



Attendees:

Doug Graff – President
David Blackwood – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Bill Trunzo – Director
Joel Castillo – Director

Jason Metzger
Ryan McPherson
Preston (Charli) Phillips
Ken Wells
Cristina Digioia

Board Members Absent:
Guy Puglisi – Trustee
Chris Reynolds – Director
Brent Rosinski – Director

President called the meeting to order 6:32 p.m.

President's Report

- Finals proposal was sent to St. Louis for review by the Board.
- **D.Hering moved to offer a Lifetime Membership to Laura Scott for serving as Rodeo Director for three consecutive years. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Report submitted.
- Current membership is at 108.
- **VP recommended to grant Honorary Memberships to the vested sisters in The Sin Sity Sisters: Tracy Skinner; Daniel Roybal; Eddie Krien; Sybrina Bernabei; Eugene Godina; Christina Hernandez; Billy Pierro; Jim St.Marie. Second-D.Hering. Discussion. Approved by verbal vote to recommend to General Membership.**
- Requested nominations for January of the month for activities performed in November:
 - Guy Puglisi for his involvement with the Garage and also for his nomination as Division Chair.
- **VP recommended setting the date for Royalty Competition 2014. Saturday, November 29th. Second-B.Trunzo. Discussion – to allow us to plan for deadlines and sign ups. Approved by verbal vote.**

Secretary's Report

- Minutes from December meeting were presented. **J.Castillo moved to approve the minutes with spellcheck. Second-D. Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Reviewed fundraising numbers for the month.
- Suggestions for changes to the NORA budget
 - Review University Sponsorship
 - Consider having certain expenses be funded as rodeo expenses
- Three people submitted receipts for reimbursement from IGRA University



Trustee's Report

- No report.

Director-At-Large Reports

- Bill – no report
- Joel – University went very well. Doing restructuring for future.

Royalty Team

- No report

Fundraising

- Met on 1/9 to discuss activities.
- Upcoming Events
 - January 25th – City Slickers and Country Kickers – at Garage 5-8pm (approved)
 - February 8th – Redneck Runway – at Charlie's
 - March – Miss Cow Patty - at Charlie's
 - April – Closet Ball King/Queen – at Charlie's
 - **Next fundraising meeting will be Thursday, February 13th 6:30 pm at The Center**
- **D.Blackwood/Committee moved to approve the quarterly events at Flex (June 24, August 30, November 22). Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **D.Blackwood/Committee moved to approve the quarterly events at Charlie's for the Royalty Chuckwagon (Feb 23, May 18, Sept 21, Dec 21). Second-D.Hering. Discussion. Failed by unanimous verbal vote.**
- There was discussion about having a Chinese New Year event at the Center on 1/31. Fundraising has not brought this to the Board and this event is not approved. The Board reminds all members that no venues and events can be scheduled without approval from the Board.

BigHorn Rodeo

- Report submitted.
- Budget submitted for review. Discussion on line items and activity to support getting the sponsorships.
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Rodeo Education

- Set for Saturday, March 29th, 10 a.m.
- Henderson Saddle Association property located off of Sunset Road.
- Has confirmation from several key individuals to teach various aspects of rodeo including saddling a horse, set up an arena.
- **L.Scott moved to host a Rodeo Education Day on March 29 with budgeted expenses of no more than \$750. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**

Public Relations

- Brick Garden check has been submitted.
- It is resolved that any time money is handled at an event that it be handled by a member. Discussion. Approved by unanimous verbal vote.



Historian

- Discussion on storage options for scanned documentation. We are in the process of taking all former written minutes and documents and getting them onto an electronic medium.
- Will reach out to IGRA Archives for input on best practices.

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Thank you for submitting items for the monthly newsletter.

Quorum was established.

General Membership

- Requested nominations for January member of the month for activities performed in December:
 - Guy Puglisi for his involvement with the Garage and also for his nomination as Division Chair.
- Congratulations to **Guy Puglisi**.
- **The board recommended L.Scott for Lifetime Membership. Approved by unanimous verbal vote.**
- **The board recommended honorary memberships for Tracy Skinner; Daniel Roybal; Eddie Krien; Sybrina Bernabei; Eugene Godina; Christina Hernandez; Billy Pierro; Jim St.Marie. Approved by verbal vote to recommend to General**

Unfinished Business

- Discussion on shelving for the storage unit. We will be looking at organizational options.

New Business

- The Board recommended to move the February meeting to Monday, February 24th so that it doesn't fall on the President's Day weekend or conflict with AGRA Rodeo.

Board adjourned at 8:30 p.m.

Respectfully submitted,

Jeffrey Neal, NGRA Secretary