



The meeting was called to order by President Blackwood at 6:38 p.m.

David Blackwood – President	Winsor Cooper III
Colin Moulton – Vice President	Joel Castillo
Jeffrey Neal– Secretary	Laura Scott
Brian Rogers – Trustee	Mitch Gill
Shaun Sewell – Past President	
Bill Trunzo	
Bill Watkins	

Board Members Absent:

David Herring – Treasurer  
Ken Wong – Member at Large  
JD Jensen – Member at Large  
Jimmy Gattis – Member at Large

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#### President's Report

- Report submitted.
- **Recommended to appoint Winsor Cooper as the replacement Member at Large. Second – B.Rogers. Approved by unanimous verbal vote.**
- Email votes taken to assign Rodeo Beneficiary – Sin City Sisters and The Center. Also voted via email to direct B.Rogers to request 2011 Rodeo date as May 28<sup>th</sup> – 30<sup>th</sup>, Memorial Day Weekend.

#### Vice President's Report

128 members this month. 2 added.

Member of the month nominations requested. Bill Watkins – Octoberfest.

Two individuals expressed interest to be Royalty Coordinator prior to this meeting – Ken Wells and Laura Scott. **Board appointed Laura Scott by verbal vote.**

#### Secretary's Report

Minutes from October meeting were presented and accepted with no change. **Moved to accept. One change was made to show J.Castillo present at the last Board meeting. Second – B.Rogers. Approved by unanimous verbal vote.**

#### Treasurer's Report

- Report submitted and read
- Association Shirts are suggested to be sold at \$39.99 for shirt A; and \$29.99 for shirt B.
- **B. Rogers moved to accepted Davids recommendation on shirt sales. Second-C.Moulton. Approved by unanimous verbal vote.**

#### Trustee's Report

- Report submitted.



- WHEI Banquet was held recently and NGRA was recognized for our support of the events we assisted with this year and received a special Thank You gift from WHEI Royalty.
- Also met the new Horseman's Park Management Team
- IGRA Convention starts this week. Delegates are ready. Appreciation awards will be received there to bring back to SNAPI and Sin City Q Socials.
- Brian requested to confirm that the Finals Bid be extended to a multi-year bid. The Board agreed that he can move forward.
- Brian requested the Board to again approve a \$200 sponsorship for Convention. Discussion on the current operating budget and where monies will come from to cover this request.

#### Member-At-Large Reports

No Reports

#### Fundraising Team Report

- Report submitted.
- Last committee meeting was 11/3/09.
- Upcoming fundraisers:
  - Nov 6 – DeShannon's Travel Fund fundraiser – Every Penny Counts
  - Nov 14 – Charlie's – Don't Ask Don't Tell Salute to our Troops
  - Nov 28 – Badland's – Thanksgiving Weekend Beer Bust
  - Dec 12 - Social Night TBD
  - Dec 18-19 – Charlie's – 12 Days of Christmas
  - Dec 26 - Badland's – Social Night TBD
- Fundraising Committee requested the following special events for the Royalty Candidates
  - November 13<sup>th</sup> – Kimberli Fox & JD Jensen – event at the Fun Hog with the beneficiary as the Sin City Sisters. Approved by verbal vote.
  - December 12<sup>th</sup> – Royalty Team fundraiser to benefit the Sin City Sisters. Approved by verbal vote.
- **Committee requested to allow the candidates to have a \$100 expense budget. Discussion was to allow the candidates to throw the fundraisers and submit receipts for expenses. B.Rogers moved to allow the candidates to proceed with the fundraisers mentioned and to allow them to be reimbursed up to \$100 from the proceeds raised toward the beneficiary. D.Blackwood-Second. Discussion. Approved by verbal vote.**
- January 9<sup>th</sup> – Miss Nobody Contest – Charlie's
- January 14<sup>th</sup> – Back To School for University at Badlands – Hosted by DeShannon
- January 23<sup>rd</sup> - Winter Break
- Next meeting - December 1<sup>st</sup> at Freezone
- **Motion to hold off planning further than January to allow the new team to be involved. B.Rogers moved to accept this. Second-C.Moulton. Approved by unanimous verbal vote.**
- **Committee moved to have the funds from January 9<sup>th</sup> fundraiser be split between NGRA/IGRA for DeShannon's 2010 IGRA Royalty team requirements. Approved by verbal vote with one abstention.**
- Fundraising Committee requested direction from the Board on what to focus on for the 2010 years and what goals need to be met.
- **Committee requested Board approval to allow the Royalty team candidate proceeds to be presented to Sin City Sisters as a combined presentation. Second-C.Moulton. Approved by verbal vote.**



- S. Sewell suggested the committee consider giving one-fourth of event profits to the NGRA operating budget, one-fourth to an NGRA reserve fund (not Rodeo) and half to a selected charity.

#### Rodeo Director

- Report submitted.
- Income was \$72,010.61. In a challenging fundraising environment, we did \$20,890.69 in fundraising and \$19,010.00 in sponsorships. Our royalty team, Brian Rogers, the RPC, and the fundraising committee deserve our special gratitude. Our parties were very successful, adding over \$1,000 to our income.
- Expenses were \$65,383.10. The RPC did an amazing job of keeping expenses down. Of note, our logistics costs (including security) came in at \$5913.27 under budget and \$6,764.97 less than last year.
- I have encouraged the RPC to get me final reports on their areas by next Friday. I have received three reports. I also took good notes during our wrap-up meeting. I will combine all the reports into both a printed and electronic document for the board's review, and to ultimately pass on to the next rodeo director.
- **Per the recommendation of our treasurer, the Rodeo Director and RPC moves the following: NGRA donate \$1,000 to the Gay and Lesbian Community Center of Southern Nevada, Inc. and NGRA donate \$5,500 to the Sin City Sisters of Perpetual Indulgence; and \$400 to CCGRA in Sponsorship of Convention 2009 The remaining balance of \$252.51 to revert to the NGRA operating fund. Second-B.Rogers. Approved by unanimous verbal vote.**

#### Unfinished Business

No further unfinished business to report.

#### New Business

**C.Moulton moved to reschedule the December General Membership meeting from Dec 21, to Dec 14 following the Board of Directors meeting. Second-B.Rogers. Discussion. Approved by unanimous verbal vote.**

IGRA University - Jeffrey reported that he is working on University and is shaping up.

Travel Fund for Mitch - review of section 21 of the Standing Rules, and the Personal Financial Responsibility Agreement to allow for Mitch to use for his travel expenses for Convention. **B.Rogers moved to allow Mitch to draw \$600 as a cash advance to travel with. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**

Adjourned at 8:43 p.m.

Respectfully submitted.

Jeffrey Neal  
NGRA Secretary