



## Minutes from the Board of Directors Meeting – March 21, 2016

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### Attendees:

Ken Hruby – President  
Chris Due – Vice President  
Jeffrey Neal– Secretary  
Guy Puglisi – Trustee  
Barry Jones - Director  
Carolyn Jones – Director

Marcus Grissom – Fundraising Director  
David Wright – Historian  
Kathy Alday  
Brenda Alday

Board Positions Absent:  
David Hering – Treasurer

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President called the meeting to order 6:33 p.m.

### President's Report

- Royalty Competition has been scheduled. President is now looking for a coordinator.
- SNAPI is still working to get us the owed funds for our service at Pride last year.
- Pride is working on doing a publication every other month. Need to get some of our events set up early so we can get it into the publication.
- The Center is still discussing showcasing NGRA in the month of April. Meeting upcoming to figure out what they are planning.
- NGRA will have a team in the AIDS Walk on April 17<sup>th</sup>.
- **J.Neal moved to approve the AIDS Walk poster. Second-C.Jones. Discussion. Approved by unanimous verbal vote.**
- Ken has engaged with a 501-C-3 resource that will be able to assist us.
- C.Jones moved to allocate \$2,000 from the reserve fund toward the purpose of converting to the 501-C-3. Second-G.Pulisi. Discussion. Motion failed.
- Goat Weights need to be replaced. It was recommended to send this to the PRC to make sure it gets handled appropriately.
- Community Coalition meeting will be held at the Center this week. President and Vice President will be representing.
- Other community events are happening. Watch and participate as NGRA members to show support in the community.

### Vice President's Report

- Membership – of 78.
- Requested nominations for Member of the Month for February:
  - Roger Bergmann for his work on NGRA State Convention

### Secretary's Report

- **Minutes from February meeting were presented for review. C.Due moved to approve. Second-J.Neal. Approved by unanimous verbal vote.**

### Treasurer's Report

- Report submitted.



### Trustee's Report

- Traveled to Denver in March for Executive Retreat.

### Director-At-Large Reports

- Barry - Report submitted
  - Offered to have a non-fundraising picnic for NGRA. The home of the Jones has been offered as an option during some varied dates in May. Deferred to the Fundraising Directors report as they have a similar contribution.
  - Proposed that a sub-committee be set up to manage advertising activities.
  - Proposed a committee be set up to handle NGRA's presence in the Pride Parade
- Carolyn – Report submitted and reviewed
  - Propose that NGRA hold an Executive Retreat as soon as possible to explore medium and long term aims and direction of NGRA.

### Fundraising

- Report submitted.
- Cow Patty was good but there are ways that we can improve the working of the event going forward.
- Spotlight Lounge has agreed to allow us to do a monthly event on the last Sunday of the month. From Noon-4pm. April 24, May 29, June 26.
- **J.Neal-Second to approve the Spotlight events. Discussion. Approved by unanimous verbal vote.**
- May 7<sup>th</sup> – Sexy Drag Queen Car Wash.
- **J.Neal-Second to approve the Car Wash. Discussion. Approved by unanimous verbal vote.**
- NGRA Membership Picnic to be scheduled at 11am-3pm at the Jones'. No cost.
- **J.Neal-Second to approve an NGRA Picnic. Discussion. Approved by unanimous verbal vote.**
- June 3&4 – Homo Rodeo.com will be coming to Vegas for their annual Photo Shoot. Fashion show on Friday. Pool Party on Saturday. Auction of the Outfits at Spotlight on Saturday night.
- **J.Neal-Second to approve the weekend events. Discussion. Approved by unanimous verbal vote.**
- **Fundraising meetings will be held on the last Saturday of the month at the Fun Hog Ranch.**

### Royalty Team

- No report.

### Historian

- Requested a copy of any poster that is produced so that it can be filed for historical purposes.
- Would like to ask if Boot Barn be allowed to do ads in the newsletter.
- When you go to any event, NGRA or another where you are representing, wear a cowboy hat so that people will see you and know that NGRA is 'in the house'.

### 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](mailto:News@NGRA.com)



Unfinished Business

- None

New Business

- None

**Quorum was met.**

General Membership

- Nominations for February Member of the Month:
  - Roger Bergmann for his work on NGRA State Convention
- **J.Neal moved to accept by acclamation. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote. Congratulations Roger!**

Board adjourned at 8:11 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary