



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Lorry King – Trustee
Kathy Alday – Director
Brenda Alday

Stewart Black
Carolyn Jones
Barry Jones
David Heckman
Daniel Knosp aka Christina Wayves

Board Members Absent:
David C. Wright - Director
Chris Sanders – Fundraising Director

President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- L. King has resigned her position as Trustee effective December 2017.
- **President nominates Jeffrey Neal to complete the open two-year term as Trustee. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **President nominates Doug Graff to fill the open Director position. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **President nominated himself to stand as Election Chair as he is not running for office. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
- 2017 Elections – positions for President, Secretary, and three Directors will be coming up to be filled. Please submit your interest to the Board.
- Met with the new management at Charlie's to get to know the team.

Vice President's Report

- Membership – 82
- Requested nominations for Member of the Month for August:
 - Jesus Cano - for the outstanding job on the upcoming Rodeo Program
- Member of the Year elections for 2016 are complete.
 - **Congratulations to Brenda Alday**

Secretary's Report

- **Minutes from August meeting were presented for review. L.King moved to approve. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted for September.
- Reviewed general line items for the budget.
- State of Nevada is still asking for further documents towards approving our tax exemption status. Still waiting.



Trustee's Report

- Report submitted.
- IGRA Convention is in Little Rock, AR November 10-12. Anyone interested in being a delegate please reach out to the Trustee or Board. Committee assignments will be submitted so the Chairs can reach out to their committee's in advance of the meetings at Convention.
- Horseman's Park has our dates open for 2018. September 21-23
- L.King moved to put in application for BigHorn Rodeo 2018 with IGRA. Second-C.Due. Discussion. Approved by unanimous verbal vote.
- Shared weekend events at Bay Area Rodeo – our own Doug Graff was surprised to be honored as Grand Marshal.
- Matt Fain won two buckles at Bay Area. Congratulations Matt!!!!

Director-At-Large Reports

- David – Report submitted.
- Kathy – Report submitted.

Fundraising

- Upcoming events:
 - September 9 – 25th Silver Anniversary/Royalty Contestant Sashing @ Flex
 - October 14 – Masquerade Ball @ Flex
- Redneck Riviera – Pending response and contact to verify logistics.
- Looking at 2018 Calendar of events and wanted to explore them. Board feels they can.
- **Next Fundraising meeting 1st Thursday of the month at the Orleans Food Court at 7 pm and will be announced by email and newsletter.**

Royalty Team

- Report submitted.

Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017
- 59 Pre-Registered originally. 57 confirmed.
- Host Hotel block was missed just slightly for our commission but we did get five nights toward our block.
- 11 buckles are still available for sponsorship.
- 1 chute is available
- Programs are available
- Volunteers volunteers volunteers – go to the website.
- Changes in officials but we are doing fine and everything is covered.
- We do have bulls coming in case someone signs up at the last minute.
- Sticking to the budget. There is no wiggle room.

Sponsorship

- No Report
- Collecting items for raffles and making jello shots for rodeo weekend.



Historian

- Report submitted
- BigHorn poster and hand out cards have been placed at Boot Barn and we are continuing to keep the Charlie's Window updated.

Volunteers

- Report submitted

Newsletter

- Contributions for non-rodeo topics can be submitted early so we can complete the rodeo quickly when Rodeo is over.
- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- Question on if we have a presentation check for NGRA. We do not.

Quorum was met.

General Membership

- Requested nominations for Member of the Month for August:
 - Jesus Cano - for the outstanding job on the upcoming Rodeo Program
- **J.Neal moved to accept by acclamation. Second-. D.Hering. Approved by unanimous verbal vote.**
- **Congratulations Jesus Cano.**

Meeting adjourned at 7:03 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary