
Jodie Moore - BCPHC	Larry Chastain - CasPHC
Erin Henderson - OPHC	Colette Carson - BMPHC
Luella Clark - COPHC	Kay Simmelink - COPHC
Linda Vance - WSPHC	Shannon O'Dell – INPHC
Lori Nevin – RPHC	Jeff Harr - RPHC

Guests: Germaine Mock (OPHC alternate), Kirsten Hammer (WSPHC alternate), Matt Henderson (OPHC alternate), Joyce DesJardins (BMPHC alternate), Kristi Calvin, Mike Abilla (SWWPHC), Grace Harris (SWWPHC), Joy Bearden (OPHC & SWWPHC), Linda Wise (OPHC), Annie Suratt (OPHC), Janne Hammer (WSPHC).

**CALL TO ORDER** BY chair Linda Vance at 10 am

Minutes of the December 5, 2010 meeting read by Secretary Shannon O'Dell. Correction that Gail Hammer was not a guest. Motion to approve & 2<sup>nd</sup> – none opposed.

**CORRESPONDENCE** – none

**TREASURER'S REPORT:**

We need to pay Terry Stone \$75 for the audit of our books. Motioned & 2<sup>nd</sup> – none opposed  
Kay would like to transfer the \$2,200 dues to the futurity fund per our bylaws  
Motioned & 2<sup>nd</sup> – none opposed

**BANQUET REPORT & YEAR END AWARDS:**

Joy reported that she has 79 adults and 6 children paid for the banquet. She and Brenda were able to get many of the awards on sale and therefore they came in under budget. There was discussion about bringing back the custom paintings for high point – the costs to do the paintings just isn't in the budget with the reduced income to the NWCC year end program with entries being down (regardless of who the artist is). Joy thinks people will be happy with the high point awards.

## **DIRECTORY REPORT:**

Kristi reported that Z Designs shipped 12 boxes of directories to the hotel for disbursement and an additional 9 boxes to Shannon to be distributed throughout the year. We printed 2000 total directories. She believes this year that all the memberships made it into the directory. She advised that it was very difficult to get the membership list together because clubs send the information in but it may be in different formats (phone numbers don't always have area codes or names may be by first name instead of last name, etc.). We will work with Brenda to get a sample spreadsheet out to every club to use so that the columns are the same which will make input and sorting easier by the time it comes to the directory.

## **2011 FUTURITIES:**

Continued discussion from December regarding the Expenses / Office Charge. This includes the futurity secretary fee (\$5/entry), the show secretary fee (who helps tabulate results & takes entries at the show), awards, printing for the Zone premium, printing miscellaneous forms, advertising, back numbers, photos, payment to Zone for use of the judges (\$10/horse), and any other expenses that may arise. After discussion, it was determined that Kristi would withhold \$10 from the 1<sup>st</sup> entry payment, \$0 from the 2<sup>nd</sup> entry payment, and \$15 from the 3<sup>rd</sup> payment or \$25 in whole for entry at the show (total of \$25 entry fee for those horses that end up showing). E.G: If a horse pays in the first installment but none others and does not show, NWCC will collect \$10 office fee. Motioned & 2<sup>nd</sup> to accept this new office fee system – none opposed.

## **NATIONAL DIRECTOR REIMBURSEMENT:**

Someone brought up that they feel this needs to be assessed to clubs / members instead of taken from the NWCC fees collected at shows since the National Directors are representing everyone and not just show people. Discussion that to replace the current income we put into our Directors fund that we would need to assess at least \$12/member. Some discussion about not worrying about trying to keep up the same level of revenue – could charge clubs \$2.50 per member and reduce revenue from the NWCC show assessments to \$0.15. Many clubs do not want to have to increase their membership to offset this assessment. No general consensus on this matter and it was determined that clubs need to continue to discuss and see if any other ideas come to the surface.

## **MEMBERSHIP LIST COORDINATOR:**

Brenda Wood has volunteered to do this again.

## **WEBSITE:**

Leila was not able to attend. Shannon reported from Leila that everything should be up to date.

## **OTHER:**

Shannon advised that after reviewing the bylaws, the variance we passed about the distribution of NWCC funds at the December meeting is in conflict with the bylaws. Motioned & 2<sup>nd</sup> for a variance for 2011 – none opposed. Additional discussion to include changing the pointskeeping allocation but it was decided to leave at \$0.10 for 2011 and revisit at the December 2011 meeting.

## **NEW BUSINESS:**

The Board had to get together and make an emergency decision about the 2010 SPB Amateur High Point for 2010. The person had been contacted as a winner and the award already purchased. The Board decided to allow this award to be issued at the banquet tonight and an apology will be published in the Directory since they will not be on the cover. The Board also decided to give a Walk/Trot participation award to the person who would have been Reserve High

Point except for the snafu with her declaration form. We did not feel it was also fair to announce her as a Reserve since the other person is listed in the Directory as the Reserve winner.

Motioned & 2<sup>nd</sup> that we add to the 2011 NWCC Year End Awards a High Point award for Amateur Solid Paint Bred and Youth Solid Paint Bred – none opposed.

**POINTSKEEPING:**

Val is willing to do it again for 2011.

**2011 BANQUET:**

Joy has been working with Hood River. They have all weekends available in December and January and the first two weekends available in February. Discussion on the challenges for awards people with an early banquet date with the last show being mid-October and the challenges for breeders or those foaling mares with a banquet date in January/February. First motion for 12/3 banquet and 2/11 for the meeting – 6 in favor, 10 opposed, 3 abstain  
Second motion for 12/10 banquet and 2/11 for the meeting – 14 in favor, 2 opposed, 3 abstain

**2011 AWARDS COORDINATOR:**

Joy & Brenda have agreed to do it again but they will modify how awards will be offered due to the shortened timetable between the last show and the banquet.

**2011 NWCC FUTURITY SPONSORSHIPS:**

Erin is will working with a couple of sponsors but has nothing currently to report.

**2011 YEAR END RULES:**

Motioned & 2<sup>nd</sup> that due to the shortened timetable between the final show and the banquet that any challenge to the standings must be made within 15 days of the results being posted and that the pointskeeper will contact those affected by the challenge so that no one is confused if a challenge changes placings – none opposed.

Discussion about the Walk/Trot 5-9 points – should we continue requiring 25 points since those class numbers have been way down? Discussion resulted that we feel 25 points should continue to be required and no changes need to be made.

Discussion about the High Point Rules – again discussion resulted that no changes need to be made.

Shannon asked how the NWCC year end awards coordinator & pointskeeper is notified if APHA sends out a change in show results (someone not eligible for a class or DQd or something). It was discussed that the club and/or show secretary need to notify the Pointskeeper and the NWCC Chairperson to that the matter can be rectified before any points are finalized.

**NWCC SHOW MAILING LIST:**

Discussion that once upon a time you needed to be a member of an NWCC club to be on the show mailing list and whether or not we should go back to that. It is felt that the more people on that list the merrier and that the mailing list coordinator should include anyone who requests to be on it or that we know shows at our shows even if they are not a member.

**FACEBOOK:** Kirsten will set up an NWCC Facebook page

**BYLAW REVIEW:** This had to be tabled to December meeting as not enough clubs / delegates had reviewed the bylaws to discuss.

**SILENT AUCTION PROCEEDS** from tonight's banquet: Motioned & 2<sup>nd</sup> that we used these monies towards the sponsorship of the APHA Convention Welcoming Reception that will be held at Half Time Bar in Vancouver, WA (reception will cost around \$2,000) – none opposed.

Motion & 2<sup>nd</sup> to adjourn at 1:16pm. With no further business to discuss, meeting was adjourned.

Respectfully submitted,  
Shannon O'Dell  
NWCC 2011 Secretary

### **ADDITIONAL BOARD DECISIONS THROUGHOUT THE YEAR**

At the Zone One meeting January 30, 2011, Zone wants NWCC to require that futurity horses be required to enter their point-earning corresponding APHA class (ie: weanlings exempt). In anticipation of this passing, Zone added SPB Longeline and SPB In Hand Trail. This was sent out to all club delegates on February 2<sup>nd</sup>. Not all clubs responded, and the number of clubs that did not respond could have changed the result. As such, the Board felt they needed to make the decision. After much email discussion, the requirement failed. NWCC Futurity horses will not be required to enter the APHA class. This will be discussed again at the December 2011 meeting.

Kristi Calvin notified us that the Zone One premium was late going in the mail (usually goes out in April / May). As of 6/1 it was not yet mailed out. The first futurity payment was supposed to be due June 1<sup>st</sup> and Kristi had changed that to June 10<sup>th</sup> in anticipation. However, by the time the premium actually goes out, most exhibitors will be receiving the premium on or after June 10<sup>th</sup>. We did not want exhibitors being unhappy with NWCC over something that was out of our control. As such, the Board voted to entirely waive the late fee on the first futurity installment.

It was brought up that NWCC should get some kind of "thank you" gift for Brenda Wood for all of her hard work on the NWCC awards. She has worked very hard and does not get paid for this position. The Board voted unanimously to get her a something in the \$50-\$60 range.

It was brought up that with the APHA Convention in our back yard, that it would be good if NWCC would sponsor one of the baskets that the SWWPHC was putting together to be auctioned off during the dinner that is raising money for the APHA Scholarship Program. The Board voted to sponsor a \$100 basket.

A challenge was made to points earned in the Youth category at the K-Falls show since the membership was turned in 12 days after that show. Once we determined that the membership indeed was turned in 12 days after the show, the Board unanimously voted to remove the K-Falls points from that person's show accumulation (this did change a class & high point standing).