



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

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

CALL TO ORDER

ROLL CALL of 2025 Member Clubs

BC Paint Cathy Glover, Dianne Rouse, Maddy Shannon

Idaho

Inland Shannon O'Dell Beth Brubaker, Chelby Proctor (alt);

Oregon (Mar 5) Denys Buss, Joanna Latham, Sarah Lutz, Kristen Shaw

Pacific NW Lola Whitford

Southwest Washington (Jan 19) Kory Kumar, Linda Vance, Niki Abilla, Kathy Tuttle

Washington State (Mar 5) Shawn Kingma, Missy Neill; Tammy Witt; Lisa Gardner (alt) Holly Swofford;

Identification of Guests: Ted Proctor

APPROVAL OF AGENDA

MINUTES of January 9 Shannon / Beth

amend Chelby as alt to Inland, not a guest

TREASURER'S REPORT

Balances \$10,927.01 (per statement); \$12,115.68 (per QuickBooks)

CORRESPONDENCE – N/A

BUSINESS

- **SHOW DATES / JUDGES 2025** updated but still some unknown
- **SHOW POINTS** posted to website yesterday
- **SHOW RULES** N/A
- **OPEN SHOW PROGRAM**
 - We need to grow it to separate out the ranch; clubs need to make their members aware – point them to the website – it has its own page; consider opening it up to all breed (but wud have to be decided/fleshed out Aug/Sept as show season starts Nov 1 for OSP); **Missy, Linda, Beth to work on creating a rule change(s)** that would allow all breed participation; <https://www.bcphc.com/open-show-program/>
- **MEMBERSHIP**
- **DIRECTORY** Linda recvd hers by mail today; debuts at Spring Fling; out and about ...

- **SCHOLARSHIP** no update
- ~~**ELECTIONS**~~
- **NWCC T-SHIRTS:** Available for clubs to sell; waiting on sizing chart
- **AWARDS / BANQUET**
 - Nikki commended the silent auction committee for an outstanding job – the funds raised offset the cost of facility, etc and work with the current rate of assessment.
 - Down in attendance; awesome door prizes; buffet well done/great value; great awards; ran smoothly
 - 53 people paid; 20-25 door prizes; wud be nice to have more door prizes ...
 - 2026 date? Repeat performance? Consensus to keep it same; Nikki to look at potential dates for 2026
- **OTHER BUSINESS OF NOTE**
 - Missy / Kory: Move to show appreciation to Nikki's mom (\$50 gift card) for her help "above and beyond" at the banquet.
- **NEXT MEETING** Thursday, June 19, 630 pm

MOTION TO ADJOURN: Shannon /