

NEVADA PAINT HORSE CLUB

Directors Meeting – June 5, 2005

Attendance: Buck Brown, David Ruby, Todd Goodwin, Shirley Ruby, Gary Avery, Gene Young, Sandi Young.

The board met to discuss the funding for 2005 of the national director/or alternate for attendance at the APHA workshops. It was brought to the attention of the board that NPHC has been paying the total amount of travel and fees for the national director/or alternate and the due to the fact the the Nevada director represents (3) Nevada clubs it was decided that the cost, when substantiated by receipts from the director/or alternate, should be allocated equally to each club. Upon research of room and airfare costs, it was determined that the trip costs should be around \$600.00 and that NPHC will sponsor the director/or alternate up to \$200.00 per trip. The director/or alternate should contact the other two clubs for sponsorship of additional funds.

Also, a discussion of change in meeting policy followed. It was decided to drop the (3) spring general membership meetings and have meetings at all 4 of our horseshows. Meetings will be held on Sunday following the (4) judge POR's and on lunch break at the (2) judge shows with one additional meeting held in October. Board will handle day to day business not requiring a general membership vote, but invite members to call any of the directors with any questions or input they might have.