



**NORTHWEST COORDINATING COMMITTEE  
ANNUAL GENERAL MEETING  
MINUTES: DECEMBER 11, 2021 [1 PM – VIA ZOOM]**

**CALL TO ORDER** by Linda Vance, chair

**ROLL CALL** of 2021 Member Clubs & Delegates/Alternates (8 member clubs)

**BC Paint** Dec 9\* Cathy Glover, Dianne Rouse

**Idaho** Dec 8 Megan Dulin

**Inland** June 14 Shannon O'Dell

**Oregon** Mar 8

**Pacific NW** Mar 10 Lola Whitford

**Snake River** Mar 8

**Southwest Washington** Dec 9 Linda Vance

**Washington State** Sept 16 Missy Neill, Jeri Stone (joined late)

\* Indicates date of latest membership roster received

Identification of Guests: Kathy Tuttle

**APPROVAL OF AGENDA**

- Additions to Agenda? Elections (1<sup>st</sup> under New Business)
- Approval of December 11, 2021 agenda  
**MOVED / SECONDED Carried**

**MINUTES**

- Approval of June 15 2021 Minutes as circulated, posted on website  
**MOVED / SECONDED Lola / Megan Carried**

**OLD BUSINESS**

**2020 AWARDS**

Awards are complete; final payment has been made to Kristi

**OTHER**

- Scholarship Linda will reach out to APHA youth coordinator again in New Year

**TREASURER'S REPORT**

- *Quick Books Balance* \$11,383.44 / Bank: 11,383.44 (does not incl Zone Assessments but figures are included in for points keeping/awards)
- *Outstanding Bills* Secretary of State renewal; 1 year website hosting (\$204Cdn); balance to Brenda (awards)

- **MOTION 1** To transfer remaining \$86.06 out of windfall fund to the Tall Timber Show fund so we can use for future show planning **Shannon / Cathy Carried**
- **MOTION 2** With the banquet cancelled due to the pandemic, 100% of 2021 dues till be applied to the 2021 award budget **Shannon / Megan Carried**
- **MOTION 3** To allocate \$1100 of the Tall Timber Show profit to the 2022 show planning/show awards and \$700 to the NWCC 2021 year end awards **Cathy / Shannon Carried**
- **MOTION 4** To allocate the \$288 in levies owed by SRPHC into three funds (points keeping, awards & directors) and put outstanding amount into general funds accounts receivable **Shannon / Megan Carried**

**CORRESPONDENCE** none

**NEW BUSINESS**

**ELECTIONS**

**BC** Cathy Glover, Dianne Rouse, Tamara Jameson, Brandy Belanger

**Idaho** Megan Dulin, Erlyn Chase

**Inland** Shannon O’Dell, Rene Hambrook

**SW** Kory Kumar, Linda Vance, Jessica Thorndycraft, Roxanne Driver

**WS** Megan Dulin, Jeri Stone

**PNW** Lola Whitford, Staci Johnson

**Oregon** (dues not paid by meeting date)

**Chair** Linda Vance

**Vice** Missy Neill

**Sec** Cathy Glover

**Treasurer** Shannon O’Dell

**Directors:** Megan Dulin; Kory Kumar; Lola Whitford

**MOTION** Accept slate as nominated **Shannon / Cathy Carried**

**SHOW DATES / JUDGES**

**Idaho:** not sure show dates for August – may change by a day

**TALL TIMBERS SHOW** Linda and Niki met with group from Appies on Nov 6; show date June 4-5; four judges; promote as benefit show (because it is for NWCC); maybe a better judges rates; show manager, some staff already confirmed; will need scribe help; early bird draw for pre entry; exhibitor swag bags vs handout for every class; judges aren’t hired

**SHOW POINTS** We’re in the challenge period; after Dec 18, they will be final

**SHOW RULES**

- Rule 5 (points not to count ...) Currently reads: *A fully paid current club membership is required before points will be tabulated. Please Note: Points earned prior to club membership will not be counted. Exhibitors have 10 days after the conclusion of an NWCC approved show to join an NWCC approved club for those show points to count towards NWCC year end awards. Exception leadline – see rule 8.*

- **MOTION** To reword showing a preference for 10-day grace period: *A current membership in a NWCC member club is required before points will be tabulated. Exhibitors have 10 days following a NWCC-approved show to join a NWCC member club in order for points earned at that show to count toward NWCC year-end awards.*  
**Shannon / Cathy Carried**
- Consensus to “stay the course” (50% + 1 judges to count for year ends)

#### **DIRECTORY**

- Lawran Reid is contracted; APHA would trade ad space – Linda to ask Lawran to pursue

#### **BANQUET**

- Not happening in person; disbursement at an early show; wont be ready til at least mid-February

#### **MEMBERSHIP**

- Dues recvd from only two clubs (Inland/WSPH); everyone else pay up
- **Potential change to bylaws:** Article II Members, Section 3 (g) Failure to meet the member club show assessments deadline date (post-marked no later than 30 days after the show) will result in **the loss of that member club’s members points** for the show from the NWCC year-end awards of that year. (h) NWCC member clubs shall be ineligible for NWCC membership **the following year** if member clubs past due assessments and/or membership fees are not paid by the annual meeting.
- Should individual members be penalized because a member club fails to do their paperwork? Please get input from your club members

#### **WEBSITE**

- Up for bid this fall – send bid to board

#### **OPEN SHOW PROGRAM**

- 5 horses for 2021; 1 for 2022; one of the exhibitors is leading PAC but they’re not part of our program

#### **PERMANENT NUMBERS**

- Numbers list needs to get out to secretaries well in advance; exhibitors from other zones can’t use a reserved number and visa versa; restrict #s that have been sold;

#### **OTHER BUSINESS OF NOTE** none

**NEXT MEETING** Sunday February 6 5 pm

**ADJOURNMENT** 235 pm

Jeri / Lola