



NCPHC , Minutes October 16, 2018

Present: Jeri, Donna, Robin, Meredith, Brandi, Kristi, Teri, Heather, Renee

The meeting was called to order at 8:06

Minutes:

All members had received the minutes from the last meeting in August. A motion was made by Brandi to approve the minutes. Teri seconded the motion. All members present were in favor. Motion carried.

Treasurer's Report:

The beginning balance for September was \$13,591.81. The ending balance as of September 30, 2018 was \$13,573.76. The only expense was a payment for conference call of \$18.05. A motion was made by Renee to accept the Treasurer's report. Donna seconded the motion. All members present were in favor. Motion carried.

Correspondence:

No correspondence

Old Business:

Goldmine Show – We need to confirm the payment of \$500.00 from Carolyn Dobbins for the Goldmine show. Teri will contact Carolyn to discuss. Teri suggested that we have membership forms for our club at the Goldmine show. The club would offer a raffle item for the membership drive. Teri and Kristi will work on the item.

New Business:

2019 Corning Show – President Biggs has had conversations with Diane Alves from SJPHC and Brandi regarding the 2019 show. SJPHC would like to partner with our club for the 2019 show. The dates will be July 5, 6, and 7th, 2019. Diane has been in contact with Bob and Debbie Kail and Deb Jarvis about judging the show. She is currently in the process of securing their services. The judging contract will be a flat fee the same as last year. Brandi made a motion to move forward with the 2019 show in partnership with SJPHC to be held on July 5, 6, and 7th. Donna seconded the motion. All members present were in favor. Motion carried.

President Biggs would like to encourage anyone that has a suggestion or anything they didn't like from last year to email her, Brandi, or Diane.

President Biggs was approached by Jan Mannion. She has asked if they could take our other four judge show for next year as APHA will no longer allow a club to put on two 4-judge shows back to back. This item has been tabled at this time. More information will need to be gathered before a decision can be made.

2019 Officers and Board of Directors

President – Jeri Biggs

Vice President – Brandi Payer

Secretary – Teri Ray

Treasurer – Heather Weldon

Board of Directors:

Meredith Biasca

Robin Wood

Donna Hover

Kristi Duncan

Renee Rice

Brandi made a motion to approve the Officers and Board Members as listed. Donna seconded the motion. All members present were in favor. Motion carried.

A motion was made by Brandi to adjourn the meeting. Meredith seconded the motion. All members present were in favor. Motion carried. Meeting adjourned at 9:03.

Respectfully Submitted

Renee Rice, Secretary