

NEVADA PAINT HORSE CLUB

October 27, 2007 - Meeting Minutes

The meeting was called to order by Secretary, Sharon Avery, at the Round Table Pizza in Reno, NV at 1:10PM. Members present: Sharon Avery, Roy Bock, Carol Bock, Cathy Thayer, Anita Fernandez, Eric Struble, Jane Struble, Keri Ruby, Cindy Algarin, Paula Lord, and Sandy McManus.

The Treasurer's report was presented by Sharon Avery: Balance of \$38,638 and a few odd cents. There is approximately \$500 in outstanding bills from the last show. The Secretary's report was read. Sandy McManus made a motion to accept the Treasurer's report, seconded by Roy Bock - motion passed. Jane Struble made a motion to accept the Secretary's report, seconded by Cindy Algarin - motion passed.

Old Business

The location for the Awards Banquet was discussed. Locations in Reno including the Atlantis and Holiday Inn were presented with menus and prices. Final decision to be made by Shirley Ruby and Sharon Avery.

Points for year end award recipients have been recorded, and are in the final stages for posting.

A reminder that ballots for officers, directors and most appreciated member must be submitted or postmarked no later than October 31, 2007.

New Business

Sharon Avery advised that some members believed that our shows should be extended an additional day. Member discussion followed concerning the additional costs that may be incurred as well as the added stress for roping and timed events exhibitors and horses. Sharon also advised that all roping events for 2008 will be held at the Fairgrounds. Stalls, dogs and parking trailers between barns was again discussed.

The existing program being used to enter and record show results is becoming antiquated and is extremely time consuming to use. As a result, it may be necessary to purchase a new program for our 2008 shows. A new program will cost approximately \$250. Sandy McManus made a motion for Roy Bock to check into this and purchase the required program needed to comply with APHA. Motion seconded by Jane Struble - motion passed.

Cindy Thayer made a motion to adjourn the meeting, seconded by Cindy Algarin - meeting adjourned.

The drawing for the breeding to **Secret Class** donated by Christine Boehle was won by the Ruby family. In the event the Ruby family chooses to forfeit the

breeding, Marc Bingham was drawn as the alternate recipient.

Respectfully submitted,

Sandy McManus