



NORTHWEST COORDINATING COMMITTEE

MINUTES

MAY 11 2021 [630 PM – VIA ZOOM]

	AGENDA ITEMS
1.0	<ul style="list-style-type: none"> ○ Call to Order 639 ○ ROLL CALL of 2021 Member Clubs & Delegates/Alternates (8 member clubs) <ul style="list-style-type: none"> ▪ BC Paint [Roster updated Apr 14] Cathy Glover ▪ Idaho [Apr 5] Megan Dulin, Earlynn Chase ▪ Inland [Apr 16] Shannon O’Dell ▪ Oregon [Mar 8] ▪ Pacific NW [Mar 10 via Val] ▪ Snake River [Feb 23] ▪ Southwest Washington [Mar 1] Linda Vance, Kory Kumar ▪ Washington State [Mar 23] Jeri Stone, Monica Webb, Missy Neil ○ Identification of Guests None present
1.1	AGENDA
	<ul style="list-style-type: none"> ○ Additions to Agenda None ○ Approval of May 11 2021 agenda Motion: Kory / Monica Carried
1.2	MINUTES
	<ul style="list-style-type: none"> ○ Approval of March 23 2021 Minutes as circulated, posted on website Motion: Monica / Kory Carried
3.0	OLD BUSINESS
3.1	2020 AWARDS
	<ul style="list-style-type: none"> ○ Financial report due end of April - ~\$757; 10% held back til all awards are shipped (50/40/10% installments); started at about \$8,000 for 2020 season ○ Delivery update – most awards have been shipped; waiting on backlog from some suppliers (like Big D)
3.2	2020 DIRECTORY
	<ul style="list-style-type: none"> ○ Financial report – due June 1 ○ Rule promising directory cover to high point all-around winner, nb: the text in the 2021 directory states: “High Point All-Around ... The High Point All Around winners are also featured on the cover of the following year’s NWCC directory.” ○ This text does not appear in the rules on the website ○ Danyelle put that language in two years ago BECAUSE (according to Shannon) they wanted to make sure people weren’t expecting a collage; Linda and Cathy interpret “high point all around winners” as the high point and reserve overall

	<ul style="list-style-type: none"> ○ If there are NO qualifiers (as in 2021), we would default to a collage ○ Otherwise, the rules in the directory and online appear the same, except for the text “Again in 2021” in rule 10. ○ Do we need to update the website document? Shannon needs to update the rules that appear on the website; ○ Review the rule at the agm in the late fall
3.3	OTHER
	<ul style="list-style-type: none"> ○ Tall Timber info added to FB [Mar 26] / website ▪ Every class has an award so award distribution and outgate volunteers critical ▪ We have about \$800 invested – and we need to provide volunteers – our agreement was we would provide volunteers ▪ Kory has been wrangling people to volunteer – but we need more ○ APHA to refund show secretary membership ○ Champs now has a page on the website ○ Scholarship link to website uploaded – Linda to reach out to Lola regarding eligibility – the PNWPHC rules state all applicants must be PNWPHC members, not just members of an NWCC club ▪ FB post re permanent numbers (fundraiser for scholarship) on hold
	NEW BUSINESS
1.3	CORRESPONDENCE
	<ul style="list-style-type: none"> ○ Linda received an email this morning from Snake River PH Club re cancellation of May show; show was cancelled because too many hired positions (show sec broke ankle ...); weren’t going to have adequate staff; have now requested to transfer approval to the fall show, Sept 22-27; Oregon moved their dates; ○ Motion: Cathy / Kory NWCC will approve the transfer of Snake River PH Club’s show approval from the cancelled spring show to their fall show providing there is no conflict of judges. In the event of a judge conflict, their conflicting judge will not count toward NWCC year-end awards. CARRIED
	TREASURER’S REPORT
	<ul style="list-style-type: none"> ○ Bank Balance: \$6441.80 (Apr 30) ○ Quick Books balance \$6,388.75 (May 10) ○ See attached ○ Outstanding bills ○ \$518 in levies from the IPHC
	2021 SHOW DATES / JUDGES
	<ul style="list-style-type: none"> ○ OPHC cancelled Apr 24/25 show on Apr 16 due to lack of pre-entries, stall bookings (FB) ○ SRPHC cancelled their 8-judge May 13-16 show in early May
4.5	2021 SHOW POINTS
	<ul style="list-style-type: none"> ○ IPHC (Apr 2-4) points posted to website April 19; notice on FB
	2021 SHOW RULES
	<ul style="list-style-type: none"> ○ Cathy noted some confusing language in rule 5: <i>“A fully paid current club membership is required before points will be tabulated. Please Note: Points earned prior to club membership will not be counted. Exhibitors have 10 days after the conclusion of an</i>

	<p><i>NWCC approved show to join an NWCC approved club for those show points to count towards NWCC year end awards. Exception leadline – see rule 8,” arguing that it should be one of the other, but not both</i></p> <ul style="list-style-type: none"> ○ After a lengthy discussion, there was a preference for 10 day grace period ○ Rule to be reworded and reconsidered at the fall agm
4.6	2021 AWARDS
	<ul style="list-style-type: none"> ○ Brenda Woods has been contacted re 2021 awards and is ready to go
4.7	2021 BANQUET
	<ul style="list-style-type: none"> ○ All depends on pandemic protocols
4.8	MEMBERSHIP
	<ul style="list-style-type: none"> ○ Inland has submitted roster
	WEBSITE
	<ul style="list-style-type: none"> ○ Up for bid in fall for 2022/23
5.0	OTHER
5.1	2021 TALL TIMBER SHOW
	<ul style="list-style-type: none"> ○ x
5.2	OPEN SHOW PROGRAM
	<ul style="list-style-type: none"> ○ Emailing clubs info on Open Show Program
5.3	PERMANENT NUMBERS
	<ul style="list-style-type: none"> ○ See correspondence
	OTHER BUSINESS OF NOTE
	<ul style="list-style-type: none"> ○ Show cancellation policy: we need to establish a policy regarding refund of NWCC “dues” – show decision (ie lack of entries) or forced (ie COVID, equine disease outbreaks); this is about additional dues for additional judges (beyond first four judges/season; it’s \$50 per show ○ MOTION: Cathy / Monica There shall be no refunds for additional judges when shows are cancelled, regardless of reason. CARRIED ○ Regional Club annual reports to APHA – Cathy and Kory were on the regional club committee call where it was noted a few Zone One clubs have not filed their annual reports (due March 1) to APHA. Reports can be filed online: https://americanpainthorseassoc.formstack.com/forms/officer_updates; note m’ship roster, financial statement and club bylaws must be attached to complete filing.
6.0	NEXT MEETING
	<ul style="list-style-type: none"> ○ Tuesday, June 15 630 pm
7.0	ADJOURN
	<ul style="list-style-type: none"> ○ Motion: Shannon / Kory Carried