

NEVADA PAINT HORSE CLUB MINUTES 8/23/09

THE AUGUST MEETING WAS CALLED TO ORDER AT 9:05 A.M. BY VICE-PRESIDENT DAVID RUBY.

MINUTES OF THE JULY MEETING WERE READ, A MOTION WAS MADE TO APPROVE SAID MINUTES AND MOTION CARRIED.

(Motion to approve made by Kerri and 2nd by Carol.)

Treasures Report: \$14,624.45 (Motion was made by Mel to approve the Treasures Report as given, 2nd by Mary...motion carried.)

Old Business: Discussion followed about the ENPHC show that had been held in conjunction with our show. It was the general consensus that it was a good idea but that if it was held next year that the class list is as close to the NPHC class list as possible.

New Business: David Ruby appointed the nomination committee for the 2010 officers. Roy Bock and Jenny Warner were appointed.

Sharon reported that per the NPHC by-laws, the annual club audit had been completed by July 31st. There was a question about two invoices having the same check # which were issued to Churchill County Park and Rec. Sharon will get a letter from the Park and Rec. that they put the same check # on both receipts. Also, there was a question about several invoices from APHA all for amounts of \$ 4.00 or \$8.00. When NPHC sent the checks to APHA for the requested amounts, the checks were applied to a different invoice even though the invoice # was on the check. As a result, NPHC overpaid APHA \$4.00.

Next meeting will be held on September 18th during the lunch break.
(Motion was made and 2nd to adjourn the meeting.)

Sharon Avery, NPHC Secretary

Members in Attendance: Gary/Sharon Avery, Roy/Carol Bock, Ted/Marcia Brasier, Buck/Carol Brown, Janice Casey, Harry Cumbra, Toni Dalluge, Christine Evans, Mary Finch, Shelly Geddes, Sherry Gibb, Sharon Goddard, Carolyn Green, Sandra Griggs, Melissa LaFrance, Cheryl Macquarie, Allie McCarty, Sandra McManus, Brandi Payer, Megan Prentice Rollins, Yolanda Prentice, Tamara Prust, Dave/Mel Ragsdale, David/Kerri/Shirley Ruby, Gwen Russell, Tracy Smith, Vic/Becky Tabor, Jenny Warner, Lindy Williams