

NEVADA PAINT HORSE CLUB

August 28, 2005 MINUTES

Attendance: Dave Roush, Margie Ostrander, Beverly Thomas, Todd & Becky Goodwin, Gwen Russell, Karyn Meyers, Pam Giovanetti, Ken Winder, Linda Claudeane Killfoil, Lynne Zahigian, Tracy Smith, Sammantha Pope, Carolyn, T.J. and Wes Greene, Toni Dalluge, Gene & Sandi Young, Marc Bingham, Lynn Waugh, Sandy McManus, Carol & Buck Brown, Shirley Ruby, Kerri Ruby, FAYANNE Gramanz, Chris Meier, Dave Meier, Sherry Gibb, Brent Gramanz, Celine Dickison, Dave & Melanie Ragsdale, Janice Casey, Chris Bugenig, April Boone, Richard Paus

The meeting was called to order by President Gary Avery at the Churchill County Fairgrounds.

The subject of the directory was brought up and it was suggested that everyone should start thinking about getting their ads ready so that the directories can be finished and ready to distribute at the awards banquet. Becky Goodwin will be handling the directories again this year. She reminds us that if your copy is light when it gets to her, then it will be light when it's reproduced. Also, remember you can put a business card ad in if you so desire, or better yet, try and convince some of your local business owners to put one in the directory.

Gwen Russell brought up the idea of printing a few extra copies that would be available to folks that might not be members. This will be discussed at a later date.

Gary asked for a vote from the general membership on Gwen Russell taking the open Directors position. The vote was unanimous for Gwen to hold the position for the year remaining.

NCCC report given by Gwen Russell. As published in our newsletter last month NCCC (Northern California Championship Circuit) wanted a vote from the affiliated club members to decide whether or not to continue with only using the (2) judge shows for year end awards or approve (1) Paint-O-Rama from each club in addition to the (2) judge shows. After much discussion a vote was taken and it was decided to continue with only the (2) judge shows for the year end awards program.

Gary Avery appointed a Nominating Committee consisting of Carol Brown, Becky Goodwin and Shirley Ruby. Please feel free to contact any of these nice ladies with any nominations you might have either for officers or directors for the coming year. There will be (2) Directors positions open as Buck Brown and David Ruby will be outgoing and Gwen Russell and Todd Goodwin will have one more year to serve.

The topic of awards banquet was discussed, Shirley Ruby works at a casino in Carson City and advised us that they have a lovely banquet room that seats 150-200 people. The cost would be about the same as last year and we would be able to take advantage of the entire buffet, not just a select few items. The anticipated date would most likely be Presidents Day weekend, Shirley will be in charge of getting back to us with information.

A discussion regarding year end awards followed. It was decided that after the October show we would be able to put an amount on the total expenditures for awards. If you have any ideas for awards, feel free to talk with any of the Directors or bring it up at the next meeting.

If anyone has any preferences for judges please let us know so that we can discuss the possibility of hiring them for next show season. We need to get going on this task as soon as possible. All seemed to agree that the team of judges we had at this show were a pleasure to work with.

Sandy McManus brought up the Pinto show which will be held on Sunday, October 2nd after our show.

Gary Avery gave a run down of the short Directors meeting held before the general meeting regarding future stall rentals at our shows. There were a considerable number of stalls that were reserved and then cancelled at the last minute leaving no time to contact exhibitors that were turned away. Sharon has a new form that will be sent out with the entries for the next show that will clarify our position.

Next meeting will be October 1st at the lunch break and the last meeting of the year will be October 29th in Reno.

Motion to adjourn, passed.

Sandi Young, Secty.