

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

**Minutes of the Pony Express meeting, February 12, 2009**

The meeting was brought to order at 7:05 PM.

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

Pledge of Allegiance was lead by David Kittle.

Guests were recognized and introduced.

Berry Shoda

Tasha Johnson

Author Johnson

Sherry Bears (SP)

Public comments:

NONE

The Agenda was read by Steve Notterman.

Motion to accept the agenda as read was made by Rebecca Stacy and seconded by Keith Anderson; motion was carried.

Minutes from last meeting:

Minutes from last meeting were passed out. Motion to accept minutes by Bob Moore, seconded by Dale Ryan; minutes were accepted.

Secretary's report of correspondence:

Read E-mail from Barbara Rosenberger offering her resignation.

General Budget:

General Fund has \$6960.13

Directors Meeting Fund has \$6350.56

Scholarship Fund:

Dale Ryan reported that the Educational Fund has about \$ 5144.84.

Bob Moore reported that applications will be going out to the schools on January 14, 2009. The scholarship this year is \$600.00.

Quartermaster Report from Jill Andrews:

There was a beginning inventory of \$3230.48.

Sales of \$55.00

Profit of \$55.00

Board member reports:

Steve Notterman:

Steve gave a report on the Board Meeting that was held on February 10 at Jerry's Restaurant in Fallon.

It was agreed that the Board would have Jill Andrews, our Quarter Master, to give the East side of the state \$1,000 worth of goods from her stores to get them started in opening their own Quarter Master Store.

Nancy Hoggard brought up a point as to what funds are given to Ely from the membership dues. Steve tabled this until a later Board Meeting.

Gary Nezos:

Gary gave an update on the Silver Springs Fly In to be held on May 16-17 at the Silver Springs Airport.

Keith Anderson:

Keith gave a report on the silhouettes that are being planned for the Eastern part of the XP Trail. He also presented drawings of belt buckles that could be used for 2010 and suggested a cap and ball pistol as memorabilia for 2010.

Keith updated us on the elections in Ely where Wendy Anderson has become the Ride Captain and Kathy Poole has become the secretary/treasurer. If anyone needs to get a hold of Wendy you can reach her at 775-293-1034.

The Ely Relay Race in Ely will be held on August 22-23.

There is going to be a mail exchange in conjunction with the Mini Mono Rail Club event.

Mary Kuckenmeister:

Mary thanked those that showed for the last trail ride; there were 19 riders that joined in the ride.

The next ride will be at Top Gun, 14 miles south of Fallon on US 95.

She reminded us that the Carson City Rendezvous that will be held on June 13-14.

We are in need of riders to mail exchanges during our presentations each day.

Mary reported that Jason Murray of the Murray Ranch is selling hay and he will give a return to the Pony Express for each bale of hay that is purchased using the Pony Express name. You can call the ranch at 775-848-9086.

David Kittle:

David requested that anyone interested in becoming a Board Members or a Ride Captain to be sure and let Steve Notterman of a Board Members know.

He stated that a letter from the Board to the President would go out asking for a Board Meeting to pick a new member to replace Barbara Rosenberger.

Committee Reports:

Unfinished Business:

Joe Kelso presented an update on the GPS tracking system. He said that the map has a new look this year and the personal pingers are now in LA. These pingers will be issued to all riders prior to the start of the Re-ride in June. To check it out go to [www.nevadaponyexpress.org](http://www.nevadaponyexpress.org). Click on Follow the Pony. Once at the site the log on is 'ponyexpress2009' and the password 'rider'.

New Business:

Bob Moore had the ticket drawn for \$103, half of which goes to the Scholarship Program.

The next meeting will be held on March 12, 2009 at Grandma Hattie's in Carson City at 7:00 PM.

Adjourned at 8:17 PM