## NEVADA PAINT HORSE CLUB

## June 5, 2005 Minutes

Attendance: Buck & Carol Brown, David & Shirley Ruby, Janice O Neil, Kristi Ruby, Kerri Ruby, Todd Goodwin, Sammantha Pope, Tracy Smith, Rebecca Taber, Amanda Kontny, Cherie Vance Vetter, Gina Martinez, Sherry Gibb, Shannon Gettings, Connie Gibb, Carolyn Greene, Toni & Shellie Delluge, Lynn Waugh, Marc Bingham, Francina Avalos, Beverly Thomas, Janice Casey, Donna Carlile, Meaghan Sheehan, Sarah L. McLemore, Lena Struble, Eric & Jane Struble, Casey Ragsdale, Sandra Griggs, Melanie Ragsdale, Roy Bock, Dina & Lorin Short, Pam Giovanetti, Sandy McManus, Christine Boehle, Laura Leidy, Evelyn Behahis, Jean Ettinger, Gene & Sandi Young, Gary & Sharon Avery, Cathy & Cristen Thayer.

Meeting was opened by President Gary Avery at 9:00 AM at the Churchill County Fairgrounds.

Treasurers report by Sharon Avery in the absence of Treasurer Sheila Plimpton. Balance in bank \$9,197.79 prior to horseshow. Motion to approve – passed.

Gary Avery gave a short report on the Zone 2 show held in Utah over Memorial Day weekend. He said the show was really big and went well, the facilities are very nice and everyone seemed very enthusiastic for the future of the Zone show at the South Jordan facility. At the Zone meeting held during the weekend the question came up regarding what to do with the distribution of the proceeds from the show. Some folks wanted to put all of the money into scholarships, however it was discussed that only a couple of people would benefit from this. Sheila Plimpton thought that the zone should buy each state a number of awards ie., buckles, headstalls, etc., with 'Zone 2' indicated on them for distribution within that state. There is still a \$20,000 balance due Reno Livestock Center from the 2004 show last September. A discussion followed comparing the cost of the Reno facility at \$2,100/day and the South Jordan facility at \$500/day.

Gary reported that the Board of Directors had met and decided to drop the (3) spring meetings in 2006 due to weather challenges presented for many of the members. There will be (5) general membership meetings in 2006. The meetings will be held at all of the shows - at the 4 judge shows the meetings will be held on Sunday mornings – at the 2 judge shows the meetings will be held at the lunch break and there will be one last meeting in October for anyone that has not met the (2) meeting requirement for year end awards. The Board of Directors will handle the day to day affairs of the club......however, if any member feels the need to discuss anything regarding the club they are invited to call any of the directors with their input or questions. This change was done to make the meeting requirement a bit easier on all of the members, but especially to our out-of- state membership which is growing each year.

Three classes will be added to the next show, they are calf roping, working cowhorse and Breed Stock Stallions.

The payment of a bad check received at our August show last year was finally received last week from an APHA collection effort and Sharon Avery mentioned that she would like to use this money, \$166.00, to open a scholarship fund. Motion made and passed.

There will be another judge change, this one for the July show. Don Bloomquist is being replaced with Jim DeSimon from Utah.

A big thank you given to show management and crew for a well run horse show. The show finished @ 8:45 PM.

Discussion regarding the up coming August POR with Sharon reminding everyone to get their stall reservations in early as we're sure to run out, if this show was an indication of things to come.

Sandy McManus moved to adjourn the meeting, Gene Young seconded. Meeting adjourned at 9:20 AM.

Respectfully submitted,

Sandi Young, Secty.