

# NWCC Minutes

November 4, 2018

Meeting was called to order November 4, 2018 at 8:34am in Portland, Oregon, by Linda Vance.

Roll call was taken with 9 delegates present and 8 members present.

OPHC, WSPHC, SRPHC, INPHC, IPHC - <sup>BC</sup> SW was here

Minutes were approved as read.

Linda explained to the members what is NWCC.

**Correspondence:** Lora Whitfield let NWCC know that the 1 scholarship was awarded this year.

APHA has changed the Championship show maybe information will be sent by the Feb meeting. - will apply only to 2020

**Treasure Report:** Shannon gave a complete report, including balance, awards banquet fund, dues, etc. Information can be obtained by contacting Shannon.

Additional information agenda: A discussion was about a rule change that needs made to the open show program. Shannon will take care of this.

## Old Business:

**Awards Coordinator:** The board voted to accept JKD Tack's bid, Christy Duncan to coordinate the Awards for 2018 awards.

Bids for 2019 awards coordinator is due February 1, 2019.

**Banquet:** Linda gave a report on 2018 NWCC Banquet,

The banquet will be February 23, 2019 at Shilo Inn, Portland Oregon.

The board discussed costs. Room rate will be \$109.00

Meal cost should be \$40.00 for adult and youth will be \$10.00. motion was made, seconded and passed to approve.

Board discussed the probability of hosting a show, sponsored by NWCC. This show would be a fund raiser, it would be entry level. June date was talked about, local

judges and volunteers would be used. A committee was formed to work on this. Shannon, Nicki and Linda will explore and return with information.

It was brought to NWCC attention that a walk Trot person loping at a show, even a show that is not APHA show could be in jeopardy of losing their card. Pass this on to your local exhibitors to check their rule book.

Discussion about the 1 POR per year per club and the enforcement of this.

*This is APHA's holding firm of their rule - clubs encompassing entire state get 2*

**Directory:** Danyelle Harp will be publishing the 2018 Directory this year. She is looking for advertisers and need adds to be camera ready by February 1, 2019. The Directories will not be ready for the Banquet but should be mailed by March 1.

**NWCC Web site:** Monica made a motion, Diane seconded, to accept the bid for Cathy Glover. The price as well as the phone app that will be included with her bid. Motion passed.

## **NEW BUSINESS:**

### **Show/ calendar/ judges/ dues.**

Discussion on the Directors guidelines and changing the dates so they fit today's needs. Shannon made a motion to accept changes to the director's guidelines. Monica seconded it, Motion passed.

NWCC Shows were up this year 2018 in numbers.

Motion was made by Shannon to align the number of days for 10 to 30 days to report show information to point keeper. Motion was seconded by Kathy, Motion passed.

Motion was made, seconded and passed to eliminate the 4-show rule, for yearend awards.

Motion by Shannon seconded by Monica to change the 100% of shows counted to the 50% + 1. If there are 40 shows in 2019 then 21 shows would count. Please pass this information on to the clubs so everyone will know this.

Discussion was brought to the floor about the lack of entries for youth walk trot and cattle classes. Discussion was brought to the floor and ideas were discussed. Shannon made a motion, Nicki seconded to drop the required points for Walk Trot youth from 25 to 10 for 2019 show year. This will be evaluated next year to see how this worked.

Discussion about CHAMPS classes within our NWCC shows.

The board worked for some time planning a program so those riding in the CHAMPS classes will be included in the NWCC yearend awards. Shannon made a motion, seconded by Cory to come with a program of their own. There would be a 10-point rule, the points would be on the rider as many of the CHAMPS exhibitors do not own paint horses. Passed by board. Megan Dulin will build a flier to have added to the web site and help with promotion.

2019 Awards Coordinator bids will need to be turned into the before the next meeting.

2019 Election of Officers was tabled until February meeting.

Motion by Mary seconded by Shannon for meeting to be adjourned at 11:53 am, Motion passed.

Next meeting will be February 23, 2019 at 10:00am, at Shilo Inn, Portland Oregon Banquet following in evening at same location.