

NWCC

DECEMBER 6, 2015

Meeting called to order at 10:30 a.m. at the Best Western Motel in Hood River, OR on 12/6/15 by Kathy Parker, since Niki Slattery-Abilla is unable to attend. Roll call was taken.

Membership: 6 member clubs joined out of 16 possible clubs. Clubs joining: WSPHC, OPHC, COPHC, SWWPHC, PNPHC, BCPHC. Rainier Club is not rejoining since they feel they didn't get the value for their money.

Minutes were read. M/S/P to accept as presented.

Pointskeeper : Val has no new information

Treasurer Report: Kay Simmelink gave the Financial Report with a spreadsheet report. She would like to pass on the Treasurer position. Kay was thanked for her many years of service. Decided to keep funds like she has them in special accounts. She has moved funds for use for this year. M/S/P to accept what has been done.

Editor of the Directory: Z Design has had this year's contract but the Directory is not out yet. Their contract needs to be sent to the President and the Secretary. Shannon has worked many hours to get this done. The Directory for 2015 will be combined with 2016 at the same costs. We are to receive free pages for the winners. Directories need to be delivered by the time of the banquet to cut the cost of mailing. RPHC will receive Directories since they were members this last year. M/S/P. The contract details including cost, deadlines, etc. will be published on website, facebook, emailed to club secretaries, and to delegates so they can be seen by the membership. M/S/P.

Discussed a fee to be charged for Declaration of horses – tabled until Jan. 30th meeting. Declaration has to be received by 10 days after the first show to be recorded. Information on the website but it hasn't been maintained.

Need to have a recognition of members who are not showing, ie. Trail ride hours. May consider in 2016. Linda will check with APHA. – tabled.

Election of Officers: Chair: Linda Vance, Vice Chair: Kathy Parker, Sec.: Debe Palmer, Treas: Shannon O'Dell, At Large Board of Directors: MaryAnne Black, Kathy Tuttle-King, and Dale Parker by unanimous vote

APHA Board of Directors: reimbursement NWCC guidelines that have been established 10% pointskeeper, 20% to APHA national Directors, and 70% awards. To be reimbursed the Director is required to write a report and attend 1 meeting to collect the funds. Funding is from \$1.00 charge per class. The report needs to be a comprehensive written report that includes a report from your standing committee and is to be received within 30 days of the meeting. A screen shot of APHA passed

resolutions is not acceptable. All receipts must be submitted to the Treasurer by Dec. 15th with the report. M/S/P.

Show Schedule: Must show under 8 judges at 4 shows to win Hi Point: OPHC – Albany – April 8-10th – 4 judges, OPHC –Albany - Sept.30 to Oct.2 – 4 judges- Triple Crown, WSPHC – Monroe – July 14-16 – 6 judges – Mark Smith, Sandy Gerkowsky, Sid Larsen, Dave Parlier, Brad Kern, and Kathryn Bagatta.

Should we continue to require 100% Decided to keep an evening meal with a charge for dinner and for cover charge if not eating. judges or 50% plus 1...41 judges for 2016 out of possible 44. Discussion regarding continue with 100% of judges .M/S/P.

Futurities were suspended last year. What about 2016? Suspended for 2016 and keep money in a designated fund. M/S/P

Who will monitor judge selection: Shannon O’Dell

2016 Banquet Planner: Linda Vance

Why is attendance low at the Banquet? What can we do to improve it? Suggestions made: theme for decorations, meals, raffles, centerpieces, dessert vs. meal, time change, etc. Discussed the fact that people don’t pick up their awards. Suggestions of table competition, parade of champions, theme, and entertainment. Decided to keep an evening meal with a charge for dinner and for cover charge if not eating. \$30 adult dinner, \$10 cover with a drink for adult and \$5 cover and drink for children. M/S/P. Jessica volunteered to get wine for table decorations, raffle or door prizes. Lori volunteered to create an invitation to send to award winners and will supply paper, creation, and printing. NWCC will pay for postage. Lori will do certificates to 3rd, 4th, and 5th place winners. Lori will check on entertainment. M/S/P

Awards Coordinator: 2015 Brenda is doing the awards. Tabled until Jan 30th Meeting after checking with Brenda who will do the awards for 2016 Banquet.

Pointskeeper position will be tabled until Jan. 30th Meeting to allow people to apply.

Next Meeting: January 30, 2016 from 11a.m.-3 p.m. at Best Western in Hood River, OR. Social is at 6 p.m. and the Banquet at 7 p.m. Cost: Dinner - \$30, Cover with a drink - \$10, Children with a drink - \$5. Tex Mex/ Western theme was decided on for decorations and food. Lori N. will do the invitations.

Website: the 2 yr contract with Leila S. is complete and she has withdrawn her bid. A 2 year bid was received from Kathy Glover - \$12.00/mo., be up by Jan. 30th. New redesign of site and maintain for the 2 years. Another bid was for \$550/annually and would add photos and be user-friendly. Motion made to accept Kathy Glover’s bid for a 2 year contract. M/S/P.

Motion made to adjoin the meeting at approximately 10:16 a.m.

Respectfully submitted, Debe Palmer, 2016 NWCC Secretary

