

National Pony Express Association, Inc Nevada Division

THURSDAY, October 8, 2009

Nevada Division Meeting – 7:01 P.M.

Call to Order: Gary Nezos

Roll Call: Gary Nezos, David Kittle, Dawn Nenzel, Mary Kuckenmeister and Jill Andrews.

Pledge of Allegiance: Gary Nezos

Welcome and introduce visitors:

Ed Hill

Introduction of Speakers:

NONE

Secretary reads unapproved minutes from previous month:

Gary spoke on the Nebraska Meeting. He asked Mike Kuckenmeister for an update on the coin.

Gary reminded everyone that Kathy Davis will be doing a safety clinic the third Saturday in January, February, and March. The first one will be at the Fallon Fairgrounds.

Gary announced who the new board will be in 2010:

David Kittle, President
Gary Nezos, 1st Vice President
Wendy Anderson, 2nd Vice President
Mary Kuckenmeister, Secretary
Tony Zamora, Member-at-large
Tom Sherwood, Member-at-large
Jill Andrews, Member-at-large

Gary was asked who would be the treasurer and he replied that Vicky Moya will be the new Treasurer.

Treasurers report of finances: \$16,275.17.

Quartermaster report:
Inventory: \$3195.76

Sales: \$3542.50
Profit: \$208.18

Education/Scholarship report: Mike Ryan gave a report on the National Trail Committee Meeting.

On behalf of the Education Committee suggested that \$10,000 be put in the General Fund as seed money for the next Annual Meeting in Nevada in seven years. The interest would help the Education Fund to perpetuate the scholarship that is given out each year. Gary asked that this item be set aside until after the first of the year.

Mary Kuckenmeister made a motion that we include the educational fund transfer in our December Budget meeting so that we can explore the different alternatives, seconded by Carol Massie, motion carried.

Report of Committee Chairpersons:

Unfinished Business:

David Kittle gave a report on the funds from the letters that were via the Pony Express. In years passed we have been behind California but this year we were the top dog. We did better than the other states and brought home a check for \$446. David gave a rundown on the figures on the letters and how well we did compared with the other states.

David introduced the posters that were brought back from Nebraska and encouraged everyone present to be sure and get a copy before going home. We will be using these to put up in city, county, museums, and even state offices if possible.

Jim Hillman gave an update on the Douglas County Library event and that it has been changed to Lampe Park where they will use the gazebo and the mail exchange across the street.

New Business:

Mary Kuckenmeister gave a rundown on the events that are being scheduled for 2010. Everyone should find out what events may be scheduled in the different areas and get back to her before the end of November. Mary is going to suggest, at the next Board Meeting, that all Ride Captains work with someone in their area to organize something for the 150th Celebration and then let her know so that she can inform National.

50/50 raffle brought \$42.00 to the educational fund.

Next meeting of the General Membership will be November 12, 2009 @ Grandma Hattie's

Adjourn at: 8:06 PM