



February 8, 2020 Portland, Oregon

Meeting was called to order by Chair Linda Vance.

Roll Call was taken there was 6 clubs represented 2 clubs absent.

Minutes of the November meeting was read and passed as circulated.

There was no correspondence.

Treasures report: Shannon gave her report. Motion made and seconded to pass report.

The Directory had no income. Amount of money spent on awards were discussed and the money for this year awards are down from last year.

National Director fund will roll over.

If we have an overage on the banquet, funds will be pulled from the National Directors fund.

Discussion of updating the bylaws, Linda will work on this. Depending on the National a rule change may need to be made.

Brenda Wood will be the awards coordinator for this year and no report was given. There will be 60+ awards, with 18 certificates. There would have been 34 more if people would have declared.

Directory will be boxed in 25 books and mailed out by March 1, 2020 there is 74 pages this year.

The open show – Tall Timber- info is out this will be in conjunction with the Appaloosa club show. We will pay only the Paint awards; this will be a 2-judge show. This show is a fund riser for NWCC to help with year end awards.

Web site Cathy Glover, wants pictures, contact her with any changes, she is adding a mobile program. Add for the web site were discussed.

Champs: there will be a 35.00 fee and a simple for that will send back to NWCC, the Washington State club gave a 500.00 donation.

Directors: Information was given to the new directors on how the reimbursement will be. After sworn in in 2020 then the next year, after all guidelines are met then the reimbursements or portion thereof will be made.

New Business:

Regional Championship Program will be voted on in the fall.

2020-point keeper: Valerie

2020-year end awards Coordinator will be Kristie

Directory will be tabled until next meeting

2020 Show Calendar, Kori will update and email results.

2020 Banquet: Looking for new venue maybe, what do clubs want to do?
We need to stay around \$50.00 price, contact Linda with ideas.

Next meeting will be November 14, 8 am

Meeting adjourned at 1:27pm