

January 17th 2012 Minutes | NCPHC

Officers & Members Present: Kristi Duncan, Jennifer Johnson, Teri Ray, Angie Brown, Heather Weldon, Andrea Wright, Ciera Weldon, Jeri Biggs, Jennifer Mendes & Leslie Ohlau

Treasurers Report: Account Balance \$11,683.64

There was a motion made to approve to reimburse Kristi Duncan for the cost of Kip's Plane ticket and insurance. \$260 + flight insurance. Motion made by Teri, 2nd by Heather (Total came to \$284.59)

Old Business:

Kip Larson Clinic Details were provided by Kristi, Entries were sent out to members via email and posted on the website and facebook page.

May Show Fees: need to go over what we want to charge for classes, do we want to do a flat fee? Regular registry classes will be \$12.50/judge/class, SPB and All Breed Classes will be \$10 per class. We decided the show fee should be \$20 and trail obstacle fee will be \$15. Our cost for stalls will be \$25. Shavings can be pre ordered from Rancho. Judges that have agreed are Jeff Johnson (which we need to check if he is eligible since we may have had him within the last two years) and Erica Lang.

Jody Gibson will be in charge of our trail for Rancho. She will do patterns, set up, maintenance etc in trade for two stalls and an rv spot, which would cost our club \$85. Teri made a motion we go ahead and trade her for taking care of our Trail, Kristi 2nd.

Jennifer and Kristi will come up with some pricing for flat fees and we will discuss at the Feb. Meeting.

New Business:

Our cost for the Yreka show is estimated at \$1765.00 It is \$420/day for arenas, \$65 for the office and \$18 per stall. We will be going over what we want to charge for stalls this year, need to decide if we need to raise stall fees, rv fees etc.

To be consistent with the rest of the Ca clubs and cover rising costs, we have decided to raise our membership rates for 2012. Family Memberships will be \$35, Individual will be \$25 and Youth will be \$15. Teri made a motion to approve the new fees and Kristi 2nd.

Amanda Wright would like to resign as a board member due to her busy schedule. Jeri Biggs agreed to step in as a replacement board member, once we receive a letter from Amanda.

Kristi will be working on the new membership form and also a sponsor letter. Jennifer will be submitting the new officer info to Apha.

Shannon Tomes will be doing Save the Date post card reminders to send out to members for her work hours. Members may count 2 hours for attending meetings towards work hours. To qualify for year end awards you must work at least 4 hours or provide a \$100 donation in lieu of working.

We discussed getting a Post office box in Mt. Shasta, giving access to Heather, Kristi & Teri. That way all the mail can go to a central location. We would like get that done before the fees go up at the end of the month.

Motion was made to adjourn by Kristi, 2nd by Angie.