



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
JUNE 19, 2025 [6 PM – VIA ZOOM]**

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

CALL TO ORDER by Niki 603

ROLL CALL of 2025 Member Clubs

BC Paint (June 19) Cathy Glover, Dianne Rouse, Maddy Shannon

Idaho

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

Oregon (Apr 1) Denys Buss, Joanna Latham, Sarah Lutz Lindsay Bates

Pacific NW Lola Whitford

Southwest Washington (May 17) Kory Kumar, Linda Vance, Niki Abilla, Kathy Tuttle, Sarah Lutz (alt)

Washington State (Apr 30) Missy Neill; Tammy Witt; Lisa Gardner (alt) Holly Swofford;

Identification of Guests: Rachel Jecker

APPROVAL OF AGENDA

MINUTES of March 6 Sarah / Linda

TREASURER'S REPORT

Balances Bank Balance \$14,631.01 / Quick Book balance: \$15,182.53

CORRESPONDENCE - NA

BUSINESS

- **SHOW DATES / JUDGES 2025 NA**

- **SHOW POINTS NA**

- **SHOW RULES** N/A

- **OPEN SHOW PROGRAM**

Committee (Linda & Missy) hasn't met to update program to include All Breeds ...

- **AWARDS / BANQUET**

Next year at Battleground again – checking dates not so close to convention (Niki)

- **MEMBERSHIP**

Missing Washington State as far as delegate lists

Remind your club secretaries to send in their rosters; keep the pointskeeper and NWCC secretary updated; the date in brackets beside your club name is the last time the secretary received a roster

- **DIRECTORY**

Lawran has provided some recommendations with her 2026 contract/bid; primarily, she would like the clubs to sell the ads and she be responsible for production only; historically, that has not worked very well; this year, NWCC made ~\$400; she made about \$1500; Lisa willing to work with Niki on this; total sales this past year just over \$5500 – we got 8% of the gross sales; Lawran is committed to 2026 directory; should prepare to accept bids for 2027+

Clubs are STRONGLY encouraged to have their elections (and change their bylaws accordingly) BEFORE the December 1 editorial deadline for the directory!!

- **SCHOLARSHIP**

We need to help promote (via FB, etc) the APHA opportunities for our kids; they had more money to give away than applicants. In addition, Zone has 3; SW, Wash & Idaho has 1

OTHER BUSINESS OF NOTE

- **ELECTIONS**

- **NWCC T-SHIRTS:**

Niki will bring them to Washington State show; \$25; promote on FB; Niki to follow-up on larger sizes.

- **NEXT MEETING**

THURSDAY, SEPTEMBER 25, 6 PM (RSVP Banquet, OSP rules,)

MOTION TO ADJOURN: Shannon / Sarah