



Attendees:

Ken Hruby – President	Phil Lombardi
Chris Due – Vice President	Jason Dyer
Jeffrey Neal– Secretary	Stewart Black
David Hering – Treasurer	Doug Graff
Lorry King – Trustee	Bob Edwards
David C. Wright - Director	Randy Larsen
Kathy Alday – Director	Roger Bergmann
Chris Sanders – Fundraising Director	Carolyn Jones
Brenda Alday	Barry Jones
Brian Porras	
Chad Hinermann	

Board Members Absent:

---

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

Bob Edwards and Randy Larsen, two of the founding members were introduced. They were happy to see all that was happening from when they started the organization 25 years ago and are thrilled to be the Grand Marshals for this year's rodeo.

President's Report

- Member Complaint was received and needs to be discussed in executive committee.
- **J.Neal moved to go into executive session following our meetings. Second-D.Hering. Discussion. Approved as unanimous verbal vote.**
- President has accepted Rodeo Director resignation and would like to appoint B.Alday as the Rodeo Director.
- **D.Hering moved to accept B.Alday as the Rodeo Director. Second-D.Wright. Discussion. Approved by unanimous verbal vote.**
- WGRF request to sell raffle tickets at BigHorn Rodeo.
- **J.Neal moved to allow WGRF to sell raffle tickets at BigHorn Rodeo. Second-K.Alday. Discussion. Motion failed**
- **Royalty Competition Chair - President has appointed Doug Graff as the new Competition Chair. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- 2017 Elections – positions for President, Secretary, and three Directors will be coming up to be filled. Please submit your interest to the Board
- Webmaster – still need to find someone to do the website. It was determined to wait until after rodeo for major changes.

Vice President's Report

- Membership – 79
- Requested nominations for Member of the Month for July:
  - David C. Wright - for the outstanding Get Booked window
- Member of the Year was announced in the Newsletter. Ballots close 9/1.



#### Secretary's Report

- **Minutes from July meeting were presented for review. L.King moved to approve. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**

#### Treasurer's Report

- Report submitted for August.
- Reviewed general line items for the budget.
- We are signed up for contributions from Smith's Rewards program so everyone sign up.
- Question about money in the budget for Rodeo Equipment

#### Trustee's Report

- Report submitted.
- IGRA Convention is in Little Rock, AR November 10-12. Anyone interested in being a delegate please reach out to the Trustee or Board. Committee assignments will be submitted so the Chairs can reach out to their committee's in advance of the meetings at Convention.
- IGRA Proposals are all due by 9/11 for submission with the IGRA packets
- There is a "general secure" area on the IGRA website for Presidents, Secretaries, and Rodeo Directors.
- IGRA is looking for bids for 2019 Convention. There was no motion received to consider this at this time.
- 2018 Rodeo Application will be due 10/25 in advance of Convention
- RRRRA is holding a Rodeo School in Aubrey, TX on 10/7.
- Lorry, Jason, Chris S, Brian P, and Matt all attended the Santa Fe rodeo. Aside from each working key positions to help, Matt earned a 1<sup>st</sup> place ribbon on Sunday in Breakaway Roping, and 2<sup>nd</sup> place on Saturday in Barrels.
- NGRA has been selected to provide an Entertainment Judge for Royalty Competition at Finals. L.Scott will be our representative.
- Candy Pratt is the new Trustee Chair and Michael Brent from AGRA is the new Division II Vice Chair.

#### Director-At-Large Reports

- David – Report submitted. Display case at Charlie's has been completed showing 25 years of rodeo in Las Vegas. There are now two keys to the display case.
- Kathy – Report submitted. We are seeing a lot of emails back and forth and we need to watch whom we are sending to.... We are one Board so please make sure we verify who it goes to.

#### Fundraising

- Made \$200 at the joint fundraiser at Flex last night.
- Upcoming events:
  - August 19 – A Royal Hoedown @ Flex
  - August 26 – Miss Cow Patty Contest @ Charlie's
  - September 9 – 25<sup>th</sup> Silver Anniversary/Royalty Contestant Sashing @ Flex
  - October 14 – Masquerade Ball @ Flex
- Redneck Riviera – Pending response
- Looking at 2018 Calendar of events and wanted to explore them. Board feels they can.



- **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

- Report submitted.

#### Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017
- Working on final logistics for the week of Rodeo
- Sponsor is helping us with all the banners and various logo related items like the vests.
- Looking to finalize buckle sponsors and still looking for other sign ups for volunteer or to promote and bring friends.

#### Sponsorship

- Report
- Boot Barn is trying to come through for us
- Lorry King has been an MVP doing lot of running around and picking up items for us so Thank You Lorry!
- A write up was submitted on someone that offered services to help with event postings for consideration in the future.

#### Historian

- No Report
- Verified various rodeo information with those present.

#### Volunteers

- No Report
- Discussion of where the umbrellas are from storage. They are not there. Not sure if we had umbrellas or if they were borrowed or provided in the past.

#### Newsletter

- This will be the 'Rodeo Newsletter' so anything we can do to provide plenty of positive coverage would be appreciated.
- 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

- **C. Sanders moved to give Honorary Membership to T.Brewbaker. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- 

**Quorum was met.**

#### General Membership

- Requested nominations for Member of the Month for July:



Minutes from the Board of Directors Meeting – August 21, 2017

---

- David C. Wright - for the outstanding Get Booked window
- **J.Neal moved to accept by acclamation. Second-. C.Sanders. Approved by unanimous verbal vote.**
- **Congratulations David C. Wright.**

Meeting adjourned to Executive Session at 7:21pm

Executive Session adjourned with one action at 7:46 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary