



**Attendees**

**Board Members:**

Kathy Alday – President  
Stewart Black – Vice President  
Bryan Shields – Secretary  
David Hering – Treasurer  
David C. Wright – Director  
David Heckman – Fundraising Director  
Brenda Alday – Rodeo Director

**Board Members Absent:**

Jeffrey Neal – Trustee

**General Membership:**

Troy Peter

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*President called the meeting to order 6:32 p.m. Quorum of Board was met.*

**President's Report**

- **Kathy Alday moved to provide Frankie Fizz Media (Frankie Sanchez) for use in his portfolio and website; D.Heckman Second. Discussion. Approved by majority verbal vote.**

**Vice President's Report**

- Membership Update as of April 1, 2019 - 63
- Banner to be hung in Flex Cocktail Lounge design presented for review. **Stewart moved to approve. D. Heckman Second. Discussion. Approved by majority verbal vote.**
- Stewart moved to place a replenishment order of NGRA pins; 500 pins at .89 cents each with \$85 in shipping (\$530.00). **D. Heckman Second. Discussion. Approved by majority verbal vote.**
- Nominations for March member of the month.
  - David Boland for invaluable assistance with graphics support.

**Secretary's Report**

- Minutes from March meeting were presented for review. **D. Heckman moved to accept. Second – D. Wright. Discussion. Approved by majority verbal vote. David Hering abstained.**

**Treasurer's Report**

- Reports submitted. **B.Shields moved to accept. Second – D.Heckman. Discussion. Approved by majority verbal vote.**

**Trustee's Report**

- No Report.

**Director-At-Large Reports**

- Marketing Director – Brent Rosinski – No Report
- Historian – David Wright – Report

**Fundraising**

- Report submitted.
- Fundraising and RPC meetings are at 6:30 p.m. on the second Wednesday of each month. The next meeting is Wednesday, May 8. Please join us. Contact David Heckman or Brenda Alday for more information.
- Board and Membership support is requested to bring in an audience for our events. Bring some friends! Share event invitations via social media when able. Thank you!

**Royalty Team**

- Report



## Minutes from the Board of Directors Meeting – April 15, 2019

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### Rodeo Planning Committee - RPC

- Rodeo Champion Awards (buckles & spurs) are available for sponsorship. We request all members support and promote efforts to have these awards sponsored.

### Sponsorship

- Report
- Motion to allow HRC to borrow our midway games for the Egg-citing Spring Festival taking place at O.K. Adcock Elementary School. **D.Hering Second. Discussion. Approved by majority verbal vote.**
- Motion to allow HRC to utilize NGRA logo on their website in conjunction with recognition for supporting their initiative with the Egg-citing Spring Festival. **D.Heckman Second. Discussion. Approved by majority verbal vote.**

### Unfinished Business

- David Wright moved to table NGRA becoming LAMBDA members pending further clarification of membership involvement and expectations. **Motion withdrawn by S.Black.**

### New Business

**Quorum was met.**

### General Membership Session opened at 7:10 p.m.

### New Business

- Nominations Member of the Month for March.
  - David Boland nominated for invaluable assistance with graphics support. **S.Black moved to approve. D. Boland Second. Approved by acclamation.**
  - Congratulations David! Thank you for all that you do.

*Board Meeting was adjourned at 7:10 p.m.*

Respectfully submitted,  
Bryan Shields, NGRA Secretary