



Attendees:

Shaun Sewell – President
Jeffrey Neal– Secretary
David Hering - Treasurer
Chris Due – Member at Large
Ken Wells – Member at Large
Guy Puglisi – Trustee

David Blackwood – Past President
Jason Jewell.
Randy Grant
Joel Castillo
David Blunk

Board Members Absent:
Colin Moulton – Vice President
Brian Rogers – Member at Large

Meeting called to order at 6:36 p.m.

President's Report

- Report submitted.
- Congratulations to the new Royalty Team:
 - Miss NGRA 2012 – Sabel D'Zyre
 - Miss 1st Runner Up 2012 – Mormanizer
 - Mr. NGRA 2012 – Jason Jewel
 - Mr. NGRA 1st Runner Up 2012 – Curtiss Lewis
- Open Board positions will be posted in the Newsletter. Please communicate your interest in any of the positions to Shaun.
- President recommends moving the January meeting to the fourth Monday (23rd) since there are some schedule conflicts.
- **J.Castillo moved to change the January 2012 Board Meeting from January 16 to 23, 2012. Second-C.Due. Approved by unanimous verbal vote.**

Vice President's Report

- Report submitted.
- Current membership is at 110.
- Member of the Year nominations will be accepted through the end of the months.
- Renewal reminder postcards have been mailed. Treasure and Vice President will be happy to take your payments at any meeting including by credit card.
- Nominations requested for December member of the month for activities from November:
 - Michael Judkins for his work on Royalty Competition preparing for December.
 - Curtiss Lewis for his work on the USO Show - Fundraisers

Secretary's Report

- Minutes from November meeting were presented with one correction. **K.Wells moved to accept. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote with one abstention.**

Treasurer's Report

- Review of the Finances.
- Fundraising income report and update BigHorn 15 budget were sent out.



Trustee's Report

- IGRA University registration is \$80 through December 31.
- There were two protests reported at Finals Rodeo

Member-At-Large Reports

- Chris – no report
- Ken – no report

Royalty/Fundraising Report

- Got together to plan out the next few months
 - Two monthly fundraisers
 - We Care About Rodeo – Horseshoe Sponsor Sales
 - Donations will be submitted at least monthly at the Board meeting.
 - Campaign will last from January to March
 - Team will let the Board know the quantity of Horseshoes printed.
 - Two monthly fundraisers
 - Teddy Bear Live Auctions – Team requests the money from these only to be split with 50% going to the NGRA Travel Fund (to allow NGRA Royalty to travel to other rodeos) and the remaining 50% to be split between the NGRA operating fund and BigHorn Rodeo.
- **G.Puglisi moved to approve the January fundraisers. Second-C.Due. Discussion. Approved with unanimous verbal vote.**
- **J.Neal moved to approve the Teddy Bear Auctions as described to support the Royalty Team Discretionary Fund with the proceeds going to members of the team upon request with approval by all members of the Team and the Board of Directors. Second-D.Hering. Discussion. Approved with unanimous verbal vote.**
- February Events
 - 5th Chuckwagon Event – Sunday Bloody Sunday (Bloody Mary Specials?)
 - 11th – Country Valentine event.
 - 26th – Talking with FunHog Ranch to do a “Boot Scootin Sunday”
- March Event
 - 10th – Miss Cowpatty
- April Event
 - 14th – Miss Closet Ball
- May Event
 - BigHorn Rodeo
- **K.Wells moved to approve the dates of the suggested February, March and April events listed. Second-D.Hering. Discussion. Approved with unanimous verbal vote.**
- Alternative Outings and Event Ideas being researched:
 - Bowling Night
 - Skate Night
 - Ideas for a Younger aged groups
 - Trivia Night
- **D. Hering moved to ratify the Royalty Team's selection of the Beneficiary's. Second-K.Wells. Discussion. Approved with unanimous verbal vote.**



BigHorn Rodeo 15

- Meeting minutes submitted.
- **J.Neal moved to approve the selection of Grand Marshal's for BigHorn Rodeo 15. Second-K.Wells. Discussion. Approved with unanimous verbal vote.**

Newsletter

- The next deadline for submissions for pictures, articles and information is Dec 22nd for the January newsletter.

Quorum was established.

General Membership

- Nominations requested for December Member of the Month
 - Michael Judkins for his work on Royalty Competition preparing for December.
 - Curtiss Lewis for his work on the USO Show – Fundraisers
 - **Congratulations to Michael Judkins, December Member of the Month.**
- **Grand Marshal selection was Ratified by the General Membership.**
- **January 2012 meeting date move was Ratified by the General Membership**

Unfinished Business

- None

New Business

- IGRA University is soliciting sponsorships from member associations.
- G.Puglisi moves to sponsor \$200 to University this year. Second-K.Wells. Discussion. Approved with unanimous verbal vote.

Board adjourned at 7:55 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary