



The meeting was called to order by President Blackwood at 6:30 p.m.

David Blackwood – President
Jeffrey Neal – Secretary
David Herring – Treasurer
Jimmy Gattis – Member at Large
Ken Wong – Member at Large

Brian Rogers – Trustee
Lorry King
Bill Trunzo
Bill Watkins
Mitch Gill

Board Members Absent:

Colin Moulton – Vice President
JD Jensen – Member at Large
Richard Armstrong – Member at Large
Shaun Sewell – Past President

President's Report

- Outlined events attended this past month
- Storage Unit – was consolidated with the help of B.Watkins, D.Hering, J.Neal, J.Gattis
- Bill Trunzo was appointed as Fundraising Chair and approved by email vote of the Board
- Circle of Roses on September 25th for St. Therese Center. Discussion on whether we would be able to support them financially. Board may consider action later.
- NCOD – October 3rd
- Center Honorarium – November 7th
- Court Coronation – December 5th

Vice President's Report

121 members this month. Three added.

Requested nominations for Member of the Month – July.

- Katrina (Bill Trunzo) – for work on the Brunch Fundraiser

Secretary's Report

Minutes from previous meeting were presented and accepted with no change. Second – B.Rogers.
Approved by unanimous verbal vote.

Bylaws Update

Treasurer's Report

- Operating account is in the negative -\$2,108.02. Rodeo has \$11,857.04. Sponsorship money not already received should be coming in this month.
- June Account Reconciliation Summary
- June MTD Profit and Loss Statement
- Obtained nigh-drop key for NSB for use during Rodeo
- Submitted info to Green Valley Locksmiths for safe combo and key



Trustee's Report

- IGRA Philadelphia Meetings Overview
 - Trademarked World Gay Rodeo Finals so needs to be
 - Several bids in for 2010 Convention
 - Royalty courtesy room at Rodeos and a plan for what we need them to do
 - No stash or spirit stick stealing
 - Appreciation Awards are due
 - Membership in IGRA is coming due
- IGRA Convention
 - Register online. No group registrations unless using snail mail.
- IGRA University – ladders and certificates are not completed and there is a concern. Brian will work with Jeffrey to complete this. Concern was expressed for this being 6-months and not done yet.
- Summer 4-D Barrel Race Buckle Series - August 29th – volunteers needed
- 2010 Finals Committee Day trip to Laughlin – September 17
- Convention Raffle Tickets on Sale – See B.Rogers - \$20

Member-At-Large Reports

Ken – Looking into costs for Membership shirts and will have a more detailed report for next BOD meeting.

Jimmy – No report.

Fundraising Team Report

Fundraising meeting was 8/4 at Escape Lounge. Had a lot of people provide input.

Upcoming Fundraisers

- Aug 8 – Duets Show at Charlie's (was a team effort)
- Aug 15 – Poker tournament – FOCUS
- Aug 15 – Save the Whales – Charlie's
- Aug 22 – Badlands Show
- Sept 12 – Charlie's Show
- Sept 26 – Badlands Show

Next meeting is September 2nd. Location and time to be announced.

Rodeo Director

Next RPC will be next Monday, August 17 following General Membership.

Discussion on having the Budget approved at this meeting as it was almost 30-days until Rodeo. The budget is available but a copy was not available to read by the Board. Recommended that there be a special meeting of the Board to vote on the Budget on Monday when the next RPC is set to happen. Request to have this be an open discussion and vote and not done privately by email.

Rodeo License have been obtained and we are now a Rodeo event. The cost of the license went down but the cost of the Health license did go up. Liquor license has also been submitted but not received yet.



Unfinished Business

IGRA Convention – Registration fees and possible travel expenses.

Motion by B.Rogers to offer a stipend of \$100 to delegates and alternates attending IGRA Convention in Toronto, who 1) attend assigned meetings on Friday and report back to the delegation; 2) attend the general assembly meetings Saturday and Sunday; and 3) provide a written summary of activities in the meetings attended along with their reimbursement request. Second - D.Blackwood. Discussion. **Motion approved with unanimous verbal vote.**

Hot Dog sales - this was brought up in a prior meeting and assigned to Fundraising but there was no response back that we were aware of. Sales were witnessed and there were three weeks known sales for July. Receipts are way down. It will be reviewed further and has been directed to the new Fundraising Chair.

FOCUS - D.Blackwood to have a discussion to strengthen the relationship and confirm they are in proper operation. Report needed by General Membership so that Rodeo Sponsorship can be approved with the budget.

New Business

L.King suggested we use an annual calendar for community events so we know in advance what events to plan for going forward.

IGRA Convention Registration coordinator- B.Rogers recommended L.King to assist. She accepted. No vote from the Board needed.

Alternate Trustee for San Antonio & Kansas City. Mitch Gill will stand in at Kansas City.

IGRA Appreciation Awards due by October 15 to Larry Linsdstrom (2). Will be moved to next meeting.

IGRA Membership Renewal deadline October 14 – appoint someone to prepare and submit. Moved to next meeting.

Fundraising recommended a partnership with The Claim Jumper that allows us to promote a night that everyone can go and have a promotion night and they will provide 15% of the nights proceeds toward our event. **B.Rogers moved to approve for Bill to approach them and work out the details. Second – D.Hering.** Discussion. **Approved by unanimous verbal vote.**

Mitch Gill has a fundraiser on September 25th at Badlands to benefit Sin City Sisters in his bid for IGRA Royalty. 9:30 p.m. No approval needed but the money will be disbursed through the NGRA account.

Adjourned at 7:36 p.m.

Respectfully submitted.

Jeffrey Neal
Secretary