



NWCC Minutes

January 27, 2018

Meeting was called to order January 27, 2018 at 11:08 am.

Roll call was taken with 17 delegates present and 8-member clubs represented. WSPHC, SWWPHC, INPHC, IPHC, SRPHC, BCPHC, WSPHC, PNPHC

Minutes were approved as circulated.

Correspondence: Letter was sent to PNPHC from the NWCC Board and letter was read to Board.

Letter of response from PNPHC to NWCC on the Permanent number, this was discussed. Lola Whitfield and board discussed this and explained how the number system worked for the fund raiser for the youth NW Scholarship. Secretaries of the show must identify each show secretary and send them information on who has purchased these numbers. Each club needs to know what numbers have been reserved. NWCC secretaries need to reserve # 0-200 and use only these numbers for the reserved number. This is a youth program and NWCC has m/s/p to accept this program.

Bids for Point Keeper: Valerie Johansen will be the Point keeper for 2018.

Much discussion on the final points posted. Maybe show non-qualifying people/horses with a different color, or in some way that everyone will have time to review and fix questions on the final points.

Web site Bids: Cathey Glover, Jennifer Springston—Jennifer Springston will be the Web site person on a 1-year contract. She will give the Web site a redesign and keep it up dated as needed. She will up date with in 7 days of information arrival.

Treasurer's Report: Shannon gave a report.

There was a discussion on all the moneys and how and where the money goes.

We have shortage in the Banquet fund, and moneys will be taken out of the awards fund, The yearend awards fund has a overage. m/s/p

Option, for Raffle tonight, Moneys will be 100% to the Banquet fund. M/S/P to accept the report.

Club dues will go to 50/50 to banquet and awards. m/s/p

Open show Point keeper: Valarie --- will do the points

Banquet: It looks like there will be 90 meals purchased. Dinner at 6pm.

Futurity: Move money to general fund. m/s/p

PAC-NWCC Program: contact Shannon

Directory: Danyelle Harp has worked hard to bring us a directory, the Directories will be at the Banquet for distribution.

Show/ Judges SRPHC will have 2 separate shows 2 judges each show. BCPHC has a judge conflict, NWCC will approve 3 judges only for that show. The conflict judge will only be approved at the WSPHC show.

That brings us to 51 judges for the year. m/s/p

Please turn your judges' names in so we can not have conflicts with judges. Next year the show dates must be turned in at the Nov meeting or the dates will not be saved.

Awards Coordinator was discussed at length and decision was made for anyone wanting to do this job to contact the board with information. This information must be received by the board by Sept 1 with their bid and all information. This can be sent to Shannon or Linda will work on contract, and they will distribute to the board for approval. There will be guidelines set.

Banquet Coordinator Linda will find the location and arrange this for the board approval.

National Directors guideline finding these guidelines out of date Shannon and Linda will be update.

The board was asked if NWCC would accept non-member clubs that have special events and shows. This is not in NWCC by laws we cannot do this.

Shannon asked if she could have another signature added to the account. The board accepted Linda Vance as the additional signer on the account. M/S/P

All clubs remember that the dues are due at the November meeting, show dates will not be held for the year, after that meeting.

2018 Banquet date will be January 26, 2019 in Portland, with location pending.

Next meeting will be November 4, 2018 in Portland, Location Pending.

Meeting adjourned at 2:06 pm