



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Guy Puglisi – Trustee
Lorry King – Trustee Elect
Barry Jones – Director

Carolyn Jones – Director
Kathy Alday – Director
Phil Lombardi
Chris Sanders
Richard Frank
David Wright

Board Positions Absent:
None

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

President's Report

- Election Results
 - Vice President – Chris Due
 - Treasurer – David Hering
 - Director at Large –
 - Andrew Goodman
 - Kathy Alday
 - Bill Trunzo
- President is appointing R.Bergmann as Convention Chair for 2017.
- **J.Neal moved to accept the appointment for Convention Chair.**
- **K.Alday moved to schedule March 11 as the State Convention Date. Second-D. Hering. Discussion. Approved by unanimous verbal vote.**
- President is accepting letters of interest to fill the position of Fundraising Director to be selected in the January meeting.
- There is some interest in the position of Rodeo Director. President was encouraged to give a deadline so we can follow the rules of interview for the position.
- 2017 Royalty Competition -- Dates and Place will be discussed in the near future.
- SNAPI did not make money again this year, so the pending funds are going to remain pending.
- **J.Neal moved to forgive the \$400 debt from SNAPI. Second-C.Due. Discussion. Motion failed.**

Vice President's Report

- Membership – of 91.
- 32 Renewals for 2017 so far. Remember the renewals are due by December 31.
- Requested nominations for Member of the Month for November:
 - Barry Jones for his work on Royalty Competition
 - Brenda Alday for her constant support of events

Secretary's Report

- **Minutes from November meeting were presented for review. D. Hering moved to approve. Second-G.Puglisi. Discussion. Approved with one abstention.**



Treasurer's Report

- Report submitted and reviewed.
- Budget was provided for approval.
- **D. Hering moved to approve the operating budget. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Received a thank you card from one of the Medal Recipients.
- Received thank you from Soldiers Angels for our recent donation.
- PO Box has been updated to a smaller box. We will be working to handle any update issues with our normal vendors.

Trustee's Report

- No report.

Director-At-Large Reports

- Barry - Report submitted
- Carolyn – Report submitted
 - Charlie's display cabinet needs updating. It has all old event posters currently.
 - Discussed with Historian on ways to make it relevant.

Fundraising

- Reviewed recent events and activities.
- 75 Stuffed stockings and a box of food were delivered to Street Teens last weekend. They were very happy with the sponsorship.
- March event theme is the Luck of the Horseshoe but we are waiting for a poster
- NGRA hosting Thursday night line dancing has been cancelled officially with Charlie's.
- **Next Fundraising meeting will announced by email and newsletter.**

Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017

Royalty Team

- Review of the events they have participated in during the past month.
- President asked for help from the Royalty Team to bridge the gap between now and the appointment of a new Fundraising Director to help cover any duties in that time.

Historian

- No Report submitted

Finance Committee

- New storage unit is needed in order to meet the new budget. An Adhoc committee is needed to make a decision and move us to a new unit that fits our line item.

Newsletter

- 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



Royalty Competition

- Event went very well and Barry thanks the Board for the support and confidence given.

Unfinished Business

- None

New Business

- IGRA University will be held in Las Vegas this year. There is a line item in our budget for up to five people. It was determined to have the Royalty given first right of refusal for reimbursement, Board members next, and if there are openings, we will open it to the membership. But everyone is encouraged to attend the events and classes.
- L.King asked if we can join her to our next meeting by conference call.

Quorum was met.

General Membership

- Requested nominations for Member of the Month for November:
 - Bary Jones for his work on Royalty Competition
 - Brenda Alday for her constant support of events
- **Congratulations Brenda.**

Meeting adjourned at 7:46 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary