



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David C. Wright - Director
Kathy Alday – Director
Chris Sanders – Fundraising Director

Brenda Alday
David Wells
Ken Wells
Daniel Knosp aka Christina Wayves
Roger Bergmann
Jeff Manning

Board Members Absent:

David Hering – Treasurer
Lorry King – Trustee
Doug Graff - Director

President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- President asked for an executive session after the meeting to review Royalty Competition lists.
- **C.Sanders moved to have executive session following the meeting. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Elections are coming up and nominations are open for the positions of President, Secretary, and three Director positions. Contact the President if you are interested in nominating someone or yourself for the ballot.
- Competition coordinator has advised that he expects a zero budget for the contest this year.
- Received a call from a local group trying to do some fun things for kids. President will have them contact Secretary to provide some ideas.
- We have been asked to consider sponsoring the Red Dress Review. Need to have more information on what exactly is being requested.

Vice President's Report

- Membership – 86
- Requested nominations for Member of the Month for September
 - Kathy Alday for all her work up to and during BigHorn Rodeo

Secretary's Report

- **Minutes from September meeting were presented for review. K.Alday moved to approve. Second-C.Due. Discussion. Approved by unanimous verbal vote with one abstention.**

Treasurer's Report

- Report submitted for October.
- President asked Rodeo Director to report out on Rodeo budget and Rodeo proceeds.
- Rodeo made \$11,000 in profits.
- **J.Neal moved to allocate rodeo proceeds with \$5000 each going to Windy's Rescue and Nevada Partnership for Homeless Youth. Second-KAlday. Discussion. Approved with unanimous verbal vote.**



- **J.Neal moved to hold \$1,035.11 remaining from proceeds to be used to seed the 2018 Rodeo. Second-C.Sanders. Discussion. Approved by unanimous verbal vote.**
- **J.Neal moved to allocate \$1,000 from the Rodeo Contingency account to replace aging rodeo equipment. Second-C.Due. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- Report submitted.
- IGRA Convention is in Little Rock, AR November 10-12.
- Still have room for one more delegate. We can have six voting members and currently have five.
- 2018 Rodeo application has been filed with IGRA to be voted on at the convention meeting.
- Florida Georgia Rodeo Association has ceased to exist and will not be seated at the convention.

Director-At-Large Reports

- David – Report submitted.
- Kathy – Report submitted. Latin group wants to partner up for an event on Friday, December 15th and will work with the Fundraising Director to coordinate the possibility.

Fundraising

- Upcoming events:
 - Evening to Honor the Armed Forces – Flex - November 11th
 - Not So Silent Night - Flex - December 9th
 - Watch the Website for other activities
- Redneck Riviera – Pending response and contact to verify logistics.
- Working with Quadz on event possibilities for the near future including a quarterly bingo idea.
- Fundraising is looking at calendar possibilities, and they are considering what standard night would work best with us. The Board agrees that Fundraising can move forward.
- **Next Fundraising meeting 1st Thursday of the month at the Orleans Food Court at 7 pm and will be announced by email and newsletter.**

Royalty Team

- No Report submitted.
- All three team members will be competing this weekend at Finals in the Royalty Competition
- Team has split up and represented at multiple community events each weekend
- Team is now projecting to be within \$500 of the first goal number for 2017 in fundraising

Rodeo Planning Committee - RPC

- Proceeds were outlined and discussed in the Treasurer's report above.
- Brenda states she will be submitting to be Rodeo Director again and appreciates all support.
- Team is working on several possible events with our Sponsor, Hop Valley Brewing,
 - Boot Barn / Beer Tasting during December 9th
 - 5D Barrel Race w/Hop Valley Brewing on February 24th
- Volunteer Appreciation Event will be Saturday, October 28 at the home of Doug Graff, 917 Woodbridge Drive
- **C.Due moved to approve the posted for the Volunteer Event. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- RPC meetings will resume November 1 and will be the First Wednesdays of the month at the Orleans Food court at 7 p.m.



Sponsorship

- No Report

Historian

- Report submitted
- Discussion on how to make our Posters and Programs and other artwork available online. Advised that IGRA has a link to the GayRodeoHistory.org archives that has all of our items already in digital formats and maybe that would be a good place to start.

Volunteers

- Report submitted

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- None

Quorum was met.

General Membership

- Requested nominations for Member of the Month for September
 - Kathy Alday for all her work up to and during BigHorn Rodeo
- **J.Neal moved to accept by acclamation. Second-C. Due. Approved by unanimous verbal vote.**
- **Congratulations Kathy Alday.**

General Meeting adjourned at 7:20 p.m.

Board went into Executive Session.

Executive session concluded at 7:31 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary