



The meeting was called to order by President Blackwood at 6:43 p.m.

David Blackwood – President

Colin Moulton – Vice President

Jeffrey Neal – Secretary

David Herring – Treasurer

Jimmy Gattis – Member at Large

JD Jensen – Member at Large

Richard Armstrong – Member at Large

Ken Wong – Member at Large

Brian Rogers – Trustee

Shaun Sewell – Past President

Lorry King

Bill Trunzo

Bill Watkins

Mitch Gill

Andy G

President's Report

- Outlined events attended this past month
- State Convention went well and the updated version of the Bylaws are being updated for cosmetic and editorial changes but the updated version is posted on the website.
- Storage Unit – need to schedule the date to consolidate the unit to our new configuration

Vice President's Report

118 members this month. Five added.

Requested nominations for Member of the Month – June.

- Mike Judkins for Trailer Trash Event
- Randy Meadows aka. Kandice Kane for Pumps and Pearls

Secretary's Report

Minutes from previous meeting were presented and accepted with one no change.

Treasurer's Report

- Operating account is in the negative -\$1,001.22
- Bank does not allow Debit Cards for accounts requiring double signature authorities so we will not be able to do this.
- Merchandise vendor is too expensive and David suggested that we need to discuss this. What we pay is not being covered by what we are charging through the website. **Motion by B.Rogers to increase the price to \$50 to cover costs until new pricing can be obtained. D.Herring second. Approved by unanimous verbal vote.**
- **Motion by D.Herring to cover additional 6.90 for the State Convention meal. May meeting we approve \$60.00. Total came to \$66.90. B.Rogers, second. Approved by unanimous verbal vote.**

Trustee's Report

- IGRA Convention cost is \$80 (\$64 US with conversion). **Motion by B.Rogers to have NGRA cover the registration costs for the delegates for this years convention (up to 6 delegates and 5 alternates). C.Moulton second. Approved by verbal vote with one abstention.**
- For those interested in going, the Hotel cost will be \$115 (\$95 US)



- Sponsorship options outlined in report. Topic of NGRA sponsoring some aspect of Convention is tabled until we complete our successful rodeo this year.
- SinCityQSocials Pool Party at the Pond Ultra Pool at Green Valley Ranch – Banner is ordered
- BigHorn Rodeo Bar Banners are ordered
- Summer 4-D Barrel Race Buckle Series dates: Jul 25, Aug 29, Sep 20, Oct 2 at Horseman’s Park **Motion from B.Rogers to proceed with the Summer 4-D Barrel series as a co-sponsor. D.Herring, second.** Budget projection provided and discussion. **Approved with unanimous verbal vote.**
- 2010 Finals – Day trip to Laughlin on Wed., July 22nd. Anyone is welcome to attend.

Member-At-Large Reports

Richard - shared that several contestants participated in a barrel race in Denver on Friday and still attended the two day rodeo for the weekend. They requested we reconsider again our plan for this year. Discussion was that this was an RPC issue but that we had already taken the double points issue to IGRA and it was declined.

Ken – no report

JD – no report

Jimmy – no report

Fundraising Team Report

\$451 at Badlands

4th of July \$

August 15 – Poker Tournament – Focus Center (daytime event)

August 15 – Charlies - to benefit Rodeo and buckle Sponsorship for MGRA

August 30 – Badlands

Ribbon sales at our rodeo for Mitch to support his IGRA bid

Pending –

Motion by C.Moulton to approve the above set dates. D.Herring second. Approved by unanimous verbal vote.

B.Trunzo requested permission to use the sound system for his upcoming event. D. Herring moved to accept this. C.Moulton second. Approved by unanimous verbal vote.

- Formal report to be submitted after the meeting.

Rodeo Director

- Horseman’s park meeting 7/14 at 7:30 p.m. to review lighting needs for the night rodeo and Grand Entry.
- Issues were raised in regards to the beneficiaries of our rodeo funds and general discussion ensued. We have a process in place for proceed distribution whereby the beneficiary organization has to make a request with a formal outline of how the money will be used if provided. Suggestion that D.Blackwood reach out to make contact and keep an active relationship going with any beneficiary.
- **Motion by B.Rogers that any organization wishing to benefit from funds from NGRA should apply according to our current disbursement policy unless waived by the board. R.Armstrong second. Approved by unanimous verbal vote.**
- Formal report outlining further details to be submitted after the meeting.



Unfinished Business

Nothing to report

New Business

Discussed with Fundraising Chair that Fundraising meetings are needed monthly.

Discussed Hot Dog Sales which have significantly dropped in the past few months. Alternatives needed to reinstate this for a RPC Budget line item.

Merchandising - current vendor is too expensive and we need to research a new cost point and pricing for what we offer and we need to get that reviewed.

B.Rogers moved to borrow the sound system and use up and available alcohol for the poker event. D. Herring second. Approved by unanimous verbal vote.

New category for membership was set at our State Convention for Contestant Member as an administrative fee to help us cover costs. **B.Rogers moved to set the fee at \$4. D.Blackwood second.**

Discussion on size of fee. Approved by verbal vote with one abstention.

Discussion

Adjourned at 8:12 p.m.

Respectfully submitted.

Jeffrey Neal
Secretary