

# **SWWPHC MEETING MINUTES**

## **January 12<sup>d</sup> 2008**

### **Jollies Restaurant – Ridgefield WA**

President Tim Zoltz called meeting to order at 7pm

## **Last Meeting Minutes**

No December meeting.

## **Guests**

Caroline Elertson from Kalama, Wa.

## **Treasurers Report**

Kathy Tuttle filling in for Tina Lockett.

Kathy reports there is \$5500 in the account.

## **Committee Reports**

### **Banquet committee** (Teresa Weldon)

Teresa reports the facility is booked at the Saddle Club again with lots of prizes and fun in the works! Time is scheduled for 6pm to 9pm. It will be potluck style. Need volunteers to set up, please contact Teresa for more info.

### **Show committee** (Kathy Tuttle)

Kathy checked with the Salem Fair ground and we cannot bring food to feed a group but they offer catering. A 3 day show is planned. We heard back from 2 of the judges, Lyle Wonderlich is scheduled and we're waiting to hear back from the judges already booked for 2 days.

Edie Hill and staff are booked for the show with her expertise. In touch with Washington bred- Debbie Moore/Ami Bennett. Heard back from APHA with the judge's comments from last years show on what the club needs to work on, they said we needed better gate help, announcing, and ring stewards. We are required by APHA to have scribes available at judges request, but they do not have to use them if they choose though.

## **Correspondence Reports**

### **NWCC Correspondence** (Ami Bennett)

No Correspondence available this meeting.

### **Zone 1 Correspondence** (Jeanette Dubervac)

Zone 1 lost about \$7000 and discussion on moving Zone 1 from Albany. Found a place in Nampa, ID. New show manager is Shannon O'Dell.

## **Old Business**

### **Stickers** (Jaime Teptrow)

Jaime has checked around into having our club logo fixed so that we can put them on stickers (and use for other things) but our resolution on the logo is too low and for stickers will come out blurry. The club needs to vote on paying the \$40 to have it digitized. She called around and it was the lowest bid. President Zoltz put it out on the table, Debbie Monfort made a motion to proceed with the digitizing and Melanie Bergrin seconded it, the attending club was all in favor.

## **New Business**

### **Nomination for Vice president**

Our club vice-president has stepped down. We are going to accept nominations at this meeting and will vote at the February meeting. Nominations are Caryl Phillips and Jeantte Dubervac.

Looking to nominate 5 board of directors for our club. Need to have club by-laws updated, hasn't been done since 2004.

Nominations are; Grace Harris, Michelle Ellis, Teresa Weldon, Caryl Phillips, Kathy Tuttle and The First lady, Cheryl Zoltz. Elections will be held at the baquet on Feb 2, 2008 since we have some budget issues that need to be resolved asap.

### **Sponsorship committee** (Cheryl Zoltz)

Looking to get a large sponsors to fund our club. Cheryl has passed around a sample sheet of how we could offer to the public. Looking for a chairperson to take on the project. Jeanette Dubervac is willing to help and also Debi Palmer with the assistance of Cheryl Zoltz to get this off the ground!

### **PAC Year End awards**

It was brought up to lower the amount of the year end PAC awards. Do we leave the money amount the same or lower it to a lesser amount? Discussion about costs and a different point system though APHA and NWCC. **This will be discussed more and voted on at the March meeting!**

Grace Harris would like to be kept on as executive committee and would Joy Beardon, so watch for your APHA ballots!

### **Fun FYI's**

No new babies of any club members yet.

The Zoltz Family purchased a 4 yr old western pleasure gelding out of Texas, Dr Goodbar by A Good Zippo.

Erica Sam purchased JMD Miss Quotation, a yearling filly by Mr Tenacity from Joe & Jeanette Dubervac of Dubervac Paint Horses.

### **REMINDER!**

'Dues are Due'...

Single \$15 or Family/business \$25

Meeting agenda 8:15pm