



November 2, 2019

Clarion Inn

Portland, Oregon

Meeting was called to order at 2:05 by Chair Linda Vance.

Roll call with 5 clubs represented, SWWPHC, IPHC, SRPHC, WSPHC, INPHC. 2 guests

Minutes of the last meeting were approved as provided.

No correspondence at this meeting.

Treasure Report was given by Shannon. Moneys are owed for the Website and hosting for 2019. Motion made and seconded to pay bills.

There was no report on Directory and possible income, hopefully this will improve for next year.

Discussion of the possibility of selling ads to the website, this was tabled for the 2020 meeting.

Points keeper report shows that some secretaries sent in points late, we hope this practice will improve for this year.

There are 19 judges at this time.

The NWCC Fund raiser report was given by Nicki. The show is moving forward with the share of the Paint and Appy Association, the date looks like it will be June 6&7. The fine details are being worked out. Rainier Club was asked if they could help with this? They are having a club meeting Nov 23 and they will be asked. NWCC will take full responsibility including insurance and maybe a hold harmless clause. If this is not an option, then a new plan will be worked on. 25% of the profits will be retained for future shows with 75% going back into the awards fund. Excess money from Shilo Inn2018 banquet will be allocated for the awards. Nicki stated that the Appy club is pleased to work with NWCC.

Megan gave a report on the Champs. There were 6 or 7 at the Zone show. Nampa City Mayor came to the show and will be meeting with her later about improvement.

Megan is working a rule change to improve the program.

Patty gave a report on their shows Champs Classes and they have a group wanting to participate next year.

2019-year end awards, Brenda gave a report on and brought a sample of some of the awards.

Brenda has a point system, as an example if you have x amount of points then there will be an assortment of things to choose from. She showed us the logo for this year and discussed the options and things can be personalized.

Banquet report was given by Nicki and Missy. Rooms have been reserved at a discount rate. Banquet room reserved. Banquet will be at the Red Lion Portland on February 8, 2020. There will be a comp room and a \$50.00 set up fee. Please every Club bring an auction item. There was a discussion about a 50/50 raffle or door prizes. There were 11 tables in 2019 for the 2018 awards. There will be metal planters that can be purchased by clubs or training facilities as well as individually from Brenda and auctioned off.

Show calendar/ Judges list will be managed by Kori, contact her for information or updates.

Our open show sign ups this year were but 6 people, pass the word on to the clubs and members. PAC Rules all points count in 5 divisions, Champs will be added to the PAC program, this will remain the same for this year.

2019 Directory deadline this year will be December 1 for club information and ads. Winners information by Dec 15, with January 1 for delegates and rules. Megan and Linda will proof for NWCC and will contact Danyelle.

Website host is asking for updated pictures, please contact her and let's update those photos.

Election of officers are:

Chair—Linda Vance

Vice Chair – Missy

Secretary – Mary Anne Black

Treasure – Shannon

At Large --- Megan, Monica, Earlyynn

2020-point keeper and awards Coordinator were tabled until the 2020 meeting

Discussion about those horses that shows and participate but are unable to get the 25 points for an award as the rule reads. Motion was made and passed that NWCC give a certificate for recognition to those class winners. Mary Anne will work on this.

Shannon let the directors know that the Convention checks would be sent out soon.

Meeting was adjourned at 5:35pm.

Banquet Social hour will start at 5 pm. with Dinner at 6 pm.

Next meeting will be at the Red Lion in Portland at 11:00 am