NEVADA PAINT HORSE CLUB MINUTES SEPTEMBER 27, 2008

MEETING CALLED TO ORDER DURING THE LUNCH BREAK AT THE SEPTEMBER SHOW. MINUTES OF THE PRIOR MEETING WERE READ AND APPROVED.

TREASURES REPORT: CHECKING \$8,811.16 CD \$10,890.38 OLD BUSINESS:

NOMINATING COMMITTEE PRESENTED THE FOLLOWING SLATE OF OFFICERS FOR 2009: PRESIDENT TODD GOODWIN; VICE PRESIDENT DAVE RUBY AND SUZI JARBO WAS ADDED FROM THE FLOOR; TREASURE SHIRLEY RUBY, SECRETARY SHARON AVERY; BOARD OF DIRECTORS BUCK BROWN, DAVE RAGSDALE, AND VIC TABOR. MOTION CARRIED TO APPROVE. GWEN RUSSELL WILL CONTINUE AS NCCC REP FOR NPHC. NEXT MEETING WILL BE IN NOVEMBER...TIME/PLACE TBA. MOTION TO ADJOURN