



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
JANUARY 19, 2023 [7 PM – VIA ZOOM]**

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

CALL TO ORDER 702 by chair Niki Abilla

ROLL CALL of 2023 Member Clubs

BC Paint Jan 17 Cathy Glover, Dianne Rouse

Idaho xx Earlynn Chase, Megan Dulin

Inland xx Jan 17 Beth Brubaker sent regrets; Shannon O'Dell

Pacific NW Jan 19 Lola Whitford

Southwest Washington Jan 13 Kory Kumar, Linda Vance, Niki Abilla, Kathy Tuttle

Washington State Jan 17 Jerry Stone, Shawn Kingma, Missy Neill

Identification of Guests: Montana: Kenna; Lisa Gardner (WS)

APHA Zone 1 Directors have been added to the NWCC mailing list

MINUTES of November 17 as circulated Kory/Linda CARRIED

TREASURER'S REPORT

Statement balance: \$15,556.37

QuickBooks balance: \$9807.97

Outstanding payables: 10% award budget to Brenda, to the caterer

CORRESPONDENCE none

BUSINESS

- **SHOW DATES / JUDGES** – updated regularly
- **SHOW POINTS** 2022 points audited
- **SHOW RULES** n/a
- **OPEN SHOW PROGRAM**
 - Need to get flyers out to all-breed shows; we need to promote the all-breed classes at our APHA shows to get their PAC points; Cathy to forward to regional clubs
- **AWARDS** everything is on track
- **BANQUET** must pay by Jan 31; Feb 18 in Battleground
- **MEMBERSHIP** Missing rosters for Pacific, Idaho, Inland
- **DIRECTORY** Linda:
 - will be mailed by end of week to individual members; the ones for the clubs and advertisers will be available at the awards brunch; she'll be at Monroe with extras;
 - 64 pages;

- profit about \$700;
- larger size: 8.5x11: saddle stitch or “perfect” binding (like Equine Chronicle): 1500 @ 54 pages: cost increase of about \$5000-5700;
- ad prices would have to increase by at least \$100 for half and full pages; ¼ pages up \$50; but would be able to add back business card size ads; creative would go up \$25 per ad;
- there had been no profit on the large format for the previous three years before it was changed to the smaller size; need to make a decision by April;
- table decision until the next meeting
- Lawran is willing to work on directory for 2023; Linda will remain liaison
- **WEBSITE** or how Cathy spent her Saturday ...ask for photos on FB
- **SCHOLARSHIP**
 - there is a new application on the PNPFC website; it’s now uploaded to the Committee page on the NWCC website;
 - delegates are encouraged to give it a look and provide feedback at the next meeting;
 - do a FB post to promote the permanent number program;

OTHER BUSINESS OF NOTE

BANQUET

- Clubs are encouraged to donate door prizes, silent auction item for awards brunch; Shawn will create an email list of 2022 members to send out a direct email reminder about the banquet
- T-shirts with the show dates are in the works; preorders to deliver at the banquet

NEXT MEETING Thursday, March 9, 7 pm

ADJOURNMENT Linda / Carried