



Attendees:

Shaun Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Brian Rogers – Member at Large
Chris Due – Member at Large

David Blackwood – Past President
Jason C.
Randy Grant
JCurtiss Lewis

Board Members Absent:

Bradley Steffens – Member at Large
Ken Wells – Member at Large
Guy Puglisi – Trustee

Meeting called to order at 6:41 p.m.

President's Report

- Report submitted.
- IGRA Delegates
- Signature Authority Discussion
- **B.Rogers moved to allow the Rodeo Director permission to sign contracts and agreements so long as the terms fall within the approved Rodeo budget. Copies of all signed documents will be forwarded to the NGRA Secretary within one week, and all signed agreements will be presented at the next RPC meeting. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Report submitted.
- Current membership is at 110.
- Nominations requested for September member of the month for activities from August:
 - Ric Franklin-Sewell for his work on the Newsletter

Secretary's Report

- Minutes from August meeting were presented. **C.Moulton moved to accept. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Review of the Finances.
- **Recommendation from the Report to move \$4,100 from the Contingency Account to the Operating Account to help overcome the shortfalls this year in monthly income vs. expenses. J.Neal-second. Discussion. Approved with unanimous verbal vote.**

Trustee's Report

- Report submitted.
- There has been no new activity this month.



Member-At-Large Reports

Bradley – no report

Brian – report submitted.

- The Senior Pro Rodeo – October 5-8 (front gate volunteers needed)
- NCOD at the Fruit Loop – October 15 – need a fundraising activity
- IGRA is working with the Autry Museum for an event at Flamingo Library for a book signing by noted author Patricia Nell Warren on October 23rd. Need a strong showing of cowboys at the event.

Chris – no report

Ken – report submitted.

- Pride Festival volunteer list with estimated worked hours

Royalty

- Report submitted.

Fundraising Report

- Report submitted.
- October 8th – OctoberFest show at Charlie's
- October 15th – NCOD Booth at the Fruit Loop
- November 12th – USO Show at Charlie's
- December 9th – Royalty Candidate Meet & Greet at Charlie's
- December 10th – Royalty Contest Extravaganza at Charlie's
- December 11th – Congratulations Brunch from 11-2 at Charlie's

Royalty Contest

- Report submitted.
-

BigHorn Rodeo 15

- Report submitted.
- RPC meetings will be the first Wednesday of the month.
- Budget expected to be presented at next meeting.
- **Recommendation of the RPC to request new dates for the Rodeo to May 11-13 to avoid conflict with Long Beach Pride. Have permission to switch weekends with another group with Horseman's Park's blessing. J.Neal-second. Discussion. Approved with unanimous verbal vote.**
- There is an expectation that there will be marketing materials at the next events: Finals, NCOD, Convention, Royalty Contest, and University. This can be a simple Banner, Save the Date Cards, and Postcards.

Newsletter

- Submissions for pictures, articles and information is the 23rd of each month.

Royalty Candidates Activities

- Report submitted.
- Several fundraisers and community outreach events are planned
- September 26th - November 25th – Candidate Team Buckets



- Sunday October 23rd – Meet N Greet & BBQ with the Candidates 4-8 p.m. at Charlie's
- Thursday, November 3rd – Come Play Cowboys & Indians with the Royalty Team Candidates (TBD)
- Sunday, November 20th – Meet N Greet with the Candidates at the Fun Hog Ranch
- **B.Rogers moved that we approve the dates of the activities including the Team Buckets with the requirement that candidate buckets be sealed in the presence of the Royalty Contest Coordinator and a disinterested witness of his choice. J.Neal-second. Discussion. Approved with unanimous verbal vote.**
- Candidates have challenged themselves to raise \$250 per candidate or \$1,000 to be designated disbursement to The Center for the first \$1,000, and any additional monies going to BigHorn 15.
- **B.Rogers moved to approve the recommendation of the candidates for disbursement of the fundraising monies. D.Hering-second. Discussion. Approved by unanimous verbal vote.**
- B.Rogers recommended getting formal photos taken at the competition so that we have all the contestants, winners, for archive purposes.

Quorum was established.

General Membership

- August Member of the Month
 - **Ric Franklin Sewell – nominated for his work on the Newsletter. Approved by unanimous verbal vote. Congratulations Ric.**

Unfinished Business

- None

New Business

- Jason C. requested that several Board Members be granted access to the Facebook page and any other websites. Some members do not wish to have full names used and some members must be careful to follow rules for their own
- There were some missed opportunities with Pride that we could have done more to promote NGRA within the community event. Discussion on ways that we can do better with upcoming events.

Board adjourned at 8:23 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary