



The meeting was called to order by President Blackwood at 6:56 p.m.

David Blackwood – President  
Colin Moulton – Vice President  
Jeffrey Neal– Secretary  
David Herring – Treasurer  
Brian Rogers – Trustee  
Ken Wong – Member at Large  
JD Jensen – Member at Large

Jimmy Gattis – Member at Large  
Winsor Cooper III – Member at Large  
Joel Castillo  
Bill Watkins  
Laura Scott  
Jay Little

Board Members Absent:

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#### President's Report

- Report submitted.
- David shared some upcoming items to think about for all Board Members and Members. Opening positions to fill within the Board as terms expire. Positions within the organization for Rodeo Director, Trustee, and Officers.
- Jimmy Gattis has resigned his position as Member At Large. The President will consider interest for the position in the coming weeks.

#### Vice President's Report

Membership is working on Renewals.

Member of the month nominations requested for December. No nominations from the Board.

#### Secretary's Report

Minutes from December meeting were presented and accepted. **C.Moultin-Moved to accept with changes of attendees to the December 14 meeting minutes. B.Rogers - Second. Approved with unanimous verbal vote.**

**Minutes for Special Board Meeting reviewed. One change made to vote. Was listed as 2 abstentions but was only one. L.Scott did not have a vote for that issue. B.Rogers-moved to accept. C.Moultin-Second. Approved by unanimous verbal vote.**

#### Treasurer's Report

- Report submitted.
- Balances reviewed for Board and explanation of distributions.
- Discussion on Sponsorship line items. Changes and additions were made for RRR Buckle
- B.Rogers suggested to add an Association Development category to cover expenses related to sending members to Convention and University. David will add.
- **B.Rogers moved to approve the 2010 NGRA Budgeted Expenses. C.Moulton-Second. Approved by unanimous verbal vote.**
- Discussion on Income needs and made proposal to change



- **B.Rogers moved to accept D.Herings proposal for reallocation of funds from events to be 50% of funds from fundraisers to NGRA and 25% each to Charities or other funding accounts. K.Wong – Second. Discussion. Approved by unanimous verbal vote.**
- David would like to propose a change in our banking provider. Having issues with NSB reduced hours, and with doing simple transactions and business changes. David requested Board support to move forward with reviewing new banking options. **B.Rogers moved to authorize David to enter into discussions with Wells Fargo with signatories remaining the same and the result of the accounts set up to reflect our current policies. The authorized signatories would remain as: David Blackwood, David Hering, Colin Moulton, Jeffrey Neal, Brian Rogers. J.Jensen-Second. Discussion. Approved by unanimous verbal vote.**

#### Trustee's Report

- Report submitted.
- **B.Rogers moved for NGRA to sponsor a undisclosed Buckle at Road Runner Regional Rodeo in February. D.Hering-Second. Discussion. Approved by unanimous verbal vote.**
- **Finals banner was provided to hang during University.**

#### Member-At-Large Reports

Jimmy Gattis – no report.

JD Jensen – attended Court events during the holiday and the Fun Hog event in January.

Ken Wong – several items to report on.

1. NGRA shirts with the new vendor are going smoothly and should have a shorter turn around time going forward. Five new orders have recently been completed.
2. Produced updated University / Dance Flyer and posted in some local bars. Suggests for other members to print, distribute, and email.
3. Concerned that the cost and availability to the general public of the University classes were not posted nor updated but that there was word out that the price was going up. Everything has been printed to reflect \$5 and will be dealt with at the registration table.
4. Suggests improved communication and organization regarding volunteers needed for, and assigned to various events. To include needs, time slots, functions, and confirmation of availability.
5. Sold entire supply of shots at Fun Hog Ranch event and suggests to gauge for larger quantity for future events.

Winsor Cooper – no report.

#### Fundraising Team Report

- Report submitted.
- David Blackwood has stepped in to chair the committee due to recent step down of the appointed chari.
- B.Rogers moved to have the President Chair the Fundraising committee seeing the V.President is working with University. D.Hering-Second. Approved by unanimous verbal vote.
- David outlined the event at the Fun Hog for our first Friday Beerbust.
- Outlined the events coming up:



- January Events
  - 14<sup>th</sup> – Badlands – Back to School Event
  - 23<sup>rd</sup> – Badlands – Winter Olympics Kick-Off
- February Events
  - 5<sup>th</sup> – Fun Hog Ranch - Beer Bust
  - 13<sup>th</sup> – Charlie’s Social – Lonely Hearts Show
  - 27<sup>th</sup> – Badlands – Royalty Team Show – Red Ribbon Wrap Party
- March Events
  - 5<sup>th</sup> – Fun Hog Ranch – Beer Bust
  - 13<sup>th</sup> – Charlie’s – NGRA Goes Green (St. Patrick’s Day)
  - 27<sup>th</sup> – Badlands – Board of Directors Show – Hang ‘em High
- April Events
  - 10<sup>th</sup> – Charlie’s – Miss Cow Patty Show
  - 24<sup>th</sup> – Badlands – Pride Kick-Off (tie in with the Art Show)
- May Events
  - 8<sup>th</sup> - Charlies – Miss Closet Ball
  - 22<sup>nd</sup> – Badlands – Memorial Day Theme/BBQ Party Theme
- Next Fundraising Team meeting will be Wednesday, February 3<sup>rd</sup> at 6:30 p.m. at Badlands.
- David discussed recent events at Badlands and the strained relationship. Badlands would like to see our organization work with them better and show stronger support. We are going to get the word out to the membership to be a stronger showing at the event.
- David advised that SinSitySisters are pushing for February to be Red Month. David suggested that the two fundraising events be approved to support SinSitySisters. **B.Rogers moved to approve Rodeo goes Red for the month of February. D.Hering – Second. Approved by unanimous verbal vote.**

#### IGRA University

- Report submitted.

#### Unfinished Business

No further unfinished business to report.

#### New Business

**Royalty Competition - Corrdinator resigned after the last meeting. Colin and David are managing the event and have asked Ken Wells to assist with the work. Judges are approved: Patrick Terry, Travis James, Roger Courtemanche, Iona Doublewide, Liz MacDonald, Anthony Ovaldson, Harmony Ricely, Kelly Smith, Jeffrey Neal, David Murie, Brian Rogers. Auditors: B.Watkins, W.Cooper. B.Rogers moved to approve the list of auditors and judges for Competition. D.Hering – Second. Approved with one abstention.**



Newsletter editor has asked to be replaced. An individual has expressed interest. Joel Castillo has put his name. **B.Rogers moved to accept Joel as Newsletter Editor. D.Hering-Second. Approved with unanimous verbal vote.**

Joel recommended that Doug Graff be considered for the open position on the board.

D.Hering advised that the names of the members attending IGRA University on scholarship are: Laura Scott, Ric Franklin, J.D. Jensen, Rolando Rodriguez, Ken Wong, Robert Presby, Adam Johnson, David Blackwood

Adjourned at 8:38 p.m.

Respectfully submitted.

Jeffrey Neal  
NGRA Secretary

NGRA – General Membership Meeting – Minutes 1/18/10

Attendees:

David Blackwood, President	Darren Wernette
Colin Moulton, Vice President	Jason C.
Jeffrey Neal, Secretary	Jimmy Gattis
David Herring, Treasurer	Joel Castillo
JD Jensen, Member at Large	John Grubbs (non-member guest)
Brian Rogers - Trustee	Jay Little
Shaun Sewell, Past President	Adam Johnson
Ric Franklin, aka Kimberlee Fox	Tony Clark
Bill Watkins	

Board Members Absent:

Winsor Cooper III – Member at Large  
Ken Wong, Member at Large

Meeting called to order by President Blackwood at 6:30 p.m.

President's Report

Congratulations to Kimberlee Fox & JD Jensen as new Royalty.  
Congratulations to the University Team for a great event.  
Membership renewals are due by the end of the month.

Vice President's Report

34 Renewals received at last Board meeting.  
No nominations made at the December Board meeting. Open Nominations - none provided. There will be no member of the month for December.

Secretary's Report

Minutes from November and December were both presented to be moved to next meeting.  
S.Sewell moved. C.Moulton-second. Approved with unanimous verbal vote.

Treasurer's Report

Review of current Financial status  
Board has approved moving the bank account from NSB to Wells Fargo

Trustee's Report

Brian attended a lot of meetings this past weekend and will outline all the highlights in the newsletter this month.  
Insurance coverages have changed and there are many changes that will be explained but they are good changes that gives more complete coverage for our events and possibly the Board members.  
NGRA presented a bid for 2011 World Gay Finals and it was approved.

Members At Large Reports

JD – none

Fundraising Report

Badlands event coming up... need everyone there to show support.

Feb 5 - First Friday Beer Bust at Fun Hogg

Feb 13 – Lonely Hearts Show

Feb 27 – Red Ribbon Wrap Up

Next Fundraising meeting is Feb 3<sup>rd</sup> at Badlands.

University

Is Complete. We are working on next year and working on a bid for 2012.

Old Business

None

New Business

Joel is taking over as newsletter editor. Deadlines for any submissions will be the 23<sup>rd</sup> of any month. Anything received after will not be published.

Jimmy shared that Western Heritage is running a fundraiser Jan 30<sup>th</sup> at Sunrise Arena to support a young baby born with one kidney that is going through surgery

Meeting Adjourned – 6:53 p.m.

Respectfully submitted.

Jeffrey Neal  
NGRA - Secretary