



Attendees:

Shaun Franklin-Sewell – President
Jeffrey Neal– Secretary
David Hering - Treasurer
Joel Castillo – Director
Randy Grant - Director
David Blackwood – Parliamentarian
Chris Reynolds
Laura Scott

Doug Graff
West Fisher
Carolyn Jones
Barry Jones
Tony Clark
Jim St. Marie
Bill Trunzo

Board Members Absent:

Colin Moulton – Vice President
Guy Puglisi – Trustee
Brian Maley – Director
Jason Jewel – Director

Meeting called to order 6:40 p.m.

President's Report

- No report

D.Hering moved to go into Executive Session. Second-J. Castillo. Adjourned. Returned to the meeting at 6:54 p.m.

Vice President's Report

- Report submitted.
- Current membership is at 92.
- Nominations for member of the month for January.
 - Sabel D'yre for running the fundraiser in January

Secretary's Report

- Minutes from January meeting were presented. **D.Hering moved to accept. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Accountant confirmed with the IRS that they did file the appropriate extensions. IRS has also confirmed this and is returning the payment we made with interest.
- Review of the general monies.
- Provided the IGRA Budget Estimates for 2013.
- **J.Castillo moved to approve the estimated budget. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**



Trustee's Report

- No Report. Attended Phoenix weekend events.

Director-At-Large Reports

- Joel – no report
- Randy – no report

Royalty Team

- No Report

Fundraising

- Team met 2/5.
- Next event this Sunday at Drink & Drag for the Oscar Event.
- Mar 9th – Miss CowPatty – at Charlie's
- Apr 13th – Mr/Miss Closet Ball – at Charlie's
- May 11th – Rodeo Weekend Show – at Charlie's
- Apr 27th – will be having an event at the Blue Moon
- Next Fundraising Team meeting is February 27th, 6:30 pm. at the Fun Hog Ranch.

BigHorn Rodeo 16

- Minutes from the RPC meeting were submitted.
- Horseman's Park has done a bunch of renovations that are incredible.
- A couple of new Sponsors have joined, Gun Oil and DIAGEO is back.
- New marketing coordinator is already rounding up activity.
- New vendor – Chuck Wagon
- Question was raised on the buckle pricing. (\$250 vs. \$200)
- **J.Castillo moved to revise the price of the event buckles from \$250 to \$200 on the approved Rodeo Budget. Second-D.Hering. Discussion. Motion failed.**
- Randy Grant, aka Mormanizer, was awarded a buckle of appreciation on behalf of the RPC.
- Volunteer Coordinators are having a recruiting event on Wednesday night this week. All are welcome and bring people that want to ask about volunteer opportunities.
- Following meeting is February 25th – at D.Graff's

Newsletter

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

Quorum was established.

General Membership

- Nominations requested for ay Member of the Month for work done in January.
 - Sabel D'Zyre was seconded for her work to support the current royalty event.
- **D.Hering moved to accept by acclamation. Second-J.Neal. Approved by unanimous verbal vote.**
- Congratulations to Sabel D'Zyre.

Unfinished Business

- None



New Business

- D.Hering moved to approve the Sin Sity Sister request
- March 16th – Court will be doing a Celebration of Life at Charlie’s for DeShannon Christie Jewell

Board adjourned at 7:42 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary