

NPHC Meeting minutes for June 3, 2007

The June meeting was called to order at 9:25

Sharon Avery read the minutes of the October meeting.

Shirley Ruby gave a treasure's report:

Checking: \$12,824.42 (\$4629.61 is designated as youth scholarship funds) CD has \$10,366.69.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Sharon Avery shared the information returned to the club from the APHA's 5-year review of NPHC's submitted by-laws. Some omissions, errors and corrections were identified. The following By-law changes were discussed and voted on by the members. NPHC by-laws will be amended as of June 3, 2007 pending APHA approval.

Correction #1:

Types of Memberships for NPHC will be amended to: 1. Youth 2. Adult 3. Family which will include Husband and Wife and youth 18 and under as of Jan. 1 of the current year 4. Ranch (self proprietorship) 5. Honorary

Correction #2:

Amend by-laws to require that a member attend 2 business meetings during the year to be eligible to vote at our annual election. (Down from 4 meetings)

Correction #3

Amend by-laws to include the Secretary as a member of the Board of Director.

Correction #4:

Amend by-laws to remove Section 8 under Directors so the Board Seats will be open to ALL members of NPHC. (removes the four districts method for electing)

Correction #5:

Amend the by-laws to remove the issuing of membership cards.

Correction #6:

Amend the by-laws to include the Vice-Presidents name on the signature card for the bank accounts of Nevada Paint Horse Club.

Each of these corrections were individually discussed and the voted upon by all members in attendance at the meeting. All of the changes were passed and adopted by a majority vote.

Gary Avery apologized to the exhibitors for the weather shortened show and the effects that ending the show early had created for everyone involved. The apology was extended to all persons, not just the members in attendance at the meeting. Gary explained that unexpected situations develop from time to time and that problems need to be handled when they arise. He explained that Show Management made a judgment call that the conditions were not safe for exhibitors or their horses. Gary went on to state that there was strong lightening in the area and that the lightening was actually striking the ground and sparking fires within 5 miles of the fairgrounds. He further stated that the decision was discussed with the judges for the event and they were in total agreement with Show Management. With regard to the possible affects to the show, due to the severe weather, the show was called off at 6:42 PM with the last class being judged shown as Class 185. He explained that Show Management has discussed the cancellation's effects on the exhibitors, especially the ones who had traveled a great distance and were not able to show. It was decided that exhibitors and horses at the

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show that were *properly entered* in classes 186 through 219 (including Classes 289 and 308) at the time the show was halted, it would be credited for the show's four judges toward NPHC club points. No actual points will be awarded, just credit toward the eight judges required for Year-end Awards. To be considered as "properly entered", both a horse's number needed to be picked up from the show office AND the exhibitor would have needed to have been entered in the class by either the show office or have an add at the gate. This may unintentionally leave out a few exhibitors, but if the horse was not at the show or a class entry cannot be verified, it will not count. These changes would not apply to any officially judged class held before class 186.

Gary Avery then changed the discussion to shavings. He talked about both the missing shavings that had disappeared from pens and stalls and the extra shavings that the club had leftover from the show. Several people, at the show on Saturday, had expressed an interest in purchasing the extra shavings after the Sunday meeting.

Melanie Ragsdale brought to the attention of members, the problems of loose dogs running free in the arena and the dangers that this posed for the dogs, horses and the exhibitors. The Churchill County Fairgrounds is a county park and has a dog leash rule in place. She requested that people be more aware of what's going on around them and asked that people not allow their dogs to roam free at the shows.

Meeting adjourned...Next meeting July 28th during that shows lunch break.

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Nevada Junior Paint Horse Club Minutes June 3 2007

Meeting called to order at 9:00 A.M. by Vice-President Connie Gibb. Minutes of the last meeting were read and approved. Treasures report: \$755.85 at GNCU and \$437 At US Bank.

Discussion followed on starting the Scholarship with APHA. Sharon will make the necessary arrangements with APHA. **RAFFLE WINNERS FOR THE JUNE SHOW WILL BE DRAWN AT THE JULY SHOW. THE WINNER OF THE STALL FOR THE JULY SHOW IS MR. MC CULLUM. CONGRATULATIONS!!**

THERE WILL ONLY BE 1 TACK SWAP AND IT WILL BE HELD IN AUGUST. ZONA MCCRACKIN HAS OFFERED TO HELP WITH THE SALE. PLAN TO HAVE 3 PART TICKET AVAILABLE BY THE JULY SHOW IS IN THE WORKS. MEETING ADJOURNED..NEXT MEETING JULY 28TH. TIME TBA.

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CONGRADULATIONS TO TODD GOODWIN, RICHARD PAUS, CAROLYN WHITE, ZONA MCCRACKEN, WHO RECENTLY ATTENDED THE PINTO NATIONALS AND CAME HOME WITH SEVERAL WORLD AND RESERVE WORLD TITLES!! WAY TO GO GANG!!

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IF YOU HAVE PAID YOUR 2007 DUES AND HAVE NOT RECEIVED YOUR 2007 DIRECTOY, PLEASE CALL SHARON AT 775-867-3154.

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POINTS HAVE BEEN POSTED AT: NEVADAPAINTHORSECLUB.ORG
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ALL FORMS FOR THE JULY SHOW ARE INCLUDED IN THIS NEWSLETTER