



Attendees:

Kathy Alday – President	Ken Wells
Bryan Shields – Secretary	David Wells
Jeffrey Neal – Trustee	Stewart Black
David Hering – Treasurer	Carolyn Jones
David C. Wright – Director	Barry Jones
David Heckman – Fundraising Director	Troy Peter
Brenda Alday – Rodeo Director	

Board Members Absent:

Chris Due – Vice President

President called the meeting to order 6:31 p.m. Quorum of Board was met.

President's Report

- Huge THANKS to David Hering and Brent Rozinski for getting the new website up and running and our email server updated! This effort is greatly appreciated
- Upcoming workshops for those with access to learn new functions of GSuites
- Jeffrey Neal has accepted to be our Election Chair for 2018
- **Request board to approve the \$290 fee plus \$150 deposit for Pride Event Registration. D. Heckman moved to accept. Second - J. Neal. Discussion. Approved by majority verbal vote.**

Vice President's Report

- Membership – 67
- Requested nominations for Member of the Month for July
 - K. Alday nominated David Hering for all of his efforts including the countless hours spent transferring and updating all information for our new website to go live.

Secretary's Report

- **Minutes from July meeting were presented for review. D. Heckman moved to accept. Second – J. Neal. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- Reports submitted. **D. Heckman moved to accept with the exception of the Rodeo Budget. Second – J. Neal. Discussion. Approved by majority verbal vote.**
- 08.17.18 Cowboy Bingo made \$807.00

Trustee's Report

- Report submitted.
- Contact Jeffrey if you are willing to fill in as Acting Trustee at any remaining rodeos that he is unable to attend. Bay Area Rodeo is the next event, taking place from September 14-16, 2018.
- IGRA International Awards – Nominees for six (6) to be awarded upon the organization's behalf.
- **J. Neal to provide IGRA with list of names. D. Heckman moves to accept. D. Wright-Second. Discussion. Approved by majority verbal vote.**
- Members wishing to attend IGRA Convention in SLC November 16-18, 2018 as a Delegate or Alternate, please reach out to Jeffrey at Trustee@ngra.com.



Director-At-Large Reports

- Historian – David Wright
 - Report submitted
 - Suggested advertising upcoming event in Get Booked window as it's a prime marketing space. Ideas to come.

Fundraising

- David Heckman will remain Fundraising Director for 2019.
- 2019 Event Schedule presented for review.
- Upcoming events:
 - August 25 – Best Little Rodeo in Nevada
 - September 14 – Cowboy Bingo at Quadz
 - September 29 – Rainbow Cowboy at Flex
 - October 19 – Cowboy Bingo at Quadz
 - October 27 – Haunted Saloon at the OK Coral
 - November 16 – Cowboy Bingo at Quadz
 - November 24 – NGRA Royalty Competition
 - December 21 – Cowboy Bingo at Quadz
 - December 22 – Country Christmas Pajama Party at Flex

Royalty Team

- No Report

2019 NGRA Royalty Competition

- Royalty Competition entries due to Brenda or Jeffrey by August 27, 2018.
- Bootsy's Candidacy Show Poster presented for review and concept approval.
 - J. Neal moved to accept. Second – B. Alday. Discussion. Approved by unanimous verbal vote.

Rodeo Planning Committee - RPC

- Need assistance promoting buckle sponsorships (10 remaining)
- Visit <https://www.ngra.com/volunteers> to sign up to volunteer at rodeo!
- **D. Heckman moved to approve 2018 BigHorn Rodeo Budget. J. Neal second. Discussion. Approved by unanimous verbal vote.**

Sponsorship

- Report
- Las Vegas Mayor, Honorable Carolyn Goodman, has proclaimed September 22, 2018 as BigHorn Rodeo Day.
- Stewart is seeking approval to allow Skin City to use official NGRA and BigHorn Rodeo logos as templates for glitter tattoos. **D. Heckman moved. J. Neal-Second. Discussion. Approved by unanimous verbal vote.**

Unfinished Business



- June Member of the Month:
 - J. Neal nominated Chris Due for the outstanding education provided at the Family Pride Celebration at the Clark County Library

New Business

- N/A

Quorum was met.

General Membership

- June member of the month nomination: Chris Due
 - **D. Heckman moved to accept by acclamation. D. Wright – Second. Discussion. Approved by unanimous verbal vote.**
- July member of the month nomination: David Hering
 - **J. Neal moved to accept by acclamation. D. Heckman – Second. Discussion. Approved by unanimous verbal vote.**
- **Congratulations and Thank You to you both!**

New Business

- Parade float relocation discussion. Need two (2) trucks at minimum to move. Team meeting at Jones Residence Sunday, August 26, 2018 at 7:30 a.m. to relocate.

General Membership dismissed at 7:25 p.m.

Executive session called and began at 7:28 p.m.

New Business

- President, Kathy Alday, has appointed Brent Rozinski as Marketing Chair for remainder of 2018. To be announced at next meeting.
- **2019 Royalty Competition Chairs presented a list of potential judges for consideration. K. Alday moved to approve. D. Wright – Second. Discussion. Unanimously approved by verbal vote.**

Board Meeting was adjourned at 7:42 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary