



## **AGENDA**

January 27, 2018

11:00 am- Red Lion, Portland, Oregon

### **Call to Order**

**Roll Call** of Member Clubs & Delegates/Alternates and guests

**Minutes** from November 5, 2017 meeting – corrections/additions

Minutes were emailed to all listed delegates and clubs. Minutes were posted on the NWCC web site for viewing. And minutes emailed again with this agenda.

**Correspondence:** Letter from PNPFC, bids for Web site and Point Keeper,

**Treasurer's Report:** Web server, point keeper pay

Additions to Agenda?

### **Old Business:**

**2017 Banquet** -- update of 2017 year end,

**2017 Show/Judge**—Report,

**2017 Points keeping** —issues to be addressed, 2-year contract is up, point keeper contract.

**2017 Year End Awards**-- Report

**2017 Directory** Report

**2017 Website** bid is up, 2-year contract is up, new web designer and host contract.

Futurity

PAC-NWCC program

Future of NWCC --Club feedback on possible consolidation of NWCC and Zone One Committees

Other Old Business

### **New Business:**

**2018 Show/Judge**-- Report, Additions,

**2018 Awards**, New Coordinator needed

**2018 Banquet**, New Coordinator needed

**2018 Web Site** New Coordinator needed,

**2018 Point/Membership Keeper**, New Coordinator needed, 10% of entries

National Directors guidelines, update

Bring in Non-Member Clubs that have special events and shows.

2018 Banquet Report: Dates \_\_\_\_\_, 2018

Silent Auction Proceeds from January Banquet

Other New Business

Next meeting January 28, 2018 at \_\_\_\_\_,

Adjourn