

**NATIONAL PONY EXPRESS ASSOCIATION, INC.
NEVADA DIVISION**

Minutes of the Pony Express Board meeting, February 10, 2009

The meeting was brought to order at 7:15 PM.

A quorum was present with: Steve Notterman, Gary Nezos, David Kittle, Dawn Nenzel, Keith Anderson, and Mary Kuckenmeister.

Ride Captains Meeting: Present were:

Annette Lancaster
Nancy Hoggard
Steve Notterman

Steve Notterman spoke on the meeting in Ely and how it was changed from Saturday night to Friday night. He and Gary Nezos were able to make the meeting.

It was suggested that the 2009 expenditures be placed on the website.

Several suggestions concerning the annual dues amount were discussed.

Steve Notterman made a motion that current annual dues be kept at \$30 for each individual. There is no change in the family dues and no penalties for late registration. Seconded by Gary Nezos, motion carried.

Mary Kuckenmeister made a motion that the bylaws be posted on the website and that instructions be in the Welcoming Letter for new members. If new members do not have access to the Internet then a hard copy of the bylaws will be snail mailed to them. Seconded by Gary Nezos, motion carried.

Mary Kuckenmeister reminded the Board that there was a competition last year for the National envelope and vignette. The winners would have their memberships paid for the year 2009. The winners were Keith Anderson and Kathy Davis.

Mary also reminded us of the rendezvous on June 9 and 10 and that we are in need of riders for the mail exchange.

During conversation it was decided that hoses can be taken to school activities as long as no children are allowed to sit on the horse. Riders and horses must be certified prior to the event.

Keith Anderson handed out handouts of what the silhouette will look like when it is finished. The kiosk in Schelbourne will already be in place so that is taken care of. The cost of the silhouettes will be \$12, 000 to \$15,000. The check from the Pony Express Territory for \$6,830.14 was sent to Larry Beorn. This is for one silhouette. Keith offered an invoice with his documentation.

Joe Kelso gave a run down on the progress of the GPS system. The personal pingers will identify the riders on the GPS system.

Steve Notterman said that someone had mentioned that Nevada Division should allow absentee voting for elections. He said that it would not be tabled, but that it would be dropped.

Mary Kuckenmeister made a motion that when the Schelbourne Riders have a Quartermaster that they be given \$1000 in merchandise, based on Jill's most popular items. These items be sold at the same price as Jill sells them and bought at the same price as Jill pays. They keep their monies in their account there. Seconded by Steve Notterman, motion carried.

Steve clarified the differences in the 1st VP and the 2nd VP and their authority. The 1st VP, who is Gary Nezos, is in charge when Steve is not present at a meeting and the 2nd VP, Keith Anderson, is representative for the Whitepine County section of the state only.

The next Board Meeting will be held on April 7, 2009 at Grandma Hattie's in Carson City at 7:00 PM.

Adjourned at 8:49 PM