



Minutes from the Board of Directors Meeting – February 16, 2022

Attendees:

Kathy Alday – President
David Heckman – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Brenda Alday – Rodeo Director
Robert Fleming – Director
Jason Dyer - Director
Jeffrey Neal – Director

David Boland
Christopher Sanders

Board Members Absent:

Guy Puglisi - Trustee
N/A

President called the meeting to order 7:14 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- Please make sure you are using your NGRA email accounts and NOT personal email when communicating NGRA business and needs.
- State Convention will take place on Saturday, March 5 at 9 a.m. via Zoom. Link to be communicated to the membership shortly.
- Please submit any proposed changes to Bryan Shields (Secretary@NGRA.com) and Jeffrey Neal (Director@NGRA.com)

Vice President's Report

- 78 Members, 17 Lifetime, 8 Honorary, and 61 Voting Members
- Approached by past royalty for a crown and sash replacement. Discussion.
- Requested nominations for January Member of the Month:
 - None Received

Secretary's Report

- Minutes from January's meeting were presented for review. **D. Heckman moved to accept. Second – R.Fleming. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted for review and approval. D.Heckman moved to accept Treasurer's report as presented. **J.Neal – Second. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No Report Submitted

Director-At-Large Reports

- Jeffrey Neal – No Report Submitted
- Robert Fleming – No Report Submitted
- Jason Dyer – No Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Rodeo beneficiaries proposed: Barrels and Buckles for Bailey & Silver State Service Dogs
 - **D.Heckman moved to approve the beneficiaries. R.Fleming-Second. Discussion. 6 ayes, 2 nos, no abstentions. Moving forward for General Membership vote.**



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- Next RPC meeting will take place on March 9 at 6:30 p.m. Please contact Brenda Alday at RodeoDirector@NGRA.com for the location or e-meeting link.

Marketing

- Report Submitted
- Discussion regarding “Meet the Board” social media posts.

Sponsorship

- Report Submitted

Fundraising

- Report and Fundraising meeting minutes submitted.
- Monthly ads presented for concept approval.
- Royalty Competition. D.Boland moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- Car Wash. D.Heckman moved to approve. R.Fleming – Second. Discussion. Unanimously approved.
- Closet Ball. D.Heckman moved to approve. R.Fleming – Second. Discussion. 7 Aye, 1 no. Approved by majority verbal vote.
- Cow Patty. D.Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- Under the Cowboy Sun. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- A Country Affair. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- Free Range “Redneck Country”. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- Let’s Rodeo. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- Bumpkin Patch. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.
- Salute to Our Heroes. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved (with correction).
- Family Game Night. Heckman moved to approve. J.Neal – Second. Discussion. Unanimously approved.

Royalty Team

- Report Submitted

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Vote for BigHorn Rodeo beneficiaries: Barrels and Buckles for Bailey & Silver State Service Dogs **D.Heckman moved to approve the beneficiaries. R.Fleming-Second. Discussion. 6 ayes, 2 nos, no abstentions.**
- Nominations for Member of the Month:
 - January: None received.



Board Meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023