



**NWCC Meeting Minutes
December 3, 2005
Warm Springs, Oregon**

Meeting called to order at 8:30am by Chairperson Debbi Moody.

Roll Call – Club's with representation: BCPHC – Chris Moore & Dan Chamberland, delegates; BMPHC – Kathy Allen & Josie VanDorn, delegates and Rebecca McFetridge, alternate; CPHC – none; COPHC – Michele Simmelink-Rask & Kay Simmelink, delegates; HCPHC – Bev Rising & Laura Turner (alternates but become delegates); INPHC – Shannon O'Dell & Beth Brubaker, delegates; OPHC – Annie Suratt & Angie Gorman, delegates and Edie Hill, alternate; PNPHC – none; RPHC – Brian Lusk, delegate; SEOPHC – none; SWWPHC – Debbi Moody & Kristi Stone, delegates; WSPHC – Jeri Stone & Becky Rutledge, delegates

Motion made to dispense with the reading of the February minutes and approve as published.
Seconded & Passed.

No general correspondence was presented.

Treasures Report

Motion made to accept treasurer's report as prepared by Patty Carlson who was unable to attend (see attachment 1). Seconded & Passed.

OLD BUSINESS:

National Directors

All National Directors that submitted reports for publication and expenses were paid in full. Total assessment collected for directors was \$6,659.00. Directors were Linda Vance - WA (\$1,638.06 –both Convention & Workshop); Grace Harris – WA (\$1,535.49 – both Convention & Workshop); Lori Fleming – WA (\$1,581.2449 – both Convention & Workshop); Michele Simmelink-Rask – OR (\$888.40 – Convention only) and Barb Ruhlman – OR (\$722.95 – Convention only).

There was discussion if unused funds delegated for national directors expenses should be rolled over in that 'category' or merged into the general fund. Tabled until February meeting.

No youth submitted request that we had delegated money be set aside for the NW Youth to attend (see Feb 05 meetings – Lori Fleming was to have coordinated). Motion made for NWCC Secretary (Kristi) to contact PNWJPHC adult coordinator and find out if one of their officers attended. If so have them write a report and submit expenses to NWCC prior to December 31, 2005 and we will pay them up to the \$700 allotted.

2005 Futurity Report

Kristi Stone submitted report (attached). We had a profit of roughly \$1,600. Up six horses overall from last year but halter down and riding up.

2005 Directory Report

2005 income was \$2,083.62 and check has been received from Z Designs.

Edie brought up that California directory advertises that they send a copy of their directory to all APHA judges. We agreed that will be done this year and that Kristi will put together the list for Z Designs.

2005 Points Keeper Report

Patty Carlson submitted a written report (attached) followed by general discussion.

It was decided we would also have a membership link on our website this year so that if not showing up on points you can check to be sure your membership is listed (and listed in the proper name). If errors found then need to go back to your own club membership keeper to have things corrected.

2005 Awards & Banquet

Angie Gorman did the awards this year and spent roughly \$18,700. She had a letter this year sent out ahead of time asking if people who were close to winning wanted paintings or not. Also had good award suggestion letter which people really seemed to like. It was discussed and all agreed to continue with 3rd place class awards.

Annie Suratt and Patty Carlson did the banquet (all did a great job – thank you!!!). Michele Simmelink stepped in as our Master of Ceremony this year and once again Chuck was our Master Auctioneer (thank you two as well).

2005 Banquet Auction

Discussion on where banquet auction funds should go this year. It was pointed out that no thank you was received from the youth club for the 2004 donation out of the auction funds. Motion made that 2005 auction proceeds go to pay banquet deficit first then pay to fund the 2006 banquet (gratuity and decorations etc). Seconded & Passed.

2006 Directory

Z Designs is already on for 2006 and 2007 so no need to take bids. 112 pages to date and will have ready by February meeting to distribute to club delegates.

NEW BUSINESS

2006 Roll Call – Club's with representation: BCPHC – Chris Moore & Dan Chamberland, delegates; BMPHC – Kathy Allen & Rebecca McFetridge, delegates and, Josie VanDorn & Joyce DesJardins, alternates; CPHC – none; COPHC – Michele Simmelink-Rask & Kay Simmelink, delegates and Carolyn Horning, alternate; HCPHC – Bev Rising & Laura Turner, delegates; INPHC – Shannon O'Dell & Beth Brubaker, delegates; OPHC – Annie Suratt & Angie Gorman, delegates and Susan Carlson, alternate; PNPHC – Renny Weber, delegate; RPHC – Brian Lusk & Colleen Lusk, delegates; SEOPHC – Matthew Watkins & Debbie Watkins, delegates; SWWPHC – Debbi Moody & Kristi Stone, delegates, and Ami Boal-Bennett, alternate; WSPHC – Joy Bearden & Becky Rutledge, delegates.

Election of 2006 Officers:

Chairperson – Debbi Moody

Vice Chair – Michele Simmelink-Rask

Secretary – Kristi Stone

Treasurer – Angie Gorman

2006 Add'l Board Members: Annie Suratt, Chris Moore and Kathy Allen

It was again recommended by Debbi that we conduct a financial audit this year and Jeri Stone volunteered Terry Stone to do this again. This will be a calendar year audit and on a strictly cash basis. Motion made he be again given a \$50 gift certificate for doing this without charge. Seconded & Passed. Patty will close out 2005 then send him the stuff needed.

It was pointed out as a reminder to clubs that APHA now requires that each approved show offer a minimum of 6 halter and 2 performance classes for Solid Paint Bred (formerly known as Breeding Stock) horses. Discussion on how the halter be split (various ages).

2006 Futurities

Kristi Stone volunteered to do this again and was approved. Ami Bennett will help Kristi. Shannon O'Dell will work on getting sheet sponsorship for the Reserve Champions again this year.

Discussion on weanling split date but was left the March 15 date as either way seems to end up with early's always being bigger than late's because of no-shows are greater in the late's. Discussion on Non-Pro owning horse as not clarified in our rules. Motion made to list on our futurity rules we will follow APHA's rules regarding Amateur and Youth ownership (rules AM-020 & YP-015). Seconded & Passed.

Numbers have been very low or none these past three years on the open reining class. Discussion. Motion made for 2006 only to offer Non-Pro Reining class instead of the Open Reining. Seconded & Passed.

Motion made to offer Yearling Non Pro halter Jackpot classes for each of the three sexes for 2006 only. Seconded & Passed.

Kay Simmelink will work on getting award sponsors and Ami Bennett will also work with Kay on this. Sheets will be awarded to Champion not buckles (unless they get enough sponsorships for both).

Motion made to add rule stating no added money will be paid out in futurities that have less than three horses enter the arena to show. Seconded & Passed.

It will also be added to futurity rules that anything not address in NWCC futurity rules will follow APHA rules.

Meeting suspended for lunch break and resumed at 1:30.

2006 Points Keeper

Patty Carlson advised she was stepping down this year and the current points keeping program she uses is hers not NWCC's.

Motion made for NWCC to buy and pay for maintenance on Vic Spainhower's Show Secretary Point's Keeper program. Seconded & Passed.

Bids/RFP's were presented by Susan Carlson, Carloyn Horning (who then withdrew her name), Rebecca McFetridge and Linda Vance (written). Susan Carlson was elected.

Points need to be sent to Leila Styer – web coordinator at least monthly including Halter Grand and Reserve High Point standings.

2006 Web Site

Our web site address again is <http://www.nwcc-apha.com>. Kristi Stone renewed the domain name for three years.

Leila Styer submitted a two-year bid to continue to be our website coordinator for \$500 a year. Motion made & passed to have her continue to do this.

Again we will have a link to membership list (just names and city/states for each). Kristi will provide the list to Leila on a monthly basis starting mid March.

2006 Judges Coordinator

Kirsten Hammer is already sending out frequent updates for the 2006 show season and almost all shows have judges hired. 26 judges will count for 2006 Year End Awards. Kirsten continues to do a great job for us and we really appreciate her efforts.

2007 Judges Coordinator

Kirsten Hammer was again elected to this position.

2007 NWCC Directory

Bid accepted last year from Z Designs was for a two-year contract - 2006 and 2007 so nothing needs to be done this year.

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2006 Year End Awards Coordinator

Angie Gorman volunteered to do this again.

2006 Year-End Award

Discussion on changes to year end awards. Motion was made to leave NWCC year end awards same as current except add Solid Paint Bred (Breeding Stock) High Point award subject to the same qualifications as other open high points (i.e. Jr & Sr Horse). Seconded & Passed.

Motion made that Solid Paint Bred award will be same as open high point award (option of small painting or equivalent and photo inside directory). Seconded & Passed.

2006 Year-End Award Rules

It is hard for weanling to earn the minimum 25 points to qualify for year end awards. Motion made to make NWCC Year End Award Points to include weanlings as an exception of the 25 point minimum, needing a minimum of 10 points to qualify for awards. Seconded & Passed.

An email was read from Tina McGown regarding the figuring of NWCC points when youth classes (13 & Under and 14-18) are combined. She felt it was calculated one way a couple of years ago and differently this year. Patty Carlson was not present for the discussion but was agreed we follow APHA rules on how points are awarded (using our point system).

2006 Year End Awards Banquet Coordinator

Annie Suratt volunteered to be chairperson with committee members including Patty Carlson and Josie VanDorn. Banquet will again be held at Kah Nee Ta on December 2, 2006. Annie will try to get with Kah Nee Ta to lock in the \$65 room rate again. We had 31 booked on Friday night and 59 on Saturday which was great considering the snow. They also give us the meeting & banquet rooms for free.

We will look into different options for 2007 but tabled until February meeting.

2006 Membership List Coordinator

Kristi Stone was nominated again and elected with Ami Boal offering to assist this year. Kristi will again email the club secretary's the Excel format desired as well as the new membership formats we would like and encourage clubs to adopt. Reminder first membership lists are due to Kristi and Susan Carlson (for points) by March 1, 2006 or clubs will be fined.

Misc New Business

British Columbia Paint Horse Club (BCPHC) wants to have APHA reline them back with Zone One (out of Zone 10). They passed around a letter for everyone to sign. Does not affect their NWCC membership since they were grandfathered in. We wish them success in this endeavor as they have been a big support to our Zone.

There was discussion brought up by Carolyn Horning, representing show exhibitors, stressing to delegates to go back to their clubs and stress ways to get show costs down. Look at their entry fees, stall fees. Maybe offer incentives such as flat fees. Also discussion on show schedules and how they can be more exhibitor friendly such as having youth and amateur showmanship & halter over early Sunday morning so that they can leave as those are the ones that usually are the first and last to show. Look at trying to move shows to summer when kids are out of school.

Discussion about the combined show of OPHC & COPHC fall show. They want to have two more judges get NWCC approval. (Currently NWCC will only approve a maximum of four judges per NWCC club). Motion made to let OPHC have 2 more judges at their fall combined show and have those judges get NWCC approval. Motion was defeated by show of hands.

WA Non Profit Renewal Application

Renewal was sent to Jeri Stone since she lives in WA and easier to just leave in that state rather than move it to OR. Kristi will be sure it gets send in again for 2006.

Just a reminder on National Directors. It is a great way to get involved with APHA (especially since NWCC covers most of the costs incurred – with submitted report and expenses). Oregon directors are especially needed. If anyone is interested get in touch with Michele Simmelink-Rask or Linda Vance.

Also, congratulations to Linda Vance who is Sixth Committee Member on APHA's Executive Committee and will become APHA President in 2012.

Please remember any letters or emails regarding NWCC business should also be 'cc'd to Debbi Moody so she is aware of all that is going on.

Motion to adjourn at 3:45 pm. Next meeting February 11, 2006 at the Shilo Inn in The Dalles, Oregon. NWCC is the second meeting to start at approximately 1:00pm, following the Zone One meeting.

Respectfully submitted,



Kristi Stone
NWCC Secretary