



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
DECEMBER 4 [630 PM – VIA ZOOM]**

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

CALL TO ORDER

ROLL CALL of 2026 Member Clubs

BC Paint (xx) Cathy Glover; Dianne Rouse; Maddy Shannon (a)

Inland (2025): Chelby Proctor

Oregon (xx) Denys Buss; Lindsay Bates; Kristen Shaw (a); Sarah Lutz (a)

Pacific NW (xx) Lola Whitford; Staci Johnson; Shannon O'Dell (a); Traci Olney (a)

Southwest Washington (xx) Kory Kumar (2025); Linda Vance; Niki Slattery-Abilla; Kathy Tuttle (a);
Melanie Bergren (a)

Washington State (xx) Missy Neill; Kathy Hugh; Jennifer LeDoux (a); Lisa Gardner (a)

Identification of Guests:

APPROVAL OF AGENDA

MINUTES of September 25 Linda / Sarah CARRIED

TREASURER'S REPORT

Balances Bank Balance \$16,619.72 (statement); \$14,968.92 (QuickBooks)

CORRESPONDENCE - none

BUSINESS

- **SHOW POINTS** finals are posted (with one correction to WT, Nov 15)
- **AWARDS / BANQUET** Brenda has reached out to winners; we have less money and more qualified exhibitors; Val provided with roster Nov 21; need basket and raffle item donations
- **MEMBERSHIP** no update
- **DIRECTORY** Linda reports Lawren says everything is moving along; content due Dec 15
- **SCHOLARSHIP** no update
- **OTHER BUSINESS OF NOTE** no update
- **NWCC T-SHIRTS:** will be at banquet

- **WEBSITE** convention reports updated and posted
- **SHOW DATES:** There are duplicate judges booked in 2026
 - **Lisa / Linda Grant a variance to Oregon QH for the duplicate judges booked for their 2026 shows. CARRIED**
 - Linda to draft a new contract between NWCC and Oregon QH that would allow them to continue to host NWCC shows at \$2/entry as they are not a regional club
 - Kory to increase the email distribution list for the events calendar

SHOW RULES

- **Lisa / Sarah : Keep rule 10 regarding the 10-point minimum for weanlings and Walk-Trot Youth as written. Carried.**

OPEN SHOW

Agreed to provide recognition to the high point Paint in each category

Linda, Shannon and Missy to finalize new rules and share with board before posting

Lisa proposed an NWCC approval fee for all-breed shows; tabled

ELECTIONS

Pres Missy/Linda nom Nikki Slattery-Abilla

Vice Nikki/Kathy nom Missy Neill

Treas Linda / Missy nom Shannon O'Dell

Sec Nikki / Kathy nom Cathy Glover

Directors at Large:

Cathy / Shannon: Linda Vance

Missy / Shannon: Kathy Hugh

Missy / ShannonL Lindsay Bates

Lisa / Shannon To accept the nominations by acclamation. Carried.

FUNDRAISING

- **Linda / Kathy To implement a sidepot or jackpot fundraiser whereas a few classes at NWCC approved shows are singled out where exhibitors can pay an extra fee paid in full to NWCC to be eligible to win an award purchased with a portion of the proceeds. CARRIED.**

Nikki to develop a set of protocols.

NEXT MEETING MOTION TO ADJOURN:

Thursday, March 5, 6 pm

- **ADJOURN**
KATHY / LINDA