MINUTES OF MEETING OCTOBER 30, 2004

The following members attended: Gene & Sandi Young, Sandy McManus, Margie Ostrander, Carolyn Greene, Toni Dalluge, Gina Martinez, Kathleen Young, Cathy Thayer, Sharon & Gary Avery, Sammantha Pope, Steve Pope, Tracy Smith, Kerri, Kristi and Shirley Ruby, Sherri, Connie, & Dillon Gibb and guest Helen Stecker.

The meeting was called to order at 1:20 PM by President Shirley Ruby. Shirley recapped the last newsletter and then read two letters that she had received. One letter was a thank you from the Western Nevada Community College rodeo team regarding us letting them use part of the fairgrounds to hold their rodeo during our October horseshow. The other letter was a sincere thank you from Megan Ryden who was the recipient of the Nevada Paint Horse Club Endowment Scholarship, the entire letter is included in this newletter for all to read.

Memo received from APHA reminding us to submit new officers, etc., which I will take care of next week. Also, all information ie., points, etc. from the show mailed to APHA and NCCC on Friday 10/29 to complete our show year.

Sharon Avery has contacted the golf course here in Fallon regarding the banquet. She attended a high school reunion there this year and said the food was excellent and the banquet room is large enough to handle the number of people we normally have and room for all of the awards to be displayed. The cost would be \$22.00 per person and children 10/under \$10.00 which covers everything. The food is served buffet style with lots to choose from. Also, as far as I know the Youth are still going to put on the 'GOLF TOURNAMENT' which will take place in the morning before the banquet – I think. The date and time are still being finalized.

Sharon Avery announced that there will be a combined mailing for NPHC and NSCC year end points and the award recipients will be given 10 days to review the final standings. If for some reason the standings are contested, they must notify either Sharon Avery or Sandi Young within 10 days. All award recipients must call Sharon Avery at (775) 867-3154 after 6:00 PM Monday thru Thursday between November 15th and November 30th to determine the amount of their awards. Remember, November 30th is the cut off date, after that time Sharon will select your award. Also, this year if you have a special item that you want, send Sharon the order form and where you want it purchased, the check will be cut by NPHC and sent directly to the supplier....or, if you find something that you want at a trade show or special sale, buy it and send Sharon the receipt and you will be issued a check within 5 days. Or, if you want to take your chances and be surprised at the banquet Sharon can take care of that......just let her know your desires.

There was discussion about streamlining the point keeping system. We are going to check with Roy Bock to see if there is a way to send a disc straight to the points keeper at the same time the disc is sent to APHA, thereby eliminating the double entry for the club and state points. Sandra Mc Manus made the motion that Sandi Young do both postings which would eliminate double entries and mailings, except for the Zone show which would still be mailed in. Motion seconded by Gene Young. Motion passed. Some discussion followed regarding the possibility of making some changes to the web site.

Gary Avery brought up the fact that we need some new trail obstacles and jump poles for the coming year. He would like to use heavy gauge PVC for the trail obstacles which would require no upkeep maintenance and will check the APHA rules regarding what type of poles (wood or PVC) are allowed in

the Hunter Hack class. Sandra McManus made a motion to buy materials needed for a cost not to exceed \$650.00, motion seconded and passed.

Sharon Avery requested photos from all High Point Award recipients to be used in the directory also need input if you want to run an ad. Call Becky Goodwin at (702) 723-5310 or Sharon by November 15th so that the size of directory can be determined.

Toni Dalluge made a motion to add the Yearling Trail class to our shows for the 2005 season. Motion seconded and passed.

Carolyn Greene brought up the idea of moving the roping classes back to the fairgrounds. After a discussion it was decided to leave them at Miller's arena.

Gene Young ask the members to give some thought about buying another truck load of shavings like we did last year. It was decided that we would discuss it further at the next meeting, at the banquet in February. Gene also mentioned that the Churchill County Road Dept. had donated the heavy road closed barriers to the club that we used at the last show.

There was a small discussion about the PA system at the fairgrounds and Sharon mentioned that the club still has its own PA system for a backup if needed.

Gary Avery mentioned that they had received an email regarding some alleged improprieties in the raffle drawings that were held at the banquet last year. He suggested that in order to eliminate any future feelings that the drawings were held prior to the banquet, as alleged, the first person that receives a raffle prize will then draw the ticket for the second prize, etc., etc.

The youth group representatives brought the tickets purchased for the Barlink Page stud service, a couple of members bought some more tickets at the last minute and then one of the members went and got one of the pizza cooks to pull the winning ticket which belonged to Amanda Brinnand of Stagecoach, NV. Amanda and her husband show their very nice yearling gelding A Clasical Conclusion. Congratulations!!

Sandra McManus motioned to adjourn, Toni Dalluge seconded the motion.

Meeting adjourned at 2:25 PM

Respectfully submitted,

Sandi Young Secretary