

## NCCC Minutes

Feb. 8, 2010

The meeting was called to order at 7:10pm by Chairperson Lindy Williams at Stonebrooks restaurant in Sacramento. Attending were: Lindy Williams, Chairperson (temporarily representing NPHC); Bob Lentz, Treasurer (7-CPHC); Ellen deLong, Secretary (CPHA); Janet Radford (NCPHC); Jan Teisseire (SJPHC); and Dina Short (temporarily representing SPHC). Vice-chairperson Gwen Russell was absent. Guests were Katy Lentz, Walter Jarrett and Lorin Short.

Motion by Janet Radford, 2nd by Jan Teisseire, to approve the minutes of the last meeting, amended to reflect that at the Nov. 2, 2009 meeting Bob Lentz was voted Chairperson and Lindy Williams was voted Treasurer. Bob Lentz stepped down as Chair and Lindy Williams stepped down as Treasurer. Lindy agreed to take the position of Chairperson and Bob agreed to take the position as Treasurer. All reps agreed with this decision. Motion passed.

Treasurer Report-Bob Lentz reported there is a balance of \$1,709.84 in the NCCC account as of 2-8-10. The banquet brought in \$733.00. He also presented a profit and loss detail. Motion by Ellen deLong, 2nd by Janet Radford, to pay the bills due. Motion passed. The Treasurer will send reports to each participating club. Motion to approve the report made by Janet Radford, 2nd by Lindy Williams. Motion passed.

Old Business-Year end awards were discussed. Reps will take back to the clubs the option of winners being able to choose from different awards instead of a buckle for Champion and a jacket for reserve Champion. The suggestion is the option of a buckle, a jacket, or a Cowboy Bronze for Champion, and the option of a jacket or sheet for reserve. The reps are to bring the wishes of the clubs back to the next meeting.

New Business-There was discussion of the number of shows and judges approved for NCCC in 2010. After much thoughtful discussion, Janet Radford motioned to take back to the clubs the option of: (A) Counting an exhibitors best 75% of judges, with the percentage reviewed and predetermined at the beginning of each year, to START in 2011, or option: (B) Leaving the shows the way they are, counting all 2 judge shows. 2nd by Bob Lentz. Motion passed with 1 no and 1 abstain and 4 yes.

Lindy Williams than motioned to have the same options, only STARTING this year, 2010. 2nd by Dina Short. Motion passed with 4 yes and 2 no.

These votes are to be E-mailed back to the Secretary as soon as possible.

Motion made by Jan Teisseire, 2nd by Bob Lentz, to ask Dianna Phillips to be points-keeper again this year, at the same rate as last year. Motion passed.

Janet Radford made a motion not to approve Youth-Am shows, regardless of the number of judges. 2nd by Ellen deLong. Motion passed. This will be taken back to the clubs and will be brought back to the next meeting.

We would like for NCCC banquet information to be posted on the NCCC web-site, in case that is where members look for it. Also, we would like to remind clubs that they are welcome to host the NCCC awards ceremony.

Lorin Short is going to start a facebook page for NCCC. Lindy Williams motioned to place Lorin in charge of keeping the page up-dated. 2nd by Bob Lentz. Motion passed.

Motion to adjourn was made by Janet Radford, 2nd by Jan Teisseire. Motion passed and the meeting was adjourned at 8:40pm.

Respectfully submitted

Ellen deLong, NCCC Secretary