

N.C.P.H.C. MINUTES

GENERAL MEMBERSHIP MEETING, JANUARY 18, 2011

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THOSE PRESENT

PRESIDENT Jennifer Johnson- via speaker phone

AT NICOLET GLASS - REDDING, CA

Sandy McTeer
LeeAnn Newlan
Sheila Johnson
Jeri Briggs
Donna Jacobson
Diane Strickland
Andrea Wright
Todd Sykes
Debby Bollinger
Joy Dunton
Mark Dunton

Yreka

Kristi Duncan
Leslie Ohlau
Kurt Ohlau
Angie Brown
Jean Wood
Heather Weldon Candi Brooks

MEETING WAS CALLED TO ORDER AT 7:10 BY JENNIFER

ROLL CALL OF OFFICERS: Sandy McTeer, Sheila Johnson, LeeAnn Newlan, Diane Strickland, Jeri Biggs, Andrea Wright, Jennifer Johnson (via speaker phone)

Quorum established at Redding meeting.

Leslie read the October 2010 minutes, Motion to approve made by Kurt Ohlau, Seconded by Sandy McTeer - Passed

November 10, 2010 Meeting minutes:

Were read by Jennifer. Jennifer then asked that the motion passed by the Board at their Jan 6, 2011 meeting (see 1/6/11 minutes for details) regarding the car rental expense of Leslie Ohlau be rescinded. which was done, it was re-decided to pay Leslie the \$145.91. The motion to pay Leslie the \$ 145.91 was made by Angie Brown and seconded by Andrea Wright. Passed

January, 2011 (corrected- underlined sections) minutes were read by Jeri Biggs.

A motion to approve the November 2010 minutes and the January, Board of Directors corrected minutes was made by Jeri Biggs and seconded by Andrea. Passed

OLD BUSINESS

It was confirmed that everyone had received their awards for 2009.

The 2010 Awards banquet is to be a luncheon on Jan. 30, 2011. LeeAnn Newlan reported that she had made the reservations at:
Riverside Bar and Grill in Red Bluff for a fee of \$75.00 for the banquet room, and an Italian Buffet would be available for \$15.00 per person.
Motion made to not move the banquet date was made by Sheila Johnson and seconded by Sandy McTeer.

Jennifer inquired if a check had been sent to her for the \$106.00 to pay for the awards she had put on her personal credit card. The check had been issued and had been mailed to her and she should receive it promptly.
Jennifer inquired if the bank account signatures had been updated, this was reported as completed.

A motion to reimburse Kristi Duncan for additional awards was made by Heather Weldon and seconded by Candy Brooks. Passed

Jennifer asked that the by-laws committee met on Jan 30 - time of meeting will be announced.

Shows:

Judges, Angie volunteered to contact judges for both Red Bluff and Yreka shows.

The show committee for Red Bluff remain the same. A report regarding the show committee meeting was made: that most of the classes were worked out, and divisions for high point, a \$500 budget was made for awards. Stall fees, PAC fees and miscellaneous were reported by the show committee.

A show committee for Yreka is needed, Sandy McTeer volunteered to help but not manage, LeeAnn Newlan added that she would help, and Sheila Johnson was volunteered by Sandy and LeeAnn.

A discussion to allow members to pay \$100 - or bring in \$100 worth of sponsorships in lieu of hours if they are not able to fulfill the 4 hour work requirement.

CLINC UPDATE

Jeri is working on a Bobbie Emmons clinic on April 16 & 17.

Kandi Brooks will check with Larry Chastain.

CCC REPRESENTATIVE FOR 2011 - Jennifer informed us that one CCC rep. is to be carried forward for the next year. That carry over rep, is Leslie Ohlau. Jennifer asked for volunteers for the second representative and no one volunteered. If any interested to email Jennifer, it was suggested that Gladys Gilbertson be alternate.

NCCC REP.. no one volunteered, Janet Radford will be contacted to see if she will be the rep, with an honorary membership to club, as she always attends the meetings.

Kristi Duncan to contact Kristi Federicko in Klamath Falls to inquire about the possibility and information regarding combining High point shows, if so how many, etc. She will report at the February meeting.

It was agreed upon that there is a 3 class minimum for All Around year end awards, not to have halter mandatory.

Sheila made Treasurers report: Beginning Balance as of 1/1/11 was \$ 11,696.78, ending balance \$11,837.28. A motion to approve was made by Kristi and seconded by Jeri. Leslie challenged this as not to accept because there was no copy available, Treasurers report will be available and approved for January at the February meeting.

Heather requested income and expense statement for year of 2010, Jennifer reported that this is already available, and she will post year end information on the club's website. Jennifer felt Membership fees were low compared to other clubs.

Solid Bred \$ 100 sponsorship to CCC from the Jan 2010 minutes is going to be researched by Jennifer. Leslie is emailing the corrections she suggested

From Leslie "The \$100.00 sponsorship that was approved at the January 2010 NCPHC meeting will be researched by Jennifer Johnson. The CCC Minutes indicated in the November 2009 meeting was for the clubs two judge shows to be held to only charging the \$10.00 per class fee not to absolve the Program. The Solid Paint Bred Program is still intact and two members of the NCPHC have won high point awards for 2010."

Jennifer reported that the January conference call was \$22.80 - a statement will be sent to Sheila - treasurer for payment.

Leslie asked for \$ 6.57 for postage to be reimbursed to her, Sheila Johnson refused unless there is a receipt. Andrea made a motion that a timely receipt is mandatory for reimbursement by the club, Leslie seconded. Passed

Jennifer asked that Leslie be given expense money for the CCC trip to Bakersfield in February. Sandy McTeer voiced concern over the excessive expenses to attend because of the club's financial situation - that the year end awards budget, and other important expense matters be considered rather than pay for Leslie to attend the meeting because the information about the meeting is available on line. Sandy made a motion for the representative go on line with the CCC meeting instead of going to Bakersfield, Sheila seconded. After which Leslie disagreed, Sheila stated too expensive, Debbie Bollinger says not enough money in the bank account. It was then asked to be voted on - which resulted in 10 voting not to pay expenses for Leslie and 4 to.

Motion made to adjourn was made by Sheila Johnson and seconded by Jeri. Passed

LeeAnn Newlan
Secretary