

NGRA – General Membership Meeting – Minutes 8/17/09

Attendees:

David Blackwood, President	Darren Wernette
Colin Moulton, Vice President	Bill Watkins
David Herring, Treasurer	Bill Trunzo
Jeffrey Neal, Secretary	Eddy Krein
JD Jensen, Member at Large	Andrew Goodman
Jimmy Gattis, Member at Large	Boan Jordan
Ken Wong, Member at Large	George Vierra
Richard Armstrong, Member at Large	Tony Clark
Brian Rogers - Trustee	Jay Little
Shaun Sewell, Rodeo Director	

Meeting called to order by President Blackwood at 6:37 p.m.

President's Report

NCOD is coming up

Vice President's Report

June Member of the Month – Nominees: Katrina (Bill Trunzo)

Membership voted by acclamation.

Secretary's Report

July General Membership Meeting Minutes were presented for approval. Discussion on getting how best to make the minutes available prior to the meeting instead of passing one copy around. Minutes were approved by unanimous verbal vote.

Treasurer's Report

Review of current Financial status

Trustee's Report

From Report

Members At Large Reports

Jimmy - no report

JD – no report

Ken – no report

Richard – no report

Fundraising Report

Upcoming Events: August 30 – Badlands

Rodeo Director

Invited everyone to attend the next RPC meeting following the General Membership meeting.

Old Business

FOCUS - D.Blackwood reported that he has made contact with the management team of FOCUS to ensure they are still a viable business in the community. Read a letter from Tim Conroy from FOCUS outlining the active projects they are working and a by name list of their officers and staff. Discussion on the validity of the organization, the quality of the response received, the type of programs offered are not what we promoted to the Sponsors, how to refer to the services they offer without the hot meals project which is not underway at this time. It was suggestion that an outline of fund disbursement

Rodeo Budget - Board required to approve the budget of the Rodeo 30-days in advance. Budget presented in a verbal report given by the Rodeo Director. A highlight of the specific changes was presented by the Financial Director. Sponsorship Coordinator provided further update on increased revenues

S.Sewell moved to approve the budget and proceed with BigHorn Rodeo 13. Second – B.Rogers. Discussion. Motion passes with 1 abstention of Board members meeting.

New Business

Sin City Social – September 29th - Fashion Show Mall – NGRA could run the bar there and Tony Clark say that we should be able to get a liquor license from the County since it is a different location.

B.Rogers moved to participate in the Sin City Social on September 29th and provide a fully staffed bar. Second – C.Moultin Approved by unanimous hand vote of the Board members present.

B.Rogers moved to have NGRA sell liquor and food at the Harvest Moon Barrel Race and split the net proceeds with Western Heritage. Second – B.Trunzo. Discussion - date is October 2nd at Horseman's Park. Approved by unanimous hand vote of the Board members present.

Meeting Adjourned – 7:00 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA - Secretary