



Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Joel Castillo – Director
Brian Maley – Director
Jason Jewel – Director
Randy Grant - Director

David Blackwood - Parliamentarian
Curtiss Lewis
Brenton Lago
Chris Reynolds
West Fisher

Board Members Absent:

Guy Puglisi – Trustee

Meeting called to order 6:43 p.m.

President's Report

- Paladin Award Dinner - Recommended that we get a table at the first annual dinner that will be held IGRA Convention weekend here in Las Vegas.
- **D. Hering moved to purchase a table at the Paladin Award Dinner. B.Maley-Second. Discussion. Approved by unanimous verbal vote.**
- Fundraising Committee met on 11/9/12. Minutes were provided and a summary review of the activities.
- SNAPI asked to switch dates with them in October from the 13th to the 27th. **J.Castillo moved to accept this change to the October fundraising date. C.Moulton-Second. Discussion. Approved by unanimous verbal vote.**
- **J.Castillo moved to schedule October 13th as an event date at the Garage from 6-10 p.m. D.Hering-Second. Discussion. Approved by unanimous verbal vote.**
- Funds were dispersed per last month's action to The Center and we will be considered a Donor recognized on the donor wall of the new property. Further/grander recognition opportunities start at \$10,000. If the organization chooses to make a commitment early to be a larger gift donor – the gift can be paid off over the period of five years.
- Rodeo Director – the candidate that we did have has stepped down. Also learned that 2013 Pride Las Vegas event has been announced for June 7-8. Discussion on what to do.
 - Move Dates
 - Night Time Rodeo Opportunity
 - RPC coordination

Vice President's Report

- Report submitted.
- Current membership is at 117.
- Nominations for member of the month for August
 - No nominations presented.



Secretary's Report

- Minutes from August meeting were presented. **C.Moulton moved to accept. Second-D.Hering. Discussion of a few minor corrections. Approved by unanimous verbal vote.**
- Please get reports to me the Monday before the meeting so the Agenda and Board Packet can be sent out.

Treasurer's Report

- Report Submitted
- Reviewed Fundraising, Royalty Discretionary Fund, and BigHorn 16 Fundraising to date.
- Discussion on the Royalty Travel Fund to be sure to submit receipts appropriate for reimbursement with Board approval.
- Pride – we submitted for 140 hours so far. Thanks to all that made that possible.

Trustee's Report

- No report.

Director-At-Large Reports

- Joel – gave a report that centered around the Newsletter and how items are best submitted.

Royalty Team

- Outlined the activities of the month from the submitted report.
- Thanks to everyone for their support of Pride Festival activities including Michael Judkins and Charlie's for their outstanding job on the Float for the Parade
- Joel Castillo and Curtiss Lewis both have their applications approved and in for the IGRA Competition in October.

Royalty Competition

- Candidates have been announced.
 - Brian Maley running for Mister NGRA
 - West Fisher running for Mister NGRA
 - Brenton Lago aka. Dita B running for Miss NGRA
- The candidates are working on event dates and activities so they
- October 7th – Event at Charlie's – BBQ Meet & Greet for the Candidates.
- J.Castillo moved to approve the October 7th event. C.Moulton-Second. Discussion. Approved by unanimous verbal vote.
- Candidates discussed when they were and were not to be in sash

Newsletter

- The next deadline for submissions for pictures, articles and information is 23rd for the next newsletter.

Historian

- No report

Convention

- Need to put out the word for Volunteers during convention for various jobs.
- Bill Watkins was appointed to be the Volunteer Coordinator for Convention activities.



Quorum was established.

General Membership

- Nominations requested for any Member of the Month for work done in August.
 - Mormanizer – for taking on the August Fundraiser while the Board was in Denver
- **D.Hering moved to accept the nomination by acclamation. J.Castillo-Second. Approved by unanimous verbal vote.**
- Congratulations to Mormanizer!

Unfinished Business

- None

New Business

- None

Board adjourned at 8:03 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary