

# NWCC Minutes

## February 23, 2019

Meeting was called to order February 23, 2019 at 11:05 in Portland Oregon, at the Shilo Inn by Linda Vance.

Roll Call was taken with 9 clubs Represented 20 members present.

Minutes of the November meeting were corrected, after corrections the minutes were approved.

There was no correspondence.

Treasure Report was given by Shannon, explanation of the funds was read each category was explained and amounts stated. Treasures report was approved. Motion to pay 3 outstanding bills was approved.

Motion was made and Lead line Classes were discussed and approved that each club will pay the assessment fee for theses classes, Clubs will be assessed weather they collect the fees at the show or not. This motion was passed.

Discussion about the current by laws, some discussion was to allow any affiliate to join NWCC with a sponsor from a Paint Member club. A Committee was formed to look at the buy laws and start the process of updating them. The By-Laws need at least 30 days a head of the meeting for any changes to be made. Those on the Committee is Linda, Mary Anne, Shannon and Lindsay.

The NWCC Show fund Raiser Committee, Chair Nicki. Committee talked about partnering with the Appaloosa club but could not get things to work out for this year. The roof collapsed on their arena and they are regrouping to find a location, Nicki will continue to work on this and maybe something in 2020.

Election of Officers:

Chair: Linda Vance

Vice Chair: Missy Neill

Secretary: Mary Anne Black

Treasure: Shannon Odell

Directors at Large: Monica Webb, Megan Dulin, Lindsay Bates

Shannon gave a report about the Open Show Program: open all Breed PAC Program how it works and explained that theses classes do not have to be NWCC.

There was no report from the 2018 Point Keeper.

Chair Linda Vance reported; the 2018 Banquet has 111 confirmed attendees; Board discussed the details of the NWCC Banquet. The attendance is up again this year with more space needed again from the year before. The board is very pleased.

Missy volunteered to take care of the NWCC Banquet program.

Shannon discussed the show calendar and how it works and why it is designed the way it is. The rule was put into place many years ago so no judge will be used but once and we keep all the club's dates so no other club can have the same show dates.

Delany volunteered to take this duty for 2019.

Chair Danyelle Harp reports; the 2018 NWCC Directories will not be available for the banquet this year but the 68-page directory has new advertisers and more pages. The directory will be done March 1 and will be distributed to the clubs and mailed to the membership.

NWCC Website, Cathy Glover reports; they will have a new site this year and will include the directory cover and more pictures.

CHAMPS Chair Megan reports of several shows in the NWCC. Several clubs have shown interest in the program and Megan presented this program to the board. Megan plans on talking to the Show and Contest committee at the APHA Convention to see if this could be expanded more at the national level.

Director Guidelines have been updated and sent to all National Directors.

The board discussed the Awards Chair Position/Job. There will be a \$50.00 shipping charge for each recipient if the awards are not picked up at the banquet.

2018 Year End Awards coordinator position was discussed. Brenda Wood and Kristi Duncan both were present and gave a presentation of what they could present for NWCC year-end awards. The Decision was tabled until an Email meeting among the Directors could take place after all clubs had time to take back to their clubs and vote for this position. Vote will take place on March 31, 2019 by messenger.

Meeting adjourned

Next meeting will be in Portland on November 2, 2019.

April 13, 2019

Meeting called for the purpose to electing a awards chairperson. That vote was to alternate every year between Brenda Wood and Kristi Duncan. This way both can look forward when purchasing items and present at the next board meeting information.

This year Brenda Wood will be our awards coordinator, with Lindsay and Mary Anne as Liaisons.