



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
JANUARY 9, 2025 [6 PM – VIA ZOOM]**

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

CALL TO ORDER Niki called to order at 603 pm

ROLL CALL of 2025 Member Clubs

BC Paint (Jan 25) Cathy Glover, Dianne Rouse, Maddy Shannon

Idaho declined 2025 membership in an email dated December 17/24

Inland (Aug 24) Shannon O'Dell Beth Brubaker,

Oregon (March 4) Denys Buss, Joanna Latham, Sarah Lutz

Pacific NW Lola Whitford

Southwest Washington (Feb 15) Kory Kumar, Linda Vance, Niki Abilla, Kathy Tuttle

Washington State (Aug 24) Shawn Kingma, Missy Neill; Tammy Witt; Lisa Gardner (alt) Holly Swofford;

Identification of Guests: Chelby Proctor (Idaho);

APPROVAL OF AGENDA

MINUTES of September 12/24 as distributed Linda / Sarah

TREASURER'S REPORT

Balances Bank Balance

\$11,403.29 Quick Books

Outstanding payables: Wash Sec of State

\$1359.21 owed to Brenda (awards) final 10%

Only club that has paid dues is Washington state!!

Questions tabled from previous meeting:

Where to allocate funds from the 2024 raffle - \$917 (2023 we had \$338 that went to banquet fund) – rolled over for upcoming banquet

Use any Fundraising income towards awards / banquet? - \$1,817.68 – offset t-shirt fundraiser

Use any Contingency funds towards awards / banquet? \$745.46 as of today (see dues above) – to be used for award overages \$11820 2024 awards; \$11623.09 original budget \$196.91 over (per financial report)

Linda / Shannon: Continue to rollover raffle funds from 2024 to 2025, allocate fundraising income toward t-shirt fundraiser and use the contingency fund to cover the shortfall for awards, then roll the remaining balance in 2025. Carried.

CORRESPONDENCE -

December 17 by email from Jamece Vincent: Idaho PH will not be a NWCC member in 2025

BUSINESS

• **SHOW DATES / JUDGES 2025**

- No judges have been provided except the ones Kory has personally hired
- Jan show: Brendan Brown (duplicate with Monroe) Tracey Willis
- Amy Watkins, Nancy Wright Feb 7
- Remove July 30 Idaho show from NWCC approved list

• **SHOW POINTS**

- Declaration form will be uploaded to website tonight

• **SHOW RULES** N/A

• **OPEN SHOW PROGRAM** forms for 2025 updated and on website

• **AWARDS / BANQUET**

- Linda: Everything is moving along smoothly; flyer to upload overnight; Shannon has 10 paid tickets; clubs are encouraged to donate an item to the silent auction table

• **MEMBERSHIP**

- Clubs need to pay their dues

• **DIRECTORY**

- Lawran just sent a proof – looks good; Kory offered to proof; they shud be available to distribution at the banquet

• **SCHOLARSHIP** N/A

• **OTHER BUSINESS OF NOTE** Horse Protection Act implications – APHA is working on it;

• **ELECTIONS**

- President Niki Abilla
- Vice: Missy Neill
- Treasurer: Shannon O'Dell
- Secretary: Cathy Glover
- Linda Vance / Sarah Lutz / Chelby
- MOTION: Cathy / Holly to accept nominations for board positions by acclamation.

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• **NWCC T-SHIRTS:**

- We have enuf money to proceed with ordering; proof and price (~\$12) at next meeting (delay with file name on logo); we're going to purchase a bulk amount of them once the graphic is "dialed" in.
- Niki: some additional fundraising efforts might help offset a potential decline in show fees, like a 50/50 at shows to top up award pot; historically, we haven't had anything we've done regularly, other than the silent auction/raffle at the banquet; Sarah suggested an online silent auction;

• **NEXT MEETING** Thursday, March 6 6pm

MOTION TO ADJOURN: Holly /Sarah