

NWSHBA Board Meeting  
January 10, 2011  
Puerto Vallarta, Yelm, WA  
7:20p.m. – 9:22p.m.

Attendance: Chris Bredeson, President; Jessica Wisdom, Vice-president; Markay Kerr, Secretary; Allison Cino, Treasurer; Henrietta Morey and Kristi Gates, Members at Large.

Agenda: 1. Announcements (financial update, show budget analysis): Allison Cino, Treasurer, provided a financial update on the 2010 Breeders' Classic. There was a net show loss of \$1600 with a positive balance remaining in the NWSHBA treasury.

Allison proposed a new tax accountant, Joe Doria, who is familiar with non-profits and readily accessible. Henrietta moved that NWSHBA employ Joe Doria for our 2010 tax report. Second: Kristi Gates. Approved.

Chris Bredeson, President, presented a financial analysis with a proposed operating budget for the 2011 Breeders' Classic. Chris reported that Hilda Guerney has accepted a contract to judge and that a second judge is being sought.

Jessica Wisdom volunteered to contact Carolyn Bunch to serve as the official photographer. A contract will be requested.

Further discussion covered the range of disciplines that might be included in the show, pending interest and budget.

2. Show Venue: Several sites were considered based on cost, availability, safety, usable aspects of the facility, location, and private versus public operation. Donida Farm was selected as the venue, pending a contract.

3. Show Secretary: Show secretary applications were reviewed. Jessica Wisdom moved to employ Mary Neal. Second: Allison Cino. Approved.

4. Show Manager: Suggestions were made for possible show managers. Jessica Wisdom moved that we authorize \$300 a day to employ a show manager. Second: Markay Kerr. Approved.

5. Volunteer Opportunities: Volunteer opportunities abound related to show preparation and the show itself. One person will serve as a volunteer coordinator and educator, Markay Kerr. Another person, Nick Cino, will recruit volunteers specifically for duties during the show. Contact Markay Kerr, NWSHBA Secretary with your volunteer interests.

6. Sponsorships: There are a variety of ways to sponsor either the organization or the show. These range from the silent auction items, to financial contributions, to title sponsors. Anyone can garner a sponsorship. A printable sponsorship form is available on line at the NWSHBA website. Go for it!

7. Future Show Committee: The need for a show committee was discussed. Its composition would include several board members and additional people. Terms would overlap in order to maintain institutional memory. A request for indication of interest from the NWSHBA members was initiated.

8. Year-End Awards Funding: Awards and points coordinator requested a budget for year-end awards to be able to “shop” for awards. Allison Cino moved that we allow \$800 unless we get sponsors to offset further expense for awards. Second: Henrietta Morey. Approved.

Henrietta Morey moved to adjourn. Second: Kristi Gates. Approved.

Meeting adjourned at 9:22p.m.

Next meeting will be a conference call.

Respectfully submitted,  
Markay Kerr, NWSHBA Secretary