



Minutes from the Board of Directors Meeting – June 21, 2021

Attendees:

Kathy Alday – President
David Hering – Treasurer
David Boland – Rodeo Director
Jeffrey Neal – Director
Stewart Black – Director

David Wright

Board Members Absent:

David Heckman – Vice President
Bryan Shields – Secretary
Guy Puglisi - Trustee

President called the meeting to order 7:02 p.m. Quorum of Board was met. Meeting was held by Zoom.

President's Report

- Fundraising Director position is still available. Please let the President know if you have interest

Vice President's Report

- 71 Members, 17 Lifetime, 8 Honorary, and 58 Voting Members
- New member application received that needs to be discussed with Board – Tracy Brown.
- Requested nominations for May Member of the Month:
 - **David Boland nominated Chet Crouch for his assistance with Rodeo setup work.**

Fundraising

- Report Submitted
 - Fundraising efforts and earnings discussion.

Secretary's Report

- **Minutes from May's meeting were presented for review. J.Neal moved to accept. Second – D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted
- **D.Boland moved to approve the Treasurer's report as presented. Second-S.Black. Discussion. Approved by majority verbal vote.**

Trustee's Report

- No Report
- IGRA 501(C)3 status retroactively reinstated.

Director-At-Large Reports

- Jeffrey Neal – No Report
- Stewart Black – No Report
- David Boland – Report submitted

Rodeo Planning Committee - RPC

- Report submitted
 - Need more "friends of the rodeo" donations or any donations



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- Push Eventbrite at all events to get people to reserve tickets
- Need more silent auction items
- Officials have been notified of travel reimbursement and working on room list
- Will work on banners and get them printed along with posters. Please check NGRA website for meeting dates and event calendar
- Derek Guerrero to assist with Rodeo volunteers

Marketing

- Report submitted
- David Wright – Large rodeo poster needed for Get Booked window setup by July 1

Sponsorship

- Report submitted

Royalty Team

- Report submitted

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - No nominations received from the General Membership.
 - Postponed to next month's General Membership.

Board Meeting was adjourned at 7:34 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21