



## Minutes from the Board of Directors Meeting – January 18, 2021

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### Attendees:

|                                      |                |
|--------------------------------------|----------------|
| Kathy Alday – President              | James Carnes   |
| Stewart Black – Vice President       | Robert Fleming |
| Bryan Shields – Secretary            |                |
| David Hering – Treasurer             |                |
| Guy Puglisi – Trustee                |                |
| David Boland – Rodeo Director        |                |
| David Heckman – Fundraising Director |                |
| Jeffrey Neal – Director              |                |

### Board Members Absent:

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President called the meeting to order 7:02 p.m. Quorum of Board was met.

### President's Report

- Report
- Inventory List & Discussion.
- **Kathy appoints Stewart Black as Marketing and Sponsorship Director for 2021. Second – J.Neal. Discussion. Approved by unanimous verbal vote. Congratulations Stewart!**
- **Kathy appoints Jeffrey Neal as Property Manager and Historian. Second - D. Heckman. Approved by unanimous verbal vote.**
- **State Convention to be held Sunday, February 28, 2021 via Zoom at 10 a.m.**
  - **Kathy appoints Jeffrey Neal and Bryan Shields as State Convention Co-Chairs. Second – D.Heckman. Approved by unanimous verbal vote.**
  - **Proposals are due by February 12 to Director@ngra.com, otherwise they may be brought to the floor day of.**

### Vice President's Report

- 66 Current Members, 17 Lifetime, 8 Honorary, 58 Voting Members
- Requested nominations for December Member of the Month:
  - Stewart Black nominated David Boland for using his master baking skills to assist with the bake sale fundraiser.
- **David Hering moved to extend honorary membership to the Sin Sity Sisters for 2021: Second - Jeffrey Neal. Discussion. Approved by unanimous verbal vote.**

### Secretary's Report

- **Minutes from December's meeting were presented for review. D.Heckman moved to accept. Second – D.Boland. Discussion. Approved by unanimous verbal vote.**
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### Treasurer's Report

- Report
- **2020 Actual Expenses and 2021 Proposed Budget are presented for review.**
  - **D.Heckman moved to approve as presented. Second - S.Black. Discussion. Approved by unanimous verbal vote.**
- Insurance line-item discussion.

### Trustee's Report

- No Report



#### Director-At-Large Reports

- Jeffrey Neal – Report
- David Boland – Report

#### Fundraising

- Report
- The next Fundraising meeting will take place on the first Thursday of February. Please email [Fundraising@ngra.com](mailto:Fundraising@ngra.com) for the zoom information should you wish to join.
- We intend to proceed with Cowboy Bingo at Quadz starting February 27, then taking place the fourth Saturday of the month going forward (with a few exceptions: November & December will be the 3<sup>rd</sup> Saturday). Cocktails at 6:30 p.m., Bingo at 7 p.m., ending by approximately 9 p.m.
  - **Kathy moved to proceed with the gaming permits. Second – D.Hering. Discussion. This totals eleven (11) events with bingo and raffle permits and will use \$550 of our \$700 credit with the GCB. Approved by unanimous verbal vote.**
- Discussion about shows at Flex on the second Saturday of the month. 8-10 p.
  - **S. Black. Moved to approve using the rest of our GCB credit and an additional \$125 towards raffle ticket permits for our Second Saturday at Flex events. Second - D. Heckman. Discussion. Approved by unanimous verbal vote.**

#### Marketing

- No Report

#### Royalty Team

- No Report

#### Rodeo Planning Committee - RPC

- Report
- RPC Meetings – Second Tuesday of the month via zoom. Contact [RodeoDirector@ngra.com](mailto:RodeoDirector@ngra.com) for the zoom information.
- Host Hotel – Eastside Cannery is currently closed. We should research other options in the area as well. To be discussed at the next RPC meeting.

#### Sponsorship

- No Report

#### Unfinished Business

- N/A

#### New Business

- David Hering has revamped the NGRA Website and updated social media banners on Facebook, Twitter, and YouTube! Packets have all been rebranded, too! Thank you David! Planned launch is tomorrow, January 19, 2021.
  - If anyone sees edits that should be made on the site, please update if you have access, or let David Hering know.

#### **Quorum was met.**

#### General Membership

- Nominations for Member of the Month:
  - **None received.**



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- D. Heckman moved to accept David Boland by acclamation. Second – B.Shields.  
Approved by unanimous verbal vote. Congratulations and thank you David!

Board Meeting was adjourned at 7:58 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21