



The meeting was called to order by President Blackwood at 6:53 p.m.

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

Shaun Sewell – Past President
Bill Trunzo
Bill Watkins
Jason Dyer

Board Members Absent:
Colin Moulton – Vice President
JD Jensen – Member at Large
Richard Armstrong – Member at Large

President's Report

- Last month has attended Memorial Day events at Badlands, the Court Event at Charlie's, and Katrina's Toga Party at Charlie's.
- Reminder to all that State Convention is coming up at the end of June. Changes and proposals for Bylaw changes are due to Lorry King by June 14th.
- - Storage unit – have the opportunity to increase to a single larger unit and purchase shelving to help us organizing. **B.Rogers moved to proceed with leasing the larger unit and purchase shelving from the location. K.Wong – Second. Approved by unanimous verbal vote.**

Vice President's Report

113 members this month. Three added.

Requested nominations for Member of the Month – May.

- Ric Franklin – very active with fundraising, participated in all of our events, and in May was a major help at both events and organized the Pride Parade involvement.

Secretary's Report

Minutes from previous meeting were presented and accepted with one minor additional change.

Treasurer's Report

- Total Cash Assets 26,566.57. But that is all inclusive and we are operating in the negative which is common for this time of the year for us. Be aware as we spend money on rodeo line items that we will be continually dipping into the NGRA administrative funds until we can influx the account with sponsorship dollars that help us run the organization.
- Reports are very paper-heavy so David H. will be circulating a list so that we can stream line the reports to match what people need and we can save some trees.
- Have looked into Credit Card for the organization but because of the type of organization we are, there is a requirement for a private guarantor. The Board is looking to see if there is one person that would be willing to step up. We will also look into to the difference of Debit Card options.



- Hot Dog Sales - we have not seen money in the past month from hot dog sales. President Blackwood will connect with Fundraising and the Hot Dog team to investigate.
- Fiscal budget is Jan to Dec. There was a new Bylaw stating that the budget would be presented one month after new Treasurer takes over. Copy of the Budget presented in January was used because no new budget would be put out since it is mid-year. It was pointed out that we recently moved to the Calendar Fiscal Budget because it helped with Rodeo. Also, if we were to pass on all the administrative costs to the membership instead of working through Fundraising, the cost per member would be approximately \$148. The Board does not want to do this.

Trustee's Report

- IGRA Convention is in Canada this year. Brian suggests we consider a slightly larger stipend because of the costs involved.
- Barrel Race Fundraising opportunity with Pac West. Would be a great opportunity for us. NGRA would have to set up the barrels and the timing lights, put up the purse, and rent the arena. Marketing would be needed. Brian didn't want to pursue until he got a feel for whether we like the idea. It sounds simple but needs to be plotted to see what the logistics would do. The Board asked Brian to investigate and bring the information back.
- Sin City Q Socials – NGRA has been offered to host the Cabana for \$75 a party and use it as a fundraiser. Pool Partys are at the GVR. Very popular. Brian to bring this to RPC to discuss getting a banner from the marketing budget for use to advertise the Rodeo all summer.
- Rodeo Licensing – new rodeo business license is approved by Clark County and we will be transitioning to that type of event
- SNAPI Sponsorship - asking \$8,000 and that provides top ticket package and Label on the water bottle.

Member-At-Large Reports

Ken – nothing to report but wants to make sure we get the list of needs and any information on Merchandising

Jimmy – Several community events are coming up. Going to broadcast to our calendar the events for other organizations.

JD – No Report

Richard – No Report

Fundraising Team Report

This Saturday is Pumps and Pearls. Tony Clark to be in drag if we raise up to \$1500. Kandace Kane is hosting the event.

June 20 – Bus trip to Laughlin

June 27 – Let us Light your Firecracker – Badlands

July 4 – NGRA Pool Party – Jimmy Gattis home

July 11 – Whipped into Shape –

July 25 – NGRA Outing

July 26 – Katrina Brunch

Board to request from Fundraising that the meetings be posted publicly and blasts sent out to let everyone know what is going on. Also Fundraising Team to report out to the membership and the General Meeting and not just to the Board.



Rodeo Director's Report

Outlined tasks completed since last meeting, tasks expecting completion before the next meeting, and decisions made by the RPC. Requested approval of the Sponsorship packet per the bylaw.

B.Rogers makes a motion to approve the Sponsorship Package for 2009. D. Herring-Second.

Discussion on putting more female presence in future versions. **Approved by verbal vote.** 1 abstention.

Reviewed the Rodeo Budget. Very concerned at the small size of the funds collected to date. We need to increase our fundraising and money input efforts or we risk jeopardizing the rodeo and the budget would have to be reworked.

Unfinished Business

Nothing to Report

New Business

Michael Judkins would like to host a fundraiser on Friday, June 19 to raise money for the event. No Beer bust but it is NGRA appreciation night. One last push for the Laughlin Bus Trip. **B.Rogers moved to approve this. K.Wong-Seconded. Approved by unanimous verbal vote.**

Michelle Holiday Friendraiser – Saturday, June 27 at Charlies. The Board was advised that this event was published as an NGRA sponsored event but we are not organizing the event. The Board had nothing to vote upon as no motion was brought to us.

Adjourned at 8:33 p.m.

Respectfully submitted.

Jeffrey Neal
Secretary