



Minutes from the Board of Directors Meeting – April 16, 2012

Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Brian Maley – Member at Large
Brian Rogers – Member at Large
Ken Wells – Member at Large
David Blackwood – Past President
Jason Jewel

Joel Castillo aka Sable DZyre
Curtiss Lewis
Randy Grant aka Mormanizer
Laura Scott
Doug Graff
Tony Clark
Ric Franklin-Sewell

Board Members Absent:

Chris Due – Member at Large
Guy Puglisi - Trustee

Meeting called to order 6:41 p.m.

D.Hering moved to get into Executive Session. Second – C.Moulton.Approved. Non Board members were asked to leave.

Executive Session

Returned to meeting at 7:38 p.m.

President's Report

- Review
- Next Fundraising meeting will be Wednesday April 4th at 6:30 p.m. at Charlie's.
- **Boots & Briefs event proposed. Second-D.Hering. Approved by unanimous verbal vote.**
- **June Charlie's event proposed. Second-D.Hering. Approved by unanimous verbal vote.**
- **July Charlie's event proposed. Second-D.Hering. Approved by unanimous verbal vote**
- **IGRA Convention Coffee beak for \$300. Seconde-B.Maley. Approved by unanimous verbal vote.**
- Brian R. and Doug G presented activity ideas for Convention week including barbeque at the President's home Thursday, Bar Crawl Friday, and IGRA Royalty Event at Charlie's on Saturday.
- **B.Rogers moved that NGRA would run Friday night activities during Convention weekend. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Next Fundraising committee meeting will be Wed., April 18 at 6:30 p.m. at Fun Hog Ranch.

Vice President's Report

- Report submitted.
- Current membership is at 105.
- Nominations for member of the month for March.



- No nominations were presented by from Board.

Secretary's Report

- Minutes from March meeting were presented. **C.Moulton moved to accept. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Review of the Finances.
- Fundraising updates, Cash flows

Trustee's Report

- No report.

Member-At-Large Reports

- Chris – no report
- Ken – no report
- Brian M. – no report
- Brian R. – no report
- B.Rogers moved that he be approve to remove the Rodeo Programs from NGRA from the Center wall and clean them up and complete the set as a display to be used at the

RoyaltyReport

- The team has been busy and making money for Rodeo and keeping NGRA in the community.
- Outlined all the activities coming up for the team

BigHorn Rodeo 15

- Meeting minutes for the last two meetings submitted.
- Diagio is coming on board. Thanks to Michael Judkins for setting up the meeting.
- Eleven buckles still left to be sold.
- Program ads have been sold and covering the costs since this is the first year we have had to pay for the program instead of it being sponsored.
- Next meeting is April 25th, 6:30 pm at the Center.

Newsletter

- The next deadline for submissions for pictures, articles and information is Apr25th for the May newsletter.

Elections Results

- Vice President: Colin Moulton
- Secretary: Jeffrey Neal
- Members At Large:
 - Brian Maley
 - Ken Wells
 - Joel Castillo
 - Jason Jewell

Quorum was established.



General Membership

- Nominations requested for April Member of the Month for work done in March.
 - Jim St. Marie – for getting Kristine W.
 - Michael Judkins for bringing Diagio to us for Rodeo.
 - Congratulations Pam!

Unfinished Business

- Cash Handling Policies

New Business

- **D. Hering moved to have NGRA Board sponsor the Sportsmanship Buckle for Rodeo. Second-B.Rogers. Discussion. Approved by unanimous verbal vote.**
- Joel reported that SNAPI is having a parade event and as a former SNAPI sash-holder has been asked to wear his SNAPI sash at the event for the walk. Board appreciated him letting us know.

Board adjourned at 8:23 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary