

National Pony Express Association, Inc Nevada Division

THURSDAY, July 9, 2009

Nevada Division Meeting – 7:05 P.M.

Call to Order:

Roll Call: Steve Notterman, Gary Nezos, David Kittle, Mary Kuckenmeister and Jill Andrews.

Pledge of Allegiance: David Kittle

Welcome and introduce visitors:

NONE

Introduction of Speakers:

NONE

Secretary's report of correspondence:

Read E-mails from Doug Shaw concerning riders next year coming up from Pahrump. He also read an E-mail from Diane Leipper who is with the Airstream (campers) who would like to participate in the 2010 celebrations net year.

Secretary handed out unapproved previous minutes.

Motion to accept the minutes was made by Jane Bailey and seconded by Jill Andrews and Gary Nezos.

Treasurers report of finances: Treasurer not at the meeting.

Education/Scholarship report: Dale Ryan reported the scholarship fund currently has \$5172.

Bob Moore reported that Colorado State submitted a letter requesting the scholarship funds be sent to them for Joshua Barbie's admission.

Quartermaster report:

Inventory: \$2691.46

Sales: \$2884.50

Profit: \$713.24

At the Carson City Rendezvous there was a profit of \$827.50.

There were sales at the Radio Club picnic of \$243.00.

Presidents report of general interest.

Putting out a request for ride captains for next year, if interested please send request in writing to the board. Preferably any request should be sent to the President, Vice President or the Secretary.

Joe Kelso gave a report on the GPS system that was used this year. It was much better this year than last, and will be much better next year. The personal pingers got messed up when they were upgraded to a better pinger.

A discussion was held on reporting the location of the horse and rider by the ham operators.

David Kittle gave a report on the revised Bylaws. He reported that the original Bylaws Committee had been dissolved and a new committee had been formed consisting of David Kittle, Gary Nezos and Mike Kuckenmeister. David apologized to Kathy Davis and Nancy Hoggard for not keeping them aware of the changes.

The Bylaws were reviewed by the Bylaws Committee and then reviewed by the Board-of-Directors. Copies of the Bylaws were handed out to all members present at the meeting.

Report of Committee Chairpersons:

Unfinished Business:

Mike Kuckenmeister gave a report on the Kingsbury Grade Trail. Douglas County is going forward with making the trail a county road. At least they seem to be on our side. It would be a part of the Douglas County Trails System.

He reported that the Carson Valley Trails Association spoke about the section of the Kingsbury Grade that Bob Moore has concerns about. They have earmarked \$3500 to work on that section of the trail.

New Business:

Melody gave a report on the Annual Dinner, which will be at the Laura Springs Ranch. It is the place where we held the Friday night BBQ last year. The cost will be \$20; it will start at 5:30 pm. There will be hay rides and dinner following at 6:00 pm and the elections will be that night as well. September 1 will be the cut-off date to make and pay for your reservations. There will be no last minute reservation or cancellations because of the catering issue.

Mary Kuckenmeister gave a report on the Carson City Rendezvous and how there were so few members to come out and help. She had to recruit a rider to help with the mail exchange demonstration. She hopes that it will be much better in 2010. The rendezvous will be after the re-ride next year which will help.

Kathy Davis made a motion to nominate Bill Adams as the alternate National Director, seconded by Steve Notterman; motion was carried.

National Directors will be three and one alternate.

The National Directors for Nevada will be:

Steve Notterman

Gary Nezos

David Kittle

Bill Adams – Alternate

The results of the 50/50 raffle was \$33.00 for the scholarship fund.

Next meeting of the General Membership will be August 13, 2009 @ Grandma Hattie's

Adjourn at: 8:32 PM