



NORTHWEST COORDINATING COMMITTEE

MINUTES

JUNE 15 2021 [630 PM – VIA ZOOM]

	AGENDA ITEMS
1.0	<ul style="list-style-type: none"> ○ Call to Order ○ ROLL CALL of 2021 Member Clubs & Delegates/Alternates (8 member clubs) <ul style="list-style-type: none"> ▪ BC Paint Mar 1 (will be updated if border opens) Cathy Glover ▪ Idaho Apr 5 Megan Dulin ▪ Inland Apr 16 (current) Beth Brubaker, Shannon O’Dell ▪ Oregon Mar 8 ▪ Pacific NW Mar 10 (may need updating) Lola Whitford, Staci Johnson ▪ Snake River Feb 23 ▪ Southwest Washington Mar 1 (current) Linda Vance, Kory Kumar ▪ Washington State May 14 Jeri Stone, Monica Webb, Missy Neill ○ Identification of Guests: Patty Baker (WPHC), Marta/Ali (WSPHC) joined very late
1.1	AGENDA
	<ul style="list-style-type: none"> ○ Additions to Agenda None ○ Approval of June 15 2021 agenda MOVED / SECONDED carried
1.2	MINUTES
	<ul style="list-style-type: none"> ○ Approval of May 11 2021 Minutes as circulated, posted on website MOVED / SECONDED carried
3.0	OLD BUSINESS
3.1	2020 AWARDS
	<ul style="list-style-type: none"> ○ Financial update – no change from last meeting ○ Delivery update – just a couple of things she is working on and one Big D order in arrears
3.2	2020 DIRECTORY
	<ul style="list-style-type: none"> ○ 2021 NWCC Directory Report shows \$346 income to NWCC; total ad sales \$9846; direct expenses \$6001.60 for net income of \$3842 (see attached report) ○ Danyelle would like to continue to do ad production and layout but would like someone else to do ad sales (including collection/coordination of ad copy and payment); ○ Rule regarding cover content updated on website ○ Review the cover content rule at the agm in the late fall
3.3	OTHER
	<ul style="list-style-type: none"> ○ Tall Timber ○ 85 horses compared to 35 in 2019; date was well recvd; lots of new faces BUT ... we need more volunteers

	<ul style="list-style-type: none"> ○ Feedback attached ○ APHA to refund show secretary membership - \$324.21 has been refunded ○ Scholarship: PNPHC rules state all applicants must be a current NWCC club member as well as a PNjPHC. The membership fee is \$5 (which goes directly into the scholarship fund) but it was explained that while PNPHC manages the fee, this is a Pacific Northwest regional youth club – not PNPHC’s youth club. Linda to reach out to APHA for clarification.
	NEW BUSINESS
1.3	CORRESPONDENCE
	<ul style="list-style-type: none"> ○ Linda emailed Snake River PHC to let them know approval was transferred from their cancelled spring show to the fall show; they responded with their list of judges on May 14
	TREASURER’S REPORT
	<ul style="list-style-type: none"> ○ Bank Balance: 6,029.26 (8 clubs have paid their dues) ○ Quick Books balance 6,599.20 ○ See attached ○ Outstanding bills none ○ Two outstanding cheques that have not been cashed; ○ MOVED / SECONDED When cheques have not been cashed within six month of their issue date, funds will be returned to general funds. CARRIED
	2021 SHOW DATES / JUDGES
	<ul style="list-style-type: none"> ○ Updates have been made as they come in
4.5	2021 SHOW POINTS
	<ul style="list-style-type: none"> ○ Points posted including Lynden show
	2021 SHOW RULES
	<ul style="list-style-type: none"> ○ Rule 5 (points not to count ...) to be reworded noting preference for 10 day grace period and reconsidered at the fall agm
4.6	2021 AWARDS
	<ul style="list-style-type: none"> ○ No update
4.7	2021 BANQUET
	<ul style="list-style-type: none"> ○ Linda will reach out to Red Lion to express interest if pandemic protocols allow.
4.8	MEMBERSHIP
	<ul style="list-style-type: none"> ○ Reminder to keep Val/Cathy updated with current membership list
	WEBSITE
	<ul style="list-style-type: none"> ○ Up for bid in fall for 2022/23 ○ Points uploaded May 26 incl Lynden show ○ Events calendar updated June 7

5.0	OTHER
5.1	
5.2	OPEN SHOW PROGRAM
	<ul style="list-style-type: none"> ○ Emailing clubs info on Open Show Program done: Mar 10 May 11
5.3	PERMANENT NUMBERS
	<ul style="list-style-type: none"> ○ Lola to send updated list prior to WSPHC show
	OTHER BUSINESS OF NOTE
	<ul style="list-style-type: none"> ○ none ○
6.0	NEXT MEETING
	<ul style="list-style-type: none"> ○ Tuesday, August 24 630
7.0	ADJOURN
	<ul style="list-style-type: none"> ○ MOVED / SECONDED / CARRIED