

NEVADA PAINT HORSE CLUB MINUTES 11/1/2009

Vice-President David Ruby called meeting to order at 1:05 P.M.. Minutes of the last meeting (September 19th) were read and motion was made by Gary Avery and 2nd by Shirley Ruby to approve the minutes, Motion carried.

Treasure Shirley Ruby gave the Treasures Report. \$18,103.87 Summer Mason moved and Gary 2nd to accept the report as read. Motion carried.

Old Business: None

New Business: Sharon read an e-mail from Sandra McManus. Sandy indicated that her name was not listed as having been present at the Sept. meeting. She said she was not wearing her glasses and may have signed in the wrong spot. Possibly next to Sandra Mangum's name. Sharon responded that she had signed in at the June meeting and also the August meeting and therefore she is qualified for her year-end awards. After little discussion it was agreed by all present at the meeting that it is the exhibitors responsibility to sign in NEXT to their name.

2010 year end award classes/rules were discussed. Due to the lack of a sponsor, the Barbara Comstock memorial award will no longer be offered as of 2010. Due to the lack of entries in the yearling Solid Paint Bred Lounge Line and In Hand trail classes, they will be replaced with Amateur yearling Lounge Line and Amateur yearling In Hand Trail. For the Ultimate Amateur Yearling, the Amateur must show in yearling Amateur halter, Amateur Lounge Line and Amateur In hand trail. Must show under 8 Judges in each class of which 2 Judges are from a NPHC 2 Judge show.(All other NPHC rules apply)

A proposed amendment to the NPHC by-laws was read. It was signed by the required 5 members: Gary Avery, Summer Mason, Kerri Ruby, Shirley Ruby, and David Ruby.

“We, the members of NPHC listed on this proposal, do hereby propose that the by-laws be amended as follows:

Article VIII Section 2: This clubs books of account be audited at least once a year, no later than December 31. The Board of Directors shall name the auditors.

Reason for Amendment: To have the accounts of NPHC audited during the off season as well as aligning the audit of the accounts to be on the same time frame as our fiscal year.

The current audit takes place half way through the year(July 31st) with 2 shows held prior and 2 shows held after the current audit date.

This amendment will be voted on at the general membership meeting in February.

Next meeting to be held February 14th 2010 at 3:00 P.M. at the awards banquet in Carson City.

Meeting adjourned at 1:30 P.M. Members Present: Gary and Sharon Avery, David, Shirley and Kerri Ruby and Summer Mason.

(Banquet reservations will be sent out around January 1st .)