



The meeting was called to order by President Blackwood at 6:41 p.m.

David Blackwood – President
Joel Castillo – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Winsor Cooper III – Member at Large
Colin Moulton – Member at Large
JD Jensen
Ric Franklin
James Morgan

Jason C.
Randy Grant
Robert Honeycutt
James Crawford
Shaun Sewell
Chris Reynolds

Board Members Absent:

Mitch Gill – Member at Large
Doug Graff – Member at Large
Brian Rogers – Trustee

Meeting called to order at 6:54 p.m.

President's Report

- Report submitted.
- Congratulations to Kimberli Foxx for winning the Miss IGRA 2011 Title at Convention this year.
- Congratulations to Doug Graff for winning election at IGRA President for 2011-2012.
- Thanks to all those who went to Laughlin for Finals. It was a big help.
- Listed events and activities attended in the past month.
- NGRA has a table for the Coronation event December 4th. President asked for list of names to make sure he knew all that wished to attend. The attendees approved for the table are: James Crawford, Randy Grant (aka Mormonizer), Robert Honeycutt (aka Veronica De Baygo), JD Jensen, David Hering, Colin Moulton, Jason C., Joel Castillo, Jay Little, and Laura Scott.
- December Board meetings will happen as scheduled.

Vice President's Report

- Report submitted.
- Members are up to 105 this month. 1 new Member and 1 Honorary Member approved last month.
- Listed events from the month – Finals Arena crew, Royalty Competition co-Chair
- Nominations requested for Member of the Month for October. Names submitted are:
 - John Grubbs, for his work at Finals
 - Tony Clark, for facilitating the bar for Q socials event
 - James Crawford for his work on Transportation at Finals
 - Chris Reynolds for representing the team in the community
 - Robert Honeycutt aka Veronica De Baygo for representing the team in the community
 - Randy Grant aka Mormonizer for representing the team in the community
 - David Blackwood aka Taylor Trash for representing the team in the community



- Honorary Membership - **Joel recommended Diana Prince for an Honorary Membership for her support of NGRA at fundraisers and shows. W.Cooper III – second. Approved by unanimous verbal vote.**

Secretary's Report

- Minutes from Sept meeting were presented. **J.Castillo moved to accept. Second-C.Moulton. Approved by unanimous verbal vote with two corrections.**

Treasurer's Report

- Report submitted.
- Reviewed financial accounts and balances.
- Let's Disco Fundraiser raised over \$500.
- Taxes are filed. Need to determine how to pay the Accountant. Bill is \$1,200 but we do not have this money in the operating account at this time.
- **W.Cooper moved to transfer \$1,100 from the NGRA contingency fund to the operating account to pay the bill for the 2009 Tax filing. C.Moulton-second. Discussion. Approved with unanimous verbal vote.**

Trustee's Report

- Report submitted.
- IGRA Convention was held in Reno, November 12-14.
- NGRA had numerous triumphs at the IGRA convention In Reno. A few highlights from the weekend:
 - Congratulations to NGRA's own Doug Graff who was elected President of IGRA.
 - NGRA's very own Kimerli Foxx took home the Miss IGRA title. The 2011 IGRA Royalty Team:
 - Ms. IGRA: Sharon Starks (AGRA)
 - Mr. IGRA: Michael Butts (AGRA)
 - Mr IGRA 1st: Jody Harvey (TGRA)
 - Mr IGRA 2nd: Todd Garrett (FGRA)
 - Miss IGRA: Kimberli Foxx (NGRA)
 - Miss IGRA 1st: Rebecca Tucker (CGRA)
 - Miss IGRA 2nd: Ginger Kaye Belmont (MGRA)
- The IGRA Board decided to move Finals 2011 to Ft. Worth, Texas in hopes of cutting expenses and getting more attendance. This will not negatively impact NGRA in anyway and may benefit us by not competing with BigHorn Rodeo for sponsorship dollars.
- Bill Chapman from GSGRA was elected Division 1 chair as my replacement. He will service on the IGRA Executive board for 2011 representing our Division.
- Convention Summary:
 - The NGRA delegation covered 27 committee meetings on Friday.
 - A new association from Iowa was seated IAGRA. KGRA was re-seated after being inactive. IGRA now has 26 associations. 2 Associations did not renew, Heartland and LGRA.
 - IGRA Convention 2011 will be in San Diego, CA



- Bids for IGRA-U 2012 & 2013 are due for review just prior to the January BOD meeting.
- The membership committee reported that IGRA now has 2,258 active members.
- Rodeo Protest Procedures were overhauled.
- Rodeo contestant deposit was reduced from \$75 to \$50
- Membership list requirements were simplified. IGRA is working on an electronic system for the associations.
- Steer Riding was eliminated and replaced with Junior Bull Riding. This will eliminate the chronic problem of under weight steers which look bad to the public when big men ride them with their feet dragging on the ground. NGRA should take care that their 2011 stock contractor is briefed on this change. Junior Bulls (bull in training) with a minimum weight of 1,000 # must be used)
- Rodeo variances must now be approved 90 days prior to the rodeo
- Minimum arena size was increased to 120' X 195'.
- A new rule requires the stock contractor's liability insurance certificate to name
- IGRA and the association as additional insured. This must be faxed or emailed to the IGRA administrative Assistant by the Monday prior to the rodeo. ***1st violation is a \$1,000 fine, 2nd violation is a \$2,000 fine.*** Kaliff Insurance is offering discounted liability policies to our stock contractors at \$500 per rodeo.
- There were numerous other editorial and minor changes made.
- Applications for candidacy for IGRA Royalty Competition are now due 60-days in advance of competition
- Two candidates per title can now run for an IGRA title.
- Royalty Competition will move to Finals starting in 2012

Member-At-Large Reports

Winsor – No Report

Colin – No Report

Fundraising Report

- Report submitted.
- November
 - Grease is the Word – made \$763.00
- December
 - Charlie's Days of Christmas
 - Country Christmas – December 11th
 - Everyone's a Winner envelopes, silent auction, live auction of Holiday Wreaths (donated by various other organizations and Board Members)
- January
 - NGRA's Amazingly Fabulous Race – January 8th
 - Scavenger Hunt inside Charlie's during dance breaks, Jell-o Shots, Beer bust, Raffles, Auctions
- February
 - Generally coincides with AGRA Rodeo



- Hearts on Fire – Rock & Roll geared – February 12th
- Heart Candy & Heart Candy Grams, Jell-O Shots, beer bust, Raffles, Auctions
- March
 - Miss Cow Patty – March 12th
- April
 - Miss Closet Ball – April 9th
- May
 - Sabel’s Suicide Drag – May 14th

Joel presented an ongoing fundraising request to run from January to May 1 to sell raffle tickets for a weekend pass to BigHorn Rodeo 2011. Drawing will be held the first week of May. All proceeds from this to go to BigHorn Rodeo 2011. **W. Cooper III moved to accept. J. Castillo-second. Discussion. Approved with unanimous verbal vote.**

2010 Royalty Team

- No report submitted
- Kimberlee & JD thanked the Board for their support this year.

2011 Royalty Competition

- Report submitted.
- Budget status reviewed. Most items are under budget and many are sponsored.
- Judges are all confirmed.
- Auditors are all confirmed.
- Schedule is set and contestants have been notified of running order and call times.
- Competition Poster is printed and online.
- Competition Program draft was reviewed and input given.

Rodeo Director

- Budget was submitted by email to the President.
- More detail is needed on what makes up the line items and also the Board would like to see the year over year comparison with 2008 & 2009 to see where the money is coming from and what the plan is to meet these items. The President will communicate this.
- **J. Castillo moved to approve the budget as submitted. C.Moulton-second. Discussion. Motion failed.**

Newsletter

- Next BigHorn Gazette will be out shortly.
- Submissions for pictures, articles and information is the 23rd of each month.

Unfinished Business

- None to report.

New Business

- Chris Reynolds advised the Board that he will have responsibilities at the Coronation event in December that will preclude any role or title he might achieve in November for the new NGRA Royalty Team. The Board did not have an issue with him representing as Emperor 11 that evening.



- **D.Hering moved to remove Mitch Gill from the Board for not meeting his attendance requirements. W.Cooper III – second. Discussion. The motion was out of order so it was withdrawn. During the meeting, a text message was received advising the Board that Mitch is resigning his position. This was accepted by the Board.**
- President advised those present that he will be opening the Member at Large position and notifying the membership to email him at President@NGRA.com.

Meeting Chair turned over to the Vice President at 8:31 p.m.

2011 Royalty Competition Discussion

Several candidates had extenuating circumstances in meeting their meeting attendance requirements for candidacy this year.

Veronica De Baygo (Robert Honeycutt) advised that he was unable to attend the Board/General Membership meetings because he took a Monday night class. That class is done now.

D.Hering moved to accept Veronica's exception and approve her candidacy to compete. C.Moulton-second. Discussion. Approved by unanimous verbal vote.

James Crawford advised that the reason that he was not at the Board meeting last month was because of an extenuating circumstance at work where his boss threatened his job if he didn't stay at work.

D. Hering moved to accept James' exception and approve his candidacy to compete. C.Moulton-second. Discussion. Approved with one abstention.

Candidates were asked to leave the room at 8:38 p.m.

A list of potential judges was presented and **D.Hering moved to accept the judges list with a directive to the Vice President to make adjustments to the list in accordance with the Standing Rules related to the judges requirements regarding the number of NGRA members. W.Cooper III – second. Discussion. Approved by unanimous verbal vote.**

Vice President advised that the list of questions for the candidates has been received.

Candidates returned to the meeting at 8:50 p.m. and the Chair of the meeting was returned to the President.

Adjourned at 8:51 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary

NGRA – General Membership Meeting – Minutes 11/15/10

Attendees:

David Blackwood, President	JD Jensen
Joel Castillo, Vice President	Chris Reynolds
Jeffrey Neal, Secretary	Randy Grant
David Herring, Treasurer	James Crawford
Winsor Cooper III – Member at Large	Robert Honeycutt
Colin Moulton – Member at Large	James Morgan
Shaun Sewell	
Ric Franklin	

Board Members Absent:

Mitch Gill – Member at Large
Doug Graff – Member at Large
Brian Rogers - Trustee

Meeting called to order by President Blackwood at 9:00 p.m.

S.Sewell moved to skip over the reading of the reports from the Board Meeting seeing there were no changes in attendance. Second-C.Moulton. Approved with unanimous verbal vote.

President's Report

- Congratulations to Kimberlee Fox for winning the Miss IGRA 2011 Title at Convention this year.
- Congratulations to Doug Graff for winning election at IGRA President for 2011-2012.
- Thanks to all those who went to Laughlin for Finals. It was a big help.
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Vice President's Report

- Nominations for Member of the Month for October 2010.
 - o John Grubbs, for his work at Finals
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Paper ballot was cast -- James Crawford, Member of the Month for October.

Board recommended Diana Prince for Honorary Membership. R.Honeycutt-second. Discussion. Approved with unanimous verbal vote.

Secretary's Report

- Minutes from October were not available in hard copy. S.Sewell moved to postpone the approval of the October minutes for next meeting. C.Moulton-second. Discussion. Approved with unanimous verbal vote.

Treasurer's Report

- Review of the current financial status
- No new items discussed.

Trustee's Report

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Members At Large Reports

No new reports.

Fundraising Report

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 - Sabel’s Suicide Drag – May 14th
- Next meeting will be on December 13th at 6:30 p.m. at Charlie’s.

Rodeo Director

- Watch the Calendar and email for the next meeting.

Newsletter

Deadline is 23rd for any submissions.

Old Business

No Old Business

New Business

S.Sewell reminded the Board that the reports are due 6-days before the meeting and it would be helpful to be able to follow along.

President advised those present that there is an opening for Member at Large as well as Parliamentarian. Any interested members may contact David Blackwood at President@NGRA.com.

Meeting Adjourned – 9:17 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA - Secretary