

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

Minutes of the Pony Express Board meeting, August 11, 2009

The meeting was brought to order at 7:00 PM.

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

Pledge of allegiance lead by David Kittle

Secretary read the minutes from the previous Board Meeting.

Motion to accept the minutes were made by Dawn Nenzel; seconded by Gary Nezos; motion carried.

Special guest: None

Old Business:

Safety Course was discussed and it was decided that it would stay in place. This will be a one time, lifetime duration, for each rider and horse. Riders may take more then one horse through the course; but in any public event a certified rider must ride a mount that they have been certified on.

A motion was made by David Kittle that a member is required to take the safety course, one rider, one horse, in order to participate in any event involving the general public; seconded by Gary Nezos; motion carried.

New Business:

David Kittle:

The folks from the Cantaloupe Festival have asked us to take part in their festivities. Kathy Davis stated that the festival has become a cantaloupe chucking, battle of the bands event. David will notify the Cantaloupe Festival staff that we will not be able to participate this year.

David Kittle read an E-mail from Dan Doyle of the Douglas County Museum. They will have a month long Pony Express display in a glass display case during the month of May. They would like a mail hand-off, an overview of the history of the Pony Express, and an introduction to what the Pony Express does today. The dates that are available are April 17 and May 1, 2010. After discussion it was determined that there was not room for a mail exchange at the library and that we would assist with the other two parts of their request.

David Kittle reported that the Churchill County Museum is considering putting up a permanent display of the Pony Express. The area that will be available has yet to be determined and we would want to have the display as child friendly as possible. At the

end of the re-ride in 2010 one of the Mochilas will be put on display at the Churchill County Museum. Where the second Mochila will be displayed has not been determined.

Steve Notterman had spoken with Lyle Gronewold in Nebraska and they are asking us to bring what ever we can to the National Dinner for auction.

Bill Adams was asked by Nebraska to be the Emcee for the dinner and auction. Bill has accepted the offer and a motion was made by David Kittle: That we provide a \$300 check to Bill Adams, as our alternate, as he is a guest speaker at the meeting, seconded by Steve Notterman; motion passed.

We have dropped the action on the bylaws due to complaints from members and members going to Les Bennington, and the Bylaws Committee has been dissolved.

Steve Notterman read the list of names of members that are running for a board membership in September.

Mike Ryan suggested that someone from the board check with the White Pine County Riders to see if they want to have their own board member.

Gary Nezos made a motion the we accept the names that we had submitted tonight to run for the board to be on our September ballot; seconded by David Kittle; motion carried.

Discussion insued concerning the requirement of two (2) signatures on a check written by the Nevada Division. It will remain that only one signature is needed.

The next Board Meeting will be held on October 6, 2009 at Grandma Hattie's in Carson City at 7:00 PM.

Adjourned at 9:02 PM