



**NORTHWEST COORDINATING COMMITTEE
GENERAL DIRECTORS MEETING
SEPT 15, 2022 [7 PM – VIA ZOOM]**

Join Zoom Meeting <https://us02web.zoom.us/j/6938854693>

CALL TO ORDER at 705 by chair Linda Vance

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

BC Paint Cathy Glover ~~Dianne Rouse~~ Apr 8

Idaho ~~Megan Dulin~~ Mar 14

Inland Shannon O’Dell Mar 14*

Oregon ~~Esperanza Tervalon-Garrett~~; June 30

Pacific NW Lola Whitford June 8

Southwest Washington Kory Kumar, Linda Vance, Niki Slattery-Abilla Sept 27

Washington State Missy Neill, Jeri Stone, Shawn Kingma Aug 15

* Indicates date of latest membership roster received

Identification of Guests: none

APPROVAL OF AGENDA Shannon / Shawn Carried

MINUTES

- Approval of JUNE 9 minutes as circulated
Shawn / Kory Carried

OLD BUSINESS

Scholarship: Establish an NWCC committee to revive the scholarship/ permanent number program; Lola; Esperanza; Shannon (\$); Cathy (paperwork) – to meet in fall

California Coordinating Committee Directory proposal
Linda sat in on meeting; they’ve never made any money on their directory; they have 6 or 8 pages that are paid for; less than 10, closer to 5 pages of ads; don’t see any upside for us;

Recommendation to continue with contra advertising arrangement

TREASURER’S REPORT

- *Quick Books Balance* \$27,149.74
- *Bank Statement:* \$15,049.88

- *Outstanding Bills* none
- *Incoming: Emerald*
- Still waiting on Tall Timbers re profit sharing for 2022 show; **Nikki will follow up**

CORRESPONDENCE none

AWARDS

Brenda has been paid in full for 2021 awards; Kristi needs year off; Linda approached Brenda about doing a second consecutive year and she is good with that and has already approached Linda with ideas; concern expressed about matching credits to award values; allowing award winners in the past to up the value with added money created an unlevel playing field; option to present a certificate at banquet rather than award; Shawn offered to work with Brenda to create a proposal to share with everyone; it used to be points, not dollars;

- *Jeri / Shawn Brenda Wood is the awards coordinator for the 2022 show year. CARRIED*

NEW BUSINESS

SHOW DATES / JUDGES

Oregon QH Assoc already has Paint classes at their shows and inquired about how to get NWCC approval; Kory told them they need to partner with a regional club; that didn't work so they are partnering with NWCC; we are not obligated to pay for any awards, etc or provide manpower. they're also going to pay a Paint Horse office fee (\$10/horse);

- *Shannon / Kory Go ahead and work with OQHA for their Jan & Feb shows / 8 judge CARRIED*

TALL TIMBERS SHOW

Waiting on financial report

SHOW POINTS – nothing to report

SHOW RULES

Rule 4: should be corrected to read owned OR leased (not and/or)

DIRECTORY –

Lawran has already been selling ads; advertising deadline Nov 1; Linda will check with her about plans to go back to full size directory

BANQUET

Best date for Brenda – **March 11** – date is available at Red Lion; same arrangement as 2020 \$6200 (room rental for banquet; bartender; microphone; food minimum; \$4250 food minimum + 24%; buffet \$47.50/person; plate \$41/person + 24% service charge; \$139 room/2 Queen; event insurance policy is about \$100;

Sat afternoon meeting room for NWCC; Sunday morning for Zone;

Linda will check with Brenda for any other recommendations

MEMBERSHIP

Cathy to get 2022 memberships to Lawran

WEBSITE

Up to date

OPEN SHOW PROGRAM

No new enrollments since last meeting

Discussion about dropping the APHA/PAC requirement

- *Shannon / Kory Mirror BC's program and drop the APHA and PAC requirement; \$35 enrollment per horse remains the same on year trial effective November 1 2022 to Oct 31 2023 CARRIED*

OTHER BUSINESS OF NOTE -

NEXT MEETING

AGM NOV 17 7 PM

ADJOURNMENT

Shannon / Shawn CARRIED