

NEVADA PAINT HORSE CLUB MINUTES 9/19/09

Meeting called to order at 1:00 P.M. by Vice-President Dave Ruby.

**Minutes of the previous meeting were read and approved.
(Janice moved/Carol 2nd)**

Treasures report was given: \$20,334.76. Motion was made by Buck and 2nd by Gary to approve as read. Motion carried.

Old Business: The nominating committee of Roy Bock and Jenny Warner read the slate of officers for 2010. President was Todd Goodwin; Vice-President was Heath Wakefield; Secretary was Sharon Avery and Treasure was Becky Goodwin. Nominees for the Board of Directors was Buck Brown and Summer Mason. There were no nominations from the floor for any Officers or Board members. Gwen moved and Carol 2nd to accept the slate of Officers as read. Carried. Discussion followed on the ENPHC show that was held in conjunction with our July show. Buck moved to table the discussion until we find out what APHA does about letting 2 shows run at the same time in separate arenas. Carried.

Shirley will check on the availability of Casino Fandango on Presidents weekend for our year end award banquet.

Discussion on changing the Judge floor mat of our June & July shows for 2010. Some members felt that by switching the June show to a 2 Judge and the July show to a 4 Judge would help some members who attend the Pinto World show. Motion was made by Gwen and 2nd by Carol to switch the Judge count on these two shows. Motion Carried. Final meeting of the year will be held in Carson City the end of October. Motion was made and 2nd ...meeting adjourned. Members Present:Gary/Sharon Avery, Mary Ann Black, Roy/Carol Bock,Ted & Marcia Brasier, Buck/Carol Brown, Bob Cuillerier, Ellen DeLong, Jean Ettinger,Anita Fernandez, Sherry Gibb, Sharon Goddard, Sandra Griggs, Bob Gullion, Marissa Harned, Barbara/Robin Hodges, Suzi Jarboe, Sandra Mangum, SummerMason, Carol Pchelkin, Gwen Russell ,Dave/Kerri/Shirley Ruby, , Eric Struble, Becky/Vic Tabor, Lynn&Travis Titlow, Jenny Warner, Lindy Williams, Ken Winder,ToriRussell, & Robert/Peggy Hoover.