



**NORTHWEST COORDINATING COMMITTEE  
BOARD MEETING  
MARCH 9 2023 [7 PM – VIA ZOOM]**

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

**CALL TO ORDER 705 Niki Abilla**

**ROLL CALL of 2023 Member Clubs**

**BC Paint** Mar 2 Cathy Glover, Dianne Rouse

**Idaho** Jan 31 (pdf) Earlynn Chase, Megan Dulin

**Inland** Feb 28 Beth Brubaker Shannon O'Dell

**Montana** ??? Jan Larsen, Kenna Slater

**Pacific NW** Jan 31 Lola Whitford

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

**Washington State** Feb 28 Jerry Stone, Shawn Kingma, Missy Neill

**GUESTS:** No

**MINUTES** of January 19 as circulated Kory / Shawn CARRIED

**TREASURER'S REPORT**

Statement balance: \$10,079.80 plus dep refund \$500; auction income; OQH income

QuickBooks balance: \$

Outstanding payables: Niki (banquet exp); Linda (banquet exp)

**CORRESPONDENCE**

Kory Kumar has submitted her comprehensive report from convention; she was the only director from Washington state; it's been uploaded to the website

Created an email mailing list from club rosters (except Montana) – 137 names

Mailings of show bills can be done on request via Constant Contact

**BUSINESS**

- **SHOW DATES / JUDGES** – updated regularly on website
- **SHOW POINTS** points uploaded to website earlier this week on receipt; archived year-end results (2020/21/22)
- **SHOW RULES** with APHA changing rules for top 20, we may want to review duplicate judge rule
- **OPEN SHOW PROGRAM** a couple new sign-ups;
- **AWARDS** agreement with Brenda for 2023 show year but need to create a contract that identifies deadlines and expectations (award ideas in early September; catalogue completed by end of September)

- **BANQUET** on Feb 18, went well except for a catering blip; awards well-received
- **MEMBERSHIP** remind clubs **to update their rosters** before the next show, March 23 at Monroe
- **DIRECTORY** delegates/alternates urged to discuss whether the size should remain the same or go back to larger format; decision at next meeting
- **WEBSITE** up to date
- **SCHOLARSHIP** application deadline is April; scholarship is open-ended; no one has applied in several years; last one given out was \$1000; noted the current application is onerous; social media posts in advance of scholarship & permanent number; account sits about \$7000; money is sent directly to post-secondary school
  - **Permanent Numbers:** Niki will send the number list to the show secretaries
- **E-BLAST:** Cathy to send out with following reminders to NWCC members:
  - show bills emailed on request;
  - update your membership lists before the next show;
  - scholarship deadline, up to \$1000 to be awarded in 2023;
  - permanent number program – remind secretaries about the program (start your office numbers at 200 + up to avoid duplication), each person gets five numbers

#### **OTHER BUSINESS OF NOTE**

- Niki will respond to people who ordered t-shirts

**NEXT MEETING** Thursday, May 25, 7 pm

**ADJOURNMENT** Kory / Lola CARRIED