

**NCCC Meeting  
March 2, 2009**

The meeting was called to order at 7:10 pm by Chairperson Lindy Williams at Stonebrooks restaurant in Sacramento. Attending were: Lindy Williams, Chairperson (SPHC); Bob Lentz, Vice-Chairperson (7-CPHC); Kelly Waugh, Treasurer; Ellen deLong, Secretary (CPHA); Janet Radford (NCPHC); Jan Teisseire (SJPHC); Gwen Russell (NPHC); Janice Casey (CPHA, alt.); and guests Katy Lentz and Walter Jarrett.

Motion to approve the minutes of the last meeting was made by Janet Radford, 2nd by Janice Casey. Motion passed.

Treasurer report-There is \$1775.49 in the bank as of this date. \$830.00 was from the raffle at the banquet and the rest was from memberships. The raffle money was down about \$200.00 from last year. A full accounting from 2008 is being sent to each club.

Old business-Remind members that the Sharon Bates award has been retired. NCCC will return to the previous award of only a All-Around award. There will be no reserve All-Around. Motion was made by Bob Lentz, 2nd by Janet Radford, to have the award be a statue. Motion passed.

As of this date, there are 17 members and 12 horses.

New business-The web site needs up-dating to include the information that NCCC points will be final two weeks after being posted on the web site, following the last NCCC approved show. The Chairperson will contact the web master about this. A motion was made by Janet Radford, 2nd by Janice Casey, to sell the back cover of the NCCC program. This would also include a spot on the web site. The cost would be \$75.00 and is available only in black and white. Motion passed. NCCC has 2 persons interested in points keeping this year. Lindy Williams is going to call both parties to make sure the interest is really there. We need to be sure the first name of the members are on the web site with the points because some members have the same last name. Discussion by the reps about how to fund this years awards; all 10 shows are CCC approved and instead of asking exhibitors to pay both CCC and NCCC fees, the motion was made by Janet Radford, 2nd by Janice Casey, to raise club assessment from \$200.00 to \$250.00. Motion passed to take the proposal back to the clubs and to E-mail the votes to the secretary or Chairperson.

Next meeting is May 18, 2009 at 7:00pm at Stonebrooks restaurant on Bercut Dr. in Sacramento.

Motion to adjourn was made by Janet Radford, 2nd by Bob Lentz. Motion passed and the meeting was adjourned at 8:00pm.

Respectfully submitted  
Ellen deLong, NCCC Secretary