



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
March 7, 2024 [6 PM – VIA ZOOM]**

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

CALL TO ORDER by chair Niki Abilla at 603

ROLL CALL of 2024 Member Clubs

BC Paint Cathy Glover, Dianne Rouse

Idaho Chelby Proctor, Patricia Schuster

Inland

Oregon (March 4) Denys Buss, Joanna Latham

Pacific NW Lola Whitford

Southwest Washington Kory Kumar, Linda Vance, Niki Abilla

Washington State Shawn Kingma, Missy Neill; Tammy Witt; Lisa Gardner (alt)

Identification of Guests: Gayl Russell (Montana); Jamece Vincent (Inland)

APPROVAL OF AGENDA Linda / Tammy Carried

MINUTES of December 14

TREASURER'S REPORT

Shannon not available this evening;

Linda gave a summary: \$1446 membership (7 clubs paid); \$917 silent auction income at banquet; \$9519 balance; \$300 in banquet fund for 2025; little bit in year end for 2025; \$5572.94 directors fund; \$716.24 directory income; Brenda donated printing on banquet program;

Website – Cathy needs to be paid?

*Motion: To use proceeds of the silent auction decor & door prizes at next year's banquet
Shawn / Linda Carried*

*Motion: To use 2024 membership dues for slush fund to cover unforeseen expense overtures
Linda / Shawn Carried*

CORRESPONDENCE

Letter from Idaho re issue regarding double-carded judges; they're asking for a variance – two duplicates, Clint Fullerton; Nancy Wilde for their August 1-4 Summer Sizzler

Motion: To allow Idaho Paint Horse Club a variance to hire duplicate judges for their APHA/AQHA Summer Sizzler show, August 1-4 Linda / Lola Carried

BUSINESS

- **SHOW DATES / JUDGES** – Kory updated today
- **SHOW POINTS** results from Eugene were posted quickly to website
- **SHOW RULES** n/a
- **OPEN SHOW PROGRAM** n/a
- **AWARDS / BANQUET**

Awards good, room good, food good ... credit to SWPHC; Niki will reserve the room for next year; Julie Newcomb was behind success of silent auction

MOTION: Niki to book banquet room for next year Missy / Kory CARRIED

- **MEMBERSHIP** n/a
- **DIRECTORY**
Made a little over \$700 on it this year; printed 1500 x 56 pg; Lawran had looked at different formats; most cost effective same size (5.5x8.5) \$3738; consensus to stick with smaller format
- **WEBSITE** all up-to-date
- **SCHOLARSHIP**
no applications yet but a few inquiries – about \$7,000 in pot

OTHER BUSINESS OF NOTE

Idaho to send show bill to Cathy for distribution with scholarship deadline reminder

ELECTIONS

NWCC T-SHIRTS:

Looking to find a new vendor who will manage printing, mailing with a commission to the club

NEXT MEETING June 6 6 pm

ADJOURNMENT 650ish Linda / Tammy CARRIED