

**NCCC Meeting
Nov. 2, 2009**

The meeting was called to order at 7:07 pm by Chairperson Lindy Williams at Stonebrooks restaurant in Sacramento. Attending were: Lindy Williams, Chairperson (SPHC); Bob Lentz, Vice-Chairperson (7CPHC); Ellen deLong, Secretary (CPHA); Kelly Waugh, Treasurer; Janet Radford (NCPHC); Gwen Russell (NPHC); and Jan Teisseire (SJPHC). Guests were Katy Lentz and Walter Jarrett.

Motion to approve the minutes of the last meeting was made by Gwen Russell, 2nd by Jan Teisseire. Motion passed.

Treasurer report: Kelly Waugh brought detailed reports from the last few years. As of Oct., 2009, there is \$4796.49 in the NCCC account, with a few checks to come in yet. Motion to approve the report was made by Ellen deLong, 2nd by Bob Lentz. Motion passed.

Old Business: The votes for ending the NCCC Mothers Cup in 2010 were: CPHA, yes SPHC, yes 7CPHC, yes. NPHC, SJPHC, and NCPHC had no vote, so the motion to end the Mothers Cup in 2010 passed.

New Business: SPHC has invited NCCC to join them at their awards banquet on Feb. 6, 2010 at the Elks Lodge in Roseville. The invitation has been accepted, with thanks to SPHC.

NCCC will be awarding buckles for Champion and jackets or vest for Reserve. The reps are to ask the members of their clubs if there is something else they would like to have for awards for next year.

We need to find sponsors and we need to sell the back cover of the program, which will be made again by Bob Lentz. We also need show dates for the program and we need to ask members to bring raffle gifts as a means of raising funds.

Election of Officers: Nominated were; Chairperson: Lindy Williams; Vice-Chairperson: Gwen Russell; Secretary: Ellen deLong; Treasurer: Bob Lentz. Janet Radford motioned to accept the slate by acclamation, 2nd by Ellen deLong. Motion passed.

The meeting dates for 2010 were set as follows: Feb. 8, May 17, and Nov. 1, 2010. The meetings will be held at Stonebrooks restaurant on Bercut Dr. in Sacramento. The restaurant is off of I-5 and Richards Blvd.

The meeting was adjourned at 8:25 pm.

Respectfully submitted

Ellen deLong, NCCC Secretary