

NWCC MINUTES

January 31, 2016

11 a.m. Hood River Inn, Hood River, OR

Meeting was called to order at 11:21 a.m. due to waiting for a large group of members to arrive. Meeting is being recorded.

Roll Call was taken with 5 clubs represented and 5 guests attending, 19 people total. Sign-In included with this report.

Correspondence: None to the Secretary

Secretary's Minutes of December 6, 2015: Debe Palmer: Corrections/additions: Shannon O'Dell ran the meeting. Membership: Rainier Club: change the word value to benefit.; Editor of the Directory: President change to Chairperson; change contract to advertising; APHA: change Board to National, after 10% add "goes", written report that includes "minimum", submit by Nov. not Dec.; Show Schedule-B.C.H.P.C. is pending; next paragraph delete "Decided to keep an evening meal with a charge for dinner and for cover charge if not eating" since a duplication.; Delete "Who will monitor judge selection" add after Shannon O'Dell "is the show judge and date coordinator; Banquet: add Children (age 5 to 12) are \$5 cover and "nonalcoholic" drinks.; Website: \$12/mo. add "to maintain", Another change to "her", annually change to "redesign"; adjointed at 3:16 not 10:16. Revised copy will be in the records. M/S/P as corrected.

Treasurer's Report: Shannon O'Dell Shannon will send an official report from Kay Simmelink later. Opened an account at US Bank which is closer to Shannon and has better coverage for Treasurers in the future, no Canadian exchange fee. Dues and checks for 90 dinners deposited. Checks written for gift card, color copies, website, and petty cash. We need a second signer. Who not decided. Reimbursement to Kathy, MaryAnn, Debe and Shannon. An Olympus recorder was purchased to record meetings. Deposit stamp was made for U.S. Bank, checks have "NWCC General Operating Account" on them. M/S/P to agree with Treasurer's actions.

Pointskeeper: Shannon states there has been a complaint about the total in one class between 2 horses since two horses were disqualified. The show manager was not aware of the changes made. APHA didn't notify disqualification to the clubs or to the Pointskeeper. Participants had a hard time verifying their points before the grievance deadline. Therefore, it was too late to change points before award selection. Kathy H. suggested we must always check our points after each show. Shannon will work with Valerie to figure out the situation. Linda Vance will talk to APHA to have them inform Club Presidents and Secretaries if there is a show correction. M/S/P. This was a case of a challenge after the challenge deadline. It is a personal responsibility to track your own points. It was requested that points be posted from each show individually so people can track their points. Suggestion to move awards to February but turned down since that has been tried before and didn't work. Check with APHA why no notification of change in points and why Club Secretaries and Presidents don't receive notification. Check with

Valerie to see if it is possible to post a spreadsheet show by show. Request was made to give the person in the dispute some kind of recognition. Email from this person sent 10/6 to Valerie asking for a record of the Albany points.

New Bylaws: the Bylaws were proposed 1/24/15 M/S/P that the 2016 officers can be authorized to change and sign the new Bylaws.

Banquet: 50 dinner reservations, Social at 6:00 and Dinner at 7:00. Raffle for \$100 gift card. Dates of Banquets in the future are 1/28-29/17, 1/27-28/18, 1/26-27/19. Year End Awards: Brenda will not pack the unclaimed awards, coolers, and certificates to people who do not attend the banquet. Unclaimed awards will be forfeited. Awards will not be personalized at the cost of NWCC but people can request that they are personalized and pay for them.

Declaration Fee: A fee to declare your horse was being considered. Clubs voiced concern that they would not approve the fee. M/S/P that there is no declaration fee.

Directory: Z Design still has some work to finish due to some family tragedy. Shannon has the mock-up for approval this weekend. Each member will receive one in the mail including the Canadian members for 2014 and 2015. OPHC to receive 2 boxes.

Shows: Awards All-around halter are to be solid bred or colored? Show schedule: April 2-3 BCPHC, April 9-10 OPHC – 4 judge, OR bred yearling halter futurities, Oregon Triple Crown-Non Pro Jr. Hunter under Saddle and Western Pleasure, May 6-8 SWWPHC, June 4-5 PNPHC in Lynden, July 1-3 COPHC – 3 judges, July 15-17 Monroe, Aug. 8-9, 4 judges, OPHC Ride for the Cure, Oct. 1-2 OPHC , OR bred Weanling Futurities, OR Triple Crown Weanling, Yearling, 2 yr old., Aug. 10th – Zone One.

Playdate: 2/7 racing at the Albany Fairgrounds. PAC approved. OPHC event.

Membership Lists: need to be sent to Val for pointskeeping.

Website Report: New site is up. Send new photos to Kathy Glover.

Banquet Auction: Award overage, room for Brenda. 50% overage of the banquet and 50% towards the banquet next year. Any unused money will be used for next year's banquet. M/S/P

NEW BUSINESS

Concerns re: Banquet: time, distance, cost of the hotel, cost of the banquet, location to be convenient to most. Email from Baker Stables to request the event to be in Portland and where there are more family activities. Date to be the weekend before the Super Bowl. Cost of the dinner to remain \$30 so we need to increase the number attending.

Social Media: Kathy T-K suggests a social media person for better communication.

Cost of Club dues for Canadian clubs: Cost to clubs in US is \$200 and to Canadian clubs \$290 US due to exchange right now. M/S/P that the Canadian clubs pay the same fees as US clubs.

Fundraising: Dale suggested raising the fee for NWCC by \$1/class. Fee needs to be paid or rider is disqualified. Erin suggested a 50/50 at each show . Erin recommended a sponsor person to take a fee. Encourage Clubs to get outside funds to boost their income. Niki asked all clubs to do 50/50 at their horse shows and events. 50 kept by the club and 50 to the banquet funds. Clubs to decide the cost and how to do it.

Pointskeeper position: To ask Val to continue being the pointskeeper for 2016 M/S/P

Awards Coordinator for 2016: To ask Brenda Woods to continue for 2016 M/S/P

Banquet Coordinator: Linda will schedule. She is looking into the Hampton but will tentatively schedule the Best Western for next year. May 31st is deadline for reserving for next year. "Party" committee to be Kathy Tuttle-King, Mike Abilla, Erin Henderson, Kathy H. M/S/P

How to recognize Non-Showing Members : APHA Ride America is part of PAC now. Need to find a way to inform Non-Showing members of the change. We want to find a way to get Non-Showing members eventually into showing. BCPHC has a way to track points for other events than shows. Trainers can be a member also. PAC member to send us a copy of how they do the points within 60 days. Committee to start development of PAC for 2017 M/S/P Shannon and Roxanne and Lori to work on this project. Free Trophy Program sponsored by a feed store \$500 local clubs can be member

APHA Rule Changes – concern about judges at show – Breeder's Trust, Mega shows vs. regional shows

Membership: Binging in nonpaying clubs if they have a special event but no show. Tabled for now. Continue to advertise and have directors.

Next Meeting : Dec. 4, 2016 at Best Western in Hood River

Meeting adjourned at 2:53 p.m.

Respectfully submitted,

Debe Palmer, NWCC Secretary.