



Minutes from the Board of Directors Meeting – October 19, 2020

Attendees:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
David Boland – Rodeo Director
David Heckman – Fundraising Director
David Wright - Director
Brenda Alday – Marketing Director
Jeffrey Neal – Director

Troy Peter
Robert Fleming

Board Members Absent:

Guy Puglisi - Trustee

President called the meeting to order 6:34 p.m. Quorum of Board was met.

President's Report

- Report
- **Kathy made a motion to move future board meetings to 7 p.m. D.Wright-Second. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- 66 Current Members
- Requested nominations for September Member of the Month:
 - **No nominations were received.**
- Discussion regarding Royalty 10-year appreciation.
 - **S.Black moved to purchase crystal appreciation awards at no more than \$175.00. Second - D.Heckman. Discussion. Motion passed by unanimous verbal vote.**
- **S.Black moved to extend application deadline for Fundraising Director by 5 days. Second – D.Wright. Discussion. Motion passed by unanimous verbal vote.**

Secretary's Report

- **Minutes from September's meeting were presented for review. K.Alday moved to accept. Second – D.Heckman. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report
- **B.Shields moved to approve the Treasurer's report as presented. Second – D.Heckman. Discussion. Approved by majority verbal vote.**

Trustee's Report

- No Report
- DSRA is postponing their rodeo from 2021 to 2022 to get back on-track to having their every other year opposite the NSGRA rodeo which was postponed from this year to next year.
- RRRR is having a rodeo school in the Dallas area over Halloween weekend and Guy will be going.

Director-At-Large Reports

- David C. Wright – Report
- Jeffrey Neal – No Report
- David Boland – Report



Fundraising

- Report
- Our first Bingo night since the closures was a success! Glad to be back out in our community and can't wait until next time!
- The next Fundraising meeting will take place on the first Thursday of the November. Please email Fundraising@ngra.com for the location should you wish to join.
- Fourth quarter ads are presented for review (Stockings for Street Teens, Thanks for the Memories, Cowboy Two Step, Cowboy Christmas). **D.Hering moved to approve design concepts to be used for upcoming events. Second - B.Shields. Discussion. Approved by unanimous verbal vote.**

Marketing

- No Report

Royalty Team

- No Report
- Keystone State Rodeo may occur and be an unsanctioned rodeo. Troy intends to attend and represent, if so.

Rodeo Planning Committee - RPC

- Report
 - The next Rodeo Planning Committee meeting is November 10, 2020. Contact RodeoDirector@ngra.com for information on how to attend.

Sponsorship

- Report.
- S.Black moved to apply for the Pandemic Emergency Technical Support (PETS) Grant. Second – D.Heckman. Discussion. Approved by majority verbal vote.
- Sponsor Spotlight Campaign – Supporting our sponsors via our social media platforms. Please make these posts as often as possible!

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- **S.Black moved to start future General Membership Meetings at 7 p.m. Second – D.Heckman. Discussion. Motion passed by unanimous verbal vote.**
- Nominations for Member of the Month:
 - **None received.**

Board Meeting was adjourned at 7:25 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21