



**NWCC Meeting Minutes
December 2, 2006
KahNeeTa Resort, Warm Springs OR**

Meeting called to order at 8:45am by Chairperson Debbi Moody-Kebbon

Roll Call

Kristi Stone SWWPHC
Angie Gorman OPHC
Debbi Moody-Kebbon SWWPHC
Michelle Simmelink COPHC
Susan Carlson OPHC
Annie Suratt OPHC
Kathy Allen BMPHC
Joyce Desjardins BMPHC
Karen White COPHC
Kay Simmelink COPHC
Beverly Rising HCPHC
Laura Turner HCPHC
Jeri Stone WSPHC
Linda Vance WSPHC
Ami Bennett SWWPHC
Dan Chamberland BCPHC
Chris Moore BCPHC

The February meetings minutes were accepted as published.

There was no correspondence

Treasurer's Report

Angie Gorman presented the treasurers report and spreadsheet showing expenditures. A motion was passed to accept the treasurer's report as presented.

2006 National Directors-

Reports needed to be submitted prior to meeting for reimbursement of expenses. All directors that submitted reports and expenses received 100% reimbursement this year. Since Linda Vance is on the APHA Executive Committee her expenses will be paid by APHA the next few years. It was reiterated that .25 of every NWCC dollar collected goes to the director's fund. It was pointed out that next year's convention would be in

Kentucky and the NWCC should expect to see an increase in the cost to send our directors. The Directors Fund has \$9,329.25 to date.

2006 Futurity Report

Kristi Stone distributed a report showing the income and expenses related to the futurity. A motion was passed to accept the report as presented. The Futurity Fund has \$1662.81 to date.

2006 Directory Report

The 2006 directory had 110 pages including the NWCC pages. We received a check from Z Designs in the amount of \$2,351.81 for our 8% of the profits.

2006 Point Keeper Report

The new program is running smoothly after over 20 revisions. Overall cost to develop new program was approximately \$3800. A motion was made to pay the outstanding bill for \$500 and pay \$300 for additional repairs. Seconded & Passed

2006 Year End Awards

Angie Gorman reported that all awards have been purchased and are ready to be presented at the banquet.

2006 Year End Award Banquet

Angie Gorman and Annie Suratt stated that the preparations were finished for the banquet. The overall attendance was down due to many exhibitors competing at Paint Vegas. Annie asked that banquet dinner reservations be made in advance next year for ease in planning. A motion was made that the proceeds from the auction, held during the banquet be used to cover the 2007 banquet expenses. Seconded & Passed

2007 Directory Report

Kristi said that Z Designs was currently working on the 2007 directory. There was not a proof available at the time of the meeting.

Roll Call for 2007 Delegates and Alternates.

Letters were presented and dues were collected. Several clubs did not have representation at the meeting and it was noted that their letters and dues would need to be collected after the meeting. (Note – all clubs have paid within a week of the meeting).

Elections

The following people were elected as officers for 2007.

Debbi Moody-Kebbon	Chairperson
Chris Moore	V. Chair
Ami Bennett	Secretary
Angie Gorman	Treasurer

3 additional board members were also elected.

Kristi Stone
Annie Suratt
Kathy Allen

Financial Audit

A motion was made and passed to have Terry Stone complete our annual financial audit as required in our by-laws. Seconded & Passed

2007 Futurities

A motion was passed to drop the reining futurity and replace it w/ a yearling in hand trail jackpot. There will be a sheet for the winner instead of a buckle. The Rainbow Classic will work with the Simmelink's to sponsor the sheets.

2007 Point Keeper

Susan Carlson agreed to be the Point Keeper for 2007.

A motion was made by Kay Simmelink to change the existing halter hi point rule and point calculation. The new rule will read.

For the Overall High Point Halter Champion in each sex division, Grand Champion will receive 2 points plus the difference in the number of points between their class and the winner of the largest class in their sex division. Reserve Champion will receive 1 point plus the difference in the number of points between their class and the winner of the largest class in their sex division. These points will be combined with the individual class placings. (This amended rule now follows APHA rules but uses NWCC point system).

2007 Website

The NWCC agreed to renew their contract with Leila Stier at the increased amount of \$600 per year. \$500 will be paid at the beginning of the year and the remaining \$100 at the end of the year.

2007 Judges Coordinator

Kirsten Hammer has already been compiling a list for 2007.

2007 Year End Awards & Banquet

Angie Gorman, Annie Suratt and Debbi Moody-Kebbon will be the committee for the banquet. It was agreed that all NWCC members would continue to receive a mailed invitation to the banquet. The committee is going to look at possibly sending out a postcard to reduce the cost of postage. The 2007 Banquet is tentatively set for December 1st @ Kah Nee Ta. More info to follow at the February Meeting.

2008-2010 Directory

Z Designs presented a 3 Year bid to continue to publish the NWCC directory through 2010. A motion was made to accept their bid. Seconded & Passed

2007 Membership Coordinator-

Susan Carlson will be handling the membership list and declaration forms. She will be working with Ami Bennett who will be keeping the show list and NWCC directory list.

Other New Business

Jeri Stone will provide Ami Bennett with the nonprofit renewal application for Washington.

A motion was made to donate \$100 to the Lynn Simons YDF Scholarship fund.
Seconded & Passed

BCPHC requested a variance to have 6 NWCC approved judges at their 2007 show. After discussion they decided to rescind their request.

BCPHC is officially back as part of Zone One. Chris Moore will be working on revising the Bylaws.

A motion was made to add to the NWCC rules that all awards must be picked up at the banquet unless prior arrangements have been made. Awards that are not picked will be forfeited and either reused or auctioned. Seconded & Passed

COPHC presented a motion to reduce NWCC fees by half. This motion was tabled until our February meeting.

The next meeting will be held in conjunction with the Zone One meeting on February 17th, 2007 at 1:00 pm.

Respectfully Submitted,

Ami Bennett
NWCC Secretary

Attachments:

Treasurers Report & Spreadsheet
Directors Fund Report
Futurity Report
Revised NWCC Year End Awards Rules

