

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

Minutes of the Pony Express meeting, January 8, 2009

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

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

Pledge of Allegiance was lead by Gary Nezos.

Guests were recognized and introduced.

Shannon Andrews

Joyce Wood

Jim Hillman

Public comments:

NONE

The Agenda was read by Steve Notterman.

Motion to accept the agenda as read was made by Mona Dible and seconded by Gary Nezos; motion was carried.

Minutes from last meeting:

Minutes from last meeting were passed out. Corrections were noted. Motion to accept minutes as amended; minutes were accepted.

Secretary's report of correspondence:

None

General Budget:

Books have not been transferred to Dawn Nenzel.

Educational 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.

Quartermaster Report from Jill Andrews:

There was a beginning inventory of \$3218.48.

Board member reports:

Steve Notterman:

Steve gave a report on the silhouettes that are being planned for the Eastern part of the XP Trail.

Gary Nezos:

The 2009 has been published on the xphomestation website and the 2010 schedule has been sent to National.

David Kittle:

Gave an up-date on the Silver Springs Fly that will be held on May 16 – 17, and the involvement of the Pony Express.

Reminded everyone that they should start filling out the trails or educational forms as you perform your duties and he will bring forms to the meetings.

As soon as the forms come in for ordering letters comes in he will post them on the website.

Mary Kuckenmeister:

We are having monthly trail rides.

Calendar of Events has been sent to National and David will put it up on the website.

Committee Reports:

Unfinished Business:

Bob Moore gave an update on the Kingsbury Grade Trail that is before the Douglas County Commissioners.

New Business:

Nancy Hoggard read an E-mail from Keith Anderson concerning the silhouettes to be placed out near Ely and Sand Springs. The Pony Express Territory is going to give \$6,830.14 to the project.

Joe Kelso briefed on the website for tracking the Pony across the trail. There will be tracking devices for all riders and they can be used for both the re-ride and for when doing a trail ride anytime during the year.

Bob Moore had the ticket drawn for \$90, half of which goes to the Scholarship Program.

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

Adjourned at 8:42 PM