



**NORTHWEST COORDINATING COMMITTEE
ANNUAL GENERAL MEETING
FEBRUARY 8, 2022 [5 PM – VIA ZOOM]**

CALL TO ORDER Linda Vance called the meeting to order at 5:09

ROLL CALL of 2022 Member Clubs & Delegates/Alternates (7 member clubs)

BC Paint Cathy Glover

Idaho Megan Dulin

Inland Shannon O’Dell

Oregon Esperanza Tervalon-Garrett

Pacific NW

Southwest Washington Kory Kumar, Linda Vance

Washington State Missy Neill, Jeri Stone, Shawn Kingma

* Indicates date of latest membership roster received

Identification of Guests: Brenda Wood

APPROVAL OF AGENDA

- Approval of February 8, 2022 agenda Kory/Jeri Carried

MINUTES

- Approval of December 11, 2021 Minutes as circulated, posted on website Megan / Jeri CARRIED

OLD BUSINESS

- Scholarship
The application still says applicants must be members of PNWjPHC – and we don’t know how much money is in that scholarship fund. Cathy to reach out to Lola. Has a scholarship been awarded in 2021? Is it being promoted in the directory; application deadline is April 30

TREASURER’S REPORT

- *Quick Books Balance* \$9,038.55 (February 3/22)
- *Bank Statement:* \$14,733.45 (the 2021 awards cheque hasn’t cleared)
- *Outstanding Bills* 10% holdback on year end awards; Tall Timber show approvals & membership renewals for secretary and manager

Tom Black told Shannon Snake River expects to pay \$316.80 was invoiced (those funds were put in the awards fund and set up as an accounts receivable)

Dues from: seven clubs total; one left to pay up (Idaho)

CORRESPONDENCE

Pointskeeper Val asked for clarification of a rule regarding certificates

- MOTION: NWCC shall no longer hand out certificates recognizing year-end award winners effective with the 2022 season
- Kory/Shawn seconded; one opposed CARRIED

Certificates will be issued for 2021.

Awards co-ordinator Brenda Wood joined the meeting

AWARDS

Brenda has a catalogue ready to email recipients starting tomorrow to choose their awards; for overall high points and reserve we're making a wall hanging; 15 or so choices for the class championships and lots of upgrade options if they want to combine; plans to attend the OPHC show end of March with awards; two weeks later in Washington (Seattle/Olympia) for pick-up.

NEW BUSINESS

SHOW DATES / JUDGES

- 42 judges; judges are slow to roll in and updated frequently

TALL TIMBERS SHOW

- One judge is hired, working on 3; fees need to be confirmed; Linda will reach out to her this week; Linda to send info the board on the t-shirt fundraiser

SHOW POINTS no updates

SHOW RULES

- Two changes – the one tonight regarding certificates and the one regarding Rule 5 and membership need to be updated for the website AND the directory because it references 2021

DIRECTORY

- Still having trouble getting people to commit to ads; Danyelle is helping still; Cathy reaching out to her re roster

BANQUET no updates

MEMBERSHIP no updates

WEBSITE

- Someone needs to update the cover on FB

OPEN SHOW PROGRAM

- 4 signed up (Shannon) and inquiries from several others;

OTHER BUSINESS OF NOTE

- Fundraisers – t-shirts, other ideas? Megan – youth club in Ohio doing a money raffle – sell for \$20 for the month of February
- Kory – directors going to convention – guidelines – send to national directors – it's on website

NEXT MEETING THURS APR 7 7 PM

ADJOURNMENT SHAWN / SHANNON CARRIED