



Dec. 6, 2009 Meeting Minutes Shilo Inn, The Dalles, OR

The Dec. meeting of the NWCC was called to order by chair Edie Hill at 8:35 am, Sunday, Dec. 6, 2009.

Opening remarks by Edie Hill thanking everyone for giving up their day to attend this meeting.

Roll call was taken with the following members in attendance:

Joy Bearden – OPHC	Kathy Allen – BMPHC
Kay Simmelink – COPHC	Shannon O'Dell – INPHC
Liela Styer – INPHC	Rick Nissen – BCPHC
Christy Slaby – SWWPHC	Debe Palmer – SWWPHC
Beverly Rising – HCPHC	Linda Vance – WSPHC
Annie Suratt – OPHC	Sandy Schafer – COPHC
Janne hammer – WSPHC	Erin Cox – IPHC
Kim Cox – IPHC	Edie Hill – SWWPHC

Guests

Kristi Calvin	Jeri Stone
Chaz Thronson	Colette Carson
Susan Carlson	Mark Campbell
Larry Chastain	Kristen Hammer
Barbara Gifford	Gale Gifford
Shelley Bridges	

Motion made and seconded to accept the minutes from the Feb. NWCC meeting as presented. **PASSED**

Treasurers Report -- Kay Simmelink. At this point in time the balance sheet is in good shape. Presentation of bills with the reimbursement to the National Directors, and two items for shipping NWCC directories to workshop and one club, along with the payment for the meeting room at the Shilo Inn.

Motion made and seconded to pay the outstanding bills. **PASSED**

Motion made and seconded to accept the treasurers report as reported. **PASSED**

NWCC Directory Report – Kristi Calvin

The 2010 Directory currently stands at 72 pages.

Since the matter of the contract with Z Designs was tabled at the Feb. meeting, the terms of that contract were reviewed with Kristi answering our concerns regarding said contract.

Due to an omission in the 2009 directory Kristi will contact the necessary party and arrange for a correction in the 2010 directory. A committee was set in place at the Feb. meeting to review the 2010 directory prior to it going to print. Kristi will meet with this committee to do our very best to avoid any future errors.

After much discussion regarding our NWCC Directory a motion was made and seconded for Kristi to secure a contract with Z Designs to continue publishing the directory for a 2 year term. **PASSED**

Futurity Report –Kristi Calvin

With 2009 being a tight year financially the funds usually spent on Futurity Buckles was used to purchase alternate futurity awards in order to help save money. (This variance was granted to Kristi by the NWCC board)

Discussion regarding going back to the buckles for 2010 or the idea of cash along with other suggestions made for consideration. Currently NWCC sponsors 16 futurities throughout the year which would need buckles. Kristi will do some thinking and research on the best avenue to take.

2009 NWCC Banquet

At the Feb. meeting a committee was put in place to research and find a location for the 2009 Banquet. After checking on a number of locations it was determined that the Best Western, Hood River, OR had the best rates.

Motion made and seconded to have the 2009 **Banquet at the Best Western, Hood River, Feb. 27, 2010.** **PASSED** Please pass this information along to your clubs.

Suggestion made to possibly have a luncheon banquet in place of a dinner banquet. This was well received with a few questions being raised. Shannon O'Dell was asked to check into the possibility of this and get back with the board so a decision could be made. More information on the exact time will be sent out after the first of the year.

2009 Yearend Awards – Joy Bearden

This year's awards will be High Point and Reserve High Point for all awards. The Division High Point and Reserve High Points have been ordered. Joy is working with Brenda Woods, Hampton Horeware, on the high point and reserve high point class awards. All class award winners have been notified and their selections have been made. Brenda will be placing orders starting this next week.

Final Report on 2008 Banquet – all bills from the 2008 banquet have been paid. We were able to come in \$107 under budget and this amount has been rolled over to the 2009 banquet budget.

Points keeping – Susan Carlson

Susan stated that she was still working on a couple of issues but that they would be corrected by the first of the week and posted to the website. A member in attendance questioned Susan about a couple of errors she found and Susan stated that she was unaware of this problem but will look into it.

With no further Old Business we took short break.

Meeting called back to order by chair Edie Hill with the nominations for 2010 NWCC Officers and Board.

Elections as follows:

Chair – Edie Hill

Vice Chair – Kathy Allen

Secretary – Joy Bearden

Treasurer – Kay Simmelink

Board Members: Kim Cox

Annie Suratt

Bev Rising

2010 Show Schedule & Judges – Kristen Hammer

SEOPHC K. Falls show is adding a 3rd judge and some futurities. We have a total of 45 judges for 2010. This is down by a couple of judges over 2009. (Please see the NWCC website for a schedule and listing of judges currently under contract)

NWCC Club Memberships: We currently have 12 clubs who have paid their annual NWCC dues. Cascade Paint Horse Club has opted not to join for 2010. Sorry to see them go.

2010 NWCC Futurities – Kristi Calvin was asked to continue chairing the NWCC Futurities.

Kristi would like to re-evaluate the payment plan on the futurities. Currently there are two payments and she would like to go to a one payment plan of \$150 and \$250 at the show.

Motion made and seconded to raise the futurity fee to \$150 due by 7/15 and \$250 after this date with a one payment plan. **PASSED**

Website -- Leila Styer presented NWCC with a proposal to continue maintaining our website for the amount of \$600 a year with payment due on Jan 1 of each year.

This proposal was for a 2 year contract.

Motion made and seconded to accept Leila's proposal. **PASSED**

The send out card were discussed in detail. It was decided for each of the representatives to go back to their clubs and find out their feeling on this matter.

They are going to bring their decision back to the Feb. meeting. Leila will check to see if NWCC decides not to go this route what it would take to enable each club to do their own. Leila has asked that she not be responsible for doing the send out card for 2010 due to conflicts with her job and time constraints.

2010 Points keep – Susan requested that, due to a heavier work load and still wanting to stay involved, NWCC consider allowing the programmer of our points program be allowed to take over her position, with her assistance. Basically a partnership with the programmer, but keeping the same email address. In doing this it would allow us to get any bugs worked out and upgrades at no cost. Since NWCC owns the program it was suggested that we take this information back to our clubs and see if there is anyone interested in taking on this job. If so they are invited to submit a bid at the Feb. meeting.

The question regarding the number of judges to count toward yearend awards was brought to the floor. Should we continue with the 50% +1 or count 100%?

Originally the 50% +1 was put into effect when we had more shows in the NW but times have changed and many feel that it's time for our rule to change,

After much decision a motion was made and seconded that Edie and Joy would send out a note to all clubs asking them to discuss this matter and get back with Joy by the 20th of Dec. with a vote. We need to get the information into Z Design for the directory. **PASSED**

A question regarding the purpose of the declaration form was brought to the floor. Susan answered this as it helps her know who owns the horse, and how the membership is written. According to our rules for NWCC yearend awards the exhibitor must own the horse. This rule is in correspondence to the APHA rule.

With no further new business the meeting was adjourned at 11:25 am.