



**NORTHWEST COORDINATING COMMITTEE
MINUTES: SEPTEMBER 30 2021 [730 PM – VIA ZOOM]**

CALL TO ORDER by Linda Vance, chair

ROLL CALL of 2021 Member Clubs & Delegates/Alternates (8 member clubs)

BC Paint Mar 1 Cathy Glover

Idaho Apr 5 Megan Dulin, Earlyn Chase

Inland June 14 Shannon O'Dell, Beth Brubaker

Oregon Mar 8

Pacific NW Mar 10 Lola Whitford

Snake River Mar 8

Southwest Washington Mar 8 Linda Vance, Kory Kumar

Washington State Sept 16 Monica Webb, Missy Neill, Jeri Stone

Identification of Guests: Patty Baker

APPROVAL OF AGENDA

- Additions to Agenda
- Approval of September 30 2021 agenda
MOVED / SECONDED Linda/Monica **CARRIED**

MINUTES

- Approval of June 15 2021 Minutes as circulated, posted on website
MOVED / SECONDED Monica / Kory **CARRIED**

OLD BUSINESS

2020 AWARDS

- Financial update – Kristi will be providing a detailed invoice and Shannon will be cutting her a cheque for 747.48
- Delivery update – Still waiting on custom halter from Big D; Kristi has been in touch with recipients

OTHER

- Scholarship: Linda was checking something – APHA contact was too busy to respond
- Tall Timbers: board agreed to give us 25% (not 20%) of the profits, and then rounded that number up to \$1,800 (249 entries); planning meeting in October
 - June 4/5, 2022 is the date for next year

- Linda volunteered to meet with them – Nikki could, too – at Centralia; Patty says Mike doesn't have the contract yet from Tacoma unit; there was some issue this past year with show approval but it was resolved; can't be four judge APHA; they've held the arena for Fri/Sat/Sun in case they can offer more APHA judges; wud APHA grant the coordinating committee a variance to allow a POR; they were discussing adding a day or half day because it went so late on one day; a little bit of concern about hiccups and whether expanding too soon
- Go back to regional clubs to see if they're using their two PORs in 2022 (Inland? PNW – just one, says Lola)
- Patty to find out when they will want to put a meeting together

TREASURER'S REPORT

- Quick Books Balance Oct 2 \$21,915.42
- Outstanding Bills: Kristi (2020 awards) 747.48 and 50% of budget to Brenda so she can get started for this year
- Directory income \$346
- Outstanding show assessments from two shows
- Awards budget: ~\$9700 for this year's award funds + 50% of dues (or 100% if we don't have a banquet)

CORRESPONDENCE none

NEW BUSINESS

SHOW DATES / JUDGES

- Updates (incl 2022 dates) have been made as they come in

SHOW POINTS

- Points posted thru Sept 12 with the exception of Zone One/INPHC
- Val is working on them now

SHOW RULES

- Rule 5 (points not to count ...) to be reworded noting preference for 10-day grace period to be reconsidered at fall agm

DIRECTORY

- We made \$346 this year
- 2022 Editor applications
 - Will there be a 10% disct for member clubs like Danyelle offered?
 - Full page rate should be the same as this year (\$325>\$350)
 - Confirm finished size of book (8.5x5.5?)
 - Linda will reach out of Lawran Reed to set up an interview with the executive
- Review cover content rule at fall agm

BANQUET

- Cathy offered to do the certificates again if virtual
- Shannon suggested awards could be distributed at an early spring show or at a barn party, rather than shipping; suggestion for a photo backdrop
- Consensus that banquet will be virtual

MEMBERSHIP

- Cathy will reach out to clubs to get final rosters for 2021 for directory

WEBSITE

- Up for bid this fall
- Minutes updated; 2022 show dates added Sept 27*

OPEN SHOW PROGRAM

- We need to do a better job collectively of reaching out to members and potential new members
- Not seeing any need for rule changes for 2022

PERMANENT NUMBERS

- Conflict with Utah/Zone 2?
- Utah has a program (0-200)
- NWCC permanent numbers should be honoured at Zone 1; if someone from Utah comes here and has a number that is conflicted with a permanent NWCC number, then they need to get another number
- Provide the show secretaries the list of reserved numbers well in advance of the show

OTHER BUSINESS OF NOTE

- Regional Club Committee rule change under consideration: to up the mileage limit between club sponsored and privately hosted shows to 300 miles. (Between regional clubs remains at 250 miles.)
- This was tabled but the committee will be reaching out to clubs with a survey and organizing a round table discussion about the challenges clubs are facing regarding show approvals, etc
- Snake River show – very small, beautiful facility, good management

NEXT MEETING

- ~~AGM DATES SUNDAY NOV 7 1 PM~~

ADJOURNMENT

JERI /