



Northwest Coordination Committee
Hood River Best Western- Meeting Minutes
Oct 12, 2014

8:33 AM Meeting was called to order by Chair Linda Vance

Roll Call : Quorum met

Member Name and Club Represented: (10 in attendance)

Linda Vance, WSPHC	Kathy Hugh, WSPHC
Shannon O'Dell, INPHC	Linda Wise, COPHC
Nicole Slattery-Abilla, SWWPHC	Kathy Tuttle, SWWPHC
Kathy Parker, OPHC	Susan Payne, OPHC
Jeff Harr, RPHC	Lori Nevin, RPHC

Guests : (4 in attendance)

Dale Parker, OPHC Jeri Stone, WSPHC Mike Abilla, SWWPHC/ WSPHC/ SRPHC/OPHC
Annie Suratt, OPHC

Correspondence: Kathy Glover sent letter from BCPH clubs with NWCC show date of May 2-3rd 2015 . Also, the information that the Canadian Thanksgiving date was Oct 13 (day after meeting) and made it impossible to attend meeting.

Minutes: Approved. Corrections - Lori Nevin and Jeff Harr where at the last meeting but was not reflected in minutes.

Treasure report- Read and approved. Kay Simmelink was unable to attend but she forwarded full treasure report and NWCC futurity information. Kay had asked that we approve the transfer \$1014.00 from directory to the general fund. This will be in preparation for the banquet's gratuity portion, meeting rooms and closing out the year. There is an estimated \$14,000 for YEA monies. Not all the money has been turned into Treasurer. Also, we are still waiting for monies earned from last year's NWCC book. Kristi Calvin has CC the board on the last few correspondence to Zdesign. She / NWCC has been following up but they are behind. Some of the delay was that there were ads that were still unpaid as of Aug 2014 (for the 2013 NWCC directory). All in all the group was happy that there was a profit coming and felt that ZDesign does a great job for the committee. NWCC will follow up again before the

2014 book is printed that we settle up from prior year. ****Reminder that all clubs Club that will need to send their 2015 Dues in by December 31, 2014.**

Old Business

Points Keeping – Points keeper reported that everything is coming along, she enjoys the job and is willing to continue. There was concern about some of the clubs being delayed in getting her their club points and over all what problems did she incur and what we could do to help resolve. The BC club was difficult as they use different software but are working together to get posted sooner next year. There is always a lot of pressure on her at the end of the year with postings and finalizing. This year APHA sent notification of DQ horses that had points posted and that created a little chaos towards the end. Chairperson recommended that delegates remind members in clubs that they should audit / keep record of their own points in the event it is a tight race. Group thought that Valerie J does a great job with keeping points and NWCC is thankful for having her.

2014 Year End Awards Coordinator update – Linda followed up with the 2 members who had volunteered last year to take on this year's awards but they were no longer interested in the job. As they didn't think there was anything that could be done with the budget. Linda immediately contacted an APHA member out of state that is a design artist and coordinates awards for a Zone show and other clubs. There was a question from the floor about using Hampton Horse wear / Brenda Wood. There was much discussion about if she was interested or not, as she had resigned last year due to lack of time but now she may have time? Brenda was contacted by phone during meeting and she said yes she was interested. Also, the question of did NWCC want to take a look at what the other person could offer or prices. Again, much discussion took place and the end result was that the membership would rather see the work stay local and everyone was happy with what Brenda had done in the past. She would have to do her best with the budget for 2014 (which was an obstacle for Brenda, as she reported that she was getting a lot of feedback from exhibitors to offer new ideas and was having a hard time coming up with new ideas at Jan 2014 meeting). Motion was made and carried – to hire Brenda for current banquet. The discussion was resolved and Linda Vance would contact Brenda with winners list and exact budget and details for moving forward with awards.

YEA certificates of achievement- It was voted and passes last year that NWCC will award certificates for 3rd, 4th and 5th place in each category. It was agreed upon by the members that it would be nice to be acknowledged by peers for their year- end achievement even though the budget did not allow a traditional award. It also was a well-received idea to acknowledge additional placings for those who are competing in events with a lot of competition / participation. Lori Nevin has volunteered to donate all of the paper, printing and work associated with getting the template set up.

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2014 Year End Banquet – Linda Vance has already been in communications with the hotel. Our banquet room has been reserved, the room rate block will go in effect after this meeting. Menu will be similar as to the variety as in the past fish, chicken, mixed greens, roasted veg, rolls, soda/tea/coffee and desserts provided. Hotel stay comes with complementary breakfast coupon for restaurant. 6pm Social hour 7pm dinner and awards (to be confirmed by email and reservation reminder)

***** Reminder to all clubs **** Please bring items to be auctioned off as a fund raiser. The proceeds from this help to defray cost of banquet. Any and all items appreciated and it keeps it fun.**

2014 Futurities - Kay Simmelink was not able to attend but sent the futurity information with her treasure report (attached). The Loung Line classes were the biggest with 7 horses in the class. The numbers average out to be about the same as the prior year. When looking at other programs across the nation we are doing fairly well. Zone One NWCC Futurities Aug 15, 2014: **Non Pro HUS Junior Horse** (5 entries) \$1150.00 Jackpotted Purse (less the \$10/entry Zone 1) = \$1100.00 **Non-Pro Western Pleasure Junior Horses** (3 entries) \$700.00 Jackpotted Purse (less the \$10/entry Zone 1) = \$670.00 **3 & 4 Year Old, Open HUS** (3 entries) \$700.00 Jackpotted Purse (less the \$10/entry Zone 1) = \$670.00 **3 & 4 Year Old, Open Western Pleasure, Open** (5 entries) \$1050.00 Jackpotted Purse (less the \$10/entry Zone 1) = \$1000.00 . A total of \$6,690.00 all monies paid out to contestants including the \$150.00 Non-Pro added purses from NWCC futurity account. \$1950.00 collected in club dues for 2014.

New Business

Roll Call 2nd half of meeting: Quorum met

Member Name and Club Represented: (11 in attendance)

Linda Vance, WSPHC	Kathy Hugh, WSPHC
Shannon O'Dell, INPHC	Lori Nevin, RPHC
Nicole Slattery-Abilla, SWWPHC	Kathy Tuttle, SWWPHC
Kathy Parker, OPHC	Susan Payne, OPHC
Jeff Harr, RPHC	

Guests : (4 in attendance)

Dale Parker, OPHC	Jeri Stone, WSPHC	Mike Abilla, SWWPHC/ WSPHC/ SRPHC/OPHC
Annie Suratt, OPHC	Linda Wise, COPHC	

2015 Elections- elections took place for officers and board members. Results are as follows:

Chairwoman – Shannon O'Dell
Vice Chair – Linda Vance
Secretary – Nicole Slattery-Abilla
Treasure – Kay Simmelink

Board Members: Mike Abilla
Dale Parker
Kathy Tuttle

2015 Show Schedule Discussion – the executive board and the show / judge coordinator (Shannon O’Del) asked the clubs to work together in choosing show dates. The goal is to space out the NWCC shows on the calendar so that clubs are not on top of each others dates. There was great frustration shared by both show management and exhibitors. Exhibitors would like time to recover from shows that are far from home, long hard days of showing and expensive. Clubs and show managers also felt the shows being too close together hurt the clubs turn out and the numbers for NW horses. All agreed this is a problem but there was no agreement upon how to fairly enforcing dates. We discussed ideas of how clubs would select dates; such as randomly selecting clubs (pull a number out of hat) and letting them choose their date , or each club gets 1 date and then when all clubs have chosen the clubs with additional shows would get 2nd choice, or older clubs get first choice, etc.... many ideas but pros and cons to all. The largest issue is the lack of facilities and their full calendars. Also, the growing number of conflicting horse events on the calendar in the NW. The delegates agreed to work together and take this information back to their clubs and show managers. It was a good exchange of ideas and shared information on what has worked well for securing dates for individual clubs. *Communication, *Courtesy to one another, * Cents (keeping cost down / affordable shows) and*Consistently (3 years at same time / place) were the recommended 4 C’s.

Application for 2015 Show / Judge Scheduling Coordinator – Shannon O’Dell’s application was submitted and accepted for vote for the 2015 Coordinator.

Application for 2015 for Points Keeper and Futurity Coordinator - tabled for next meeting

2015 Show Schedule – Shannon O’Dell has already been contacted and has posted the 2015 show schedule. Please contact her as soon as you have confirmed dates and judges. *A big reminder to check the judges list so that NWCC clubs are not pursuing the same judges. Shannon also emails the 2015 show schedule and judges.

Agenda Additions to New Business?

Lori Nevin brought information from APHA Regional Club meeting- APHA is allowing clubs to use the word “association” instead of clubs. If your club would like to change their name they may do so now. Some states had limitations on clubs or restriction for non-profits using certain verbiages. Nobody at meeting expressed seeing an advantage for their club especially with all the re-licensing, websites, letterhead, etc. Delegates need to bring back to individual clubs for further discussion and possible advantages.

APHA Regional clubs are also asking for ideas to recognize members who do not show. Lori brought forth the question “How could NWCC recognize its members who do not show”? The idea is to cultivate and capture those who are promoting paint horses but are not participating in our club currently. Looking for ideas at January meeting. *More people to play in the sandbox makes for a better time.

Clarification on NWCC Over All High Point All Around Open horse rules to qualify. The highest scoring open horse wins and both regular registry and SPB horses are eligible. This question came up due to the horse winning / highest scoring is a SPB. First time in NWCC history!

Discussion of future dates of NWCC meeting. Motion passed to keep Oct and January. ** This will require clubs to elect delegates prior to Oct meeting.

Bylaws – January minutes had the changes that we felt clarified the rules. No major changes just cleaning up the language to prevent misinterpretation. The bylaws will be circulated 30 days in advance of next meeting so we can vote on them.

Adjourned at 11:44pm

Start time and next NWCC meeting: January 24, 2015 Hood River Inn (same place) 10:00 AM

Banquet Date: January 24, 2015 6pm No Host Social hour.

Place: Hood River Inn- 1108 East Marine Dr. Hood River, Or. (541) 386-2200

Zone One Council Meeting – January 25, 2015 8:30 AM

Respectfully Submitted by,

Nicole Slattery-Abilla

NWCC Recording Secretary

Look forward to seeing you at the meeting and Banquet!!