

Minutes from Saturday, September 13, 2025 Board Meeting

Present: Steve Joyner, Bill Zidel, Tim Trudnowski, Steve Fuller, Dean O'Neill

By Phone: John Nemnich, Dave Hillard, Bill Taylor

Not present: Don Golde

Meeting called to order at 22:00 PM by President Tim.

- Steve Fuller provided final update on the convention. Nothing but positive feedback and he thanked everyone who contributed to making the Convention a success. Steve confirmed that we had made out room night numbers and that the final financials are being worked out. Conversation went to the next convention and it will be Toppenish and everything is going smooth and a hotel contract has been signed. Confirmed the convention dates are September 15 thru the 19th. There was further conversation concerning the 2027 convention and it is still up in the air.
- John restated his question from a previous meeting concerning the NPRHA server. Dean explained that it is not the server it is our software which is at its end of life and the solution remains under consideration. The NPRHA uses SharePoint and that the product is mature and in the very near future it will not be supported.
- The next discussion concerned the open signatory issue with the NPRHA financials and Bill Zidel will work with Dave to sort it out. We will work up the p[paperwork for the Bank so Tim has the authority to sign and Tim will then call a special executive Board meeting to vote on the measure so he can take the minutes to Wells Fargo and get the signatures changed.
- Dean O'Neill was reviewing the package that Dave Hillard, sent out for the general meeting and Dean expressed concern that the NPRHA over the three-year period had lost money on the Wells account. Since we draw from the account, we are not losing just transferring monies to pay Bill and have not replenished it. We

continue to make money however it is an ebb and flow as we move money from that fund to pay bills. We still make money however we have just not replenished it. We are not losing money. Bill Zidel said he would work with Dave H. to get an explanation.

- Bill Taylor, via phone, posed three questions; how did the work Jackson Street work party turn out? (had not yet happened so no answer), Has there been a decision on the 2027 convention location? (There has been no decision), and is he still Vice President? (Tim answered that the term is 3 years so he is still VP).
- Cowboy Red was asked to account for his Cowpoke Days. He acquitted himself well and managed to keep his britches up and keep his personal items out of the outhouse. He has wood chopping flashbacks however he will recover.
- Meeting Adjourned at 22:20 PM.

Submitted Bill Zidel, Secretary NPRHA