



**NORTHWEST COORDINATING COMMITTEE  
BOARD MEETING  
June 27, 2024 [6 PM – VIA ZOOM]**

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

**CALL TO ORDER** by chair Niki Abilla at 607

**ROLL CALL** of 2024 Member Clubs

**BC Paint** Cathy Glover, Dianne Rouse

**Idaho** Chelby Proctor, Patricia Schuster, Jamece Vincent

**Inland** Shannon O’Dell

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

**Pacific NW** Lola Whitford

**Southwest Washington** Kory Kumar, Linda Vance, Niki Abilla

**Washington State** Shawn Kingma, Missy Neill; Tammy Witt; Lisa Gardner (alt)

Identification of Guests: Gayl Russell (Montana);

**APPROVAL OF AGENDA**

**MINUTES** of March 6

Shannon/Linda: clarification to reallocate “slush” / contingency fund: 2024 membership dues 50% to contingency fund/50% awards, consistent with action in 2023. CARRIED

Fix Jamece’s club to “Idaho”

Lola/Linda: minutes as corrected. Carried

**TREASURER’S REPORT**

\$17,318.71 bank balance, ahead of last end of June

All clubs appear to be paid; no o/s invoices of note; Idaho levies o/s from spring show

**CORRESPONDENCE** - NA

**BUSINESS**

- **SHOW DATES / JUDGES** NA
- **SHOW POINTS** NA
- **SHOW RULES** NA
- **OPEN SHOW PROGRAM**
- **AWARDS / BANQUET** NA
- **MEMBERSHIP** n/a
- **DIRECTORY** NA
- **WEBSITE** NA

- **SCHOLARSHIP**  
applicants; awarded \$1000 scholarship to Hayley Hallet
- **OTHER BUSINESS OF NOTE**  
Promote permanent numbers at early (March) shows
- **ELECTIONS**
- **NWCC T-SHIRTS:**  
Email circulated by Missy with pitch  
Discussion about options  
Logos on board chat – Cathy will distribute with minutes
  
- **NEXT MEETING** Thursday, September 12, 6 pm

**ADJOURNMENT** Shannon