



**NWCC Meeting Minutes
December 1st 2007
Kah Nee Ta High Desert Resort
Warm Springs, Oregon**

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

Roll Call

The February meeting minutes were accepted as published.

Correspondence

None

Treasurer's Report

Angie sent a report showing the accounting prior to the banquet. She was still expecting receipts for awards. She indicated that she would continue handling the Treasurers duties through our annual audit and then hand over the accounting information to the new Treasurer.

Old Business

2007 National Directors

Kristi Stone distributed a spreadsheet showing the money collected from each state that was redistributed to the eligible directors.

2007 Futurity Report

Kristi Stone provided a futurity report to all. Yearling Trail In Hand Jackpot was a larger class than the Reining futurity it had replaced the year before. More exhibitors signed up at the show than in years past, paying a higher entry.

2007 Directory Report

Kristi Stone stated that the NWCC directory made less than in the past due to the addition of the "Closer Look Section" that was added. NWCC pays for this section out of pocket.

2007 Points Keeper

Susan Carlson reported that they are still making some minor modifications to the program. There are no extra fees associated with making these changes. Susan still had to process some entries by hand due to some problems with the filters in the program.

2007 Year End Awards

Shannon Odell reported that most awards were at the banquet, some were delayed because of shipping. Some certificates will be issued to winners instead of the actual award. Shannon will be getting Angie the outstanding receipts. Some extra shipping costs may be accrued for getting the awards to the winners. Annie was not available for an update on her awards.

A letter was given to the Board regarding a member who tracked her points throughout the year and then she was eliminated when a final audit of points revealed that there was no declaration form received for the horse. A motion was made, seconded and passed to have the Points Keeper pull the records to see if this individual would have qualified for an award based on her points and send her the appropriate prize if necessary. It was agreed that she would be listed as a tie in the directory.

2008 Officer Election

Chairperson: Chris Moore

V. Chairperson: Shannon Odell

Secretary: Ami Bennett

Treasurer: Kay Simmelink

Additional Board Members

Jennifer King

Bev Rising

Tiffany McCall

2007 Financial Audit

A motion was made to again ask Mr. Stone to review our accounting and perform a financial audit.

2008 Futurity Secretary

A motion was made, seconded and passed to have Kristi Stone by the NWCC Futurity Secretary in 2008. Kristi proposed that we change or 3 year old futurity to a 3 & 4 year old futurity for both HUS and Western Pleasure. This motion was seconded and passed. In February, we will discuss if there will be added money in the futurities.

The Sheets for the jackpot classes will be \$65.00 and the following people agreed to sponsor for 2008.

Kristi and Jeri Stone

Rainbow Classic Show-Jennifer King

Bev Rising

Kay Simmelink

There was discussion of having a slot class. This discussion was tabled until February so more details could be collected.

2008 Points Keeper

Susan was nominated and elected as our points keeper for 2008. She will be changing the declaration to add a date and signature line. Declarations in 2008 will need to be postmarked within 10 days of exhibiting at a show for points to count. She will email exhibitors a confirmation of receipt if they include their email addresses.

2008 Website

A motion was made, seconded and passed to pay the balance owed for web design and continue working with Leila Styer. Her fees are \$600 per year with \$500 due January 1st, 2008 and the balance due in December. Kristi is approved to renew the domain when it comes to her for renewal in November.

2008 Judges Coordinator

Kirsten Hammer will again be collecting the dates of each show and the judges hired to try and eliminate any duplicate judges. Please email her the info, as new judges are hired.

2008 Banquet

Annie agreed to coordinate the banquet again in 2008. The board is open for proposals from other venues besides Kah nee ta. If anyone has a proposal they may bring it to the February meeting.

Other New Business

Kathy Allen made a motion to add a rule that in the case of emergency that the NWCC board may allow a duplicate judge to be counted for NWCC points. This request must be made by the show manager to the NWCC Secretary within 7 days and there must be 100% board approval.

The meeting was adjourned and the next meeting was scheduled for February 9th, 2008 in The Dalles. It will follow the Zone One Meeting

Respectfully Submitted,

Ami Bennett
NWCC Secretary