

WESTERN NEVADA CUTTING HORSE ASSOCIATION
GENERAL MEETING
Silver Legacy Hotel, Reno
January 16, 2010

Minutes

DIRECTORS

Paul Barnes (present)
Mary Lew Biselli (present)
Craig Dotson (not present)
Doris Goss (present)
Kathryn Grashuis (present)
Dixie Johnson (present)
Kathy Breckenridge (present)
Nancy Samon (present)
Kim Rapp (present)
Lynn Jasmine (present)
Katie McDonald (not present)

Members

Patti Lund
Jim Biselli

The Meeting was held at the Silver Legacy Hotel and Casino in Reno, Nevada and was called to order by President, Kathy Breckenridge. Directors and guests present are set forth above.

It was moved by Doris Goss, seconded by Nancy Samon that the minutes from the November Board meeting be dispensed with. Motion carried.

In the absence of the Treasurer, Katie McDonald there was no Treasurers Report.

Announcements/Correspondence

- None

Old Business

- Election of Officers: Nancy Samon moved that Kathy Breckenridge continue

as President, Craig Dotson continue as Vice President and Lynn Jasmine continue as Secretary. Seconded by Doris Goss. Lynn Jasmine moved that Nancy Samon be nominated as Treasurer. Seconded by Dixie Johnson. The slate as nominated was unanimously approved.

New Business

- Shows for 2010 were discussed. Patti Lund moved, seconded by Lynn Jasmine, that the first show be held April 24-25 at Masini's in Yerington. Other possible show locations include Winnemucca Ranch, Goss Ranch, Green Gulch Ranch, Lucas Feed Lot, and Bentley. Kathy Breckenridge will pursue possible dates with these and other locations.

Public Comment/Member Items

Kathy indicated that the last page of the awards program was set up so that all in attendance at the awards banquet could make public comment in writing for the Board.

The next meeting will be held in February (date TBA) at Kathy Breckenridge's home.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Lynn Jasmine, Recording Secretary