



Minutes from the Board of Directors Meeting – May 17, 2023

Attendees:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Guy Puglisi – Trustee
Jeffrey Neal – Director
Patrick Terry – Director
Brenda Alday – Rodeo Director

Brady McGill
Christopher Aguilar – Mr. NGRA 2023
Marshall Hughes

Board Members Absent:

Open Position – Director at Large
Open Position – Fundraising Director

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

President's Report

- Report Submitted
- **Kathy moved to sponsor men's buckle for \$250. S.Black second. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Membership: 67 Members: 8 Honorary, 2 Contestant Members. 57 Voting Members.
- Report Submitted
- New member applications received for: Michael Pitta/Becky Backa. **K.Alday moved to approve list of four new members noted above. Second-G.Puglisi. Discussion. Approved by unanimous vote. Welcome new members!!**

Secretary's Report

- Minutes from April's meeting presented for review. **D.Hering moved to approve. K.Alday – Second. Discussion Motion passed via unanimous verbal vote.**

Treasurer's Report

- Report Submitted
- **G.Puglisi moved to approve as submitted with date change. P.Terry – Second. Discussion. Approved via unanimous verbal vote.**

Trustee's Report

- Report Submitted
- The delegate fee for the 2023 IGRA Convention was set to \$135.
- Nominations for the IGRA awards, including the appreciation awards by the associations is by the closing of the July 21 IGRA BOD meeting in El Reno. Ballots will be emailed to the trustees no later than July 28th.
- Nominations for the WGRF grand marshals are still due by July 1.
- IGRA Rodeo School support applications were approved for: RRRRA, 5/27; CRGRA, 8/11; and NMGRA, 8/25.
- The donation minimum was established at \$10 for anyone wishing to make a tax-deductible donation to IGRA and receive a 50 years of gay rodeo patch.
- The WGRF chair said he needs more people to get involved in the WGRF committee and/or volunteer at the event. An email solicitation should be forthcoming.
- There will be regularly scheduled EBOD meetings on the last Wednesday of every month with two of those to include the full BOD making the total number of BOD meetings six— two virtual meetings and four in-person. The first joint meeting will be on May 31st at 5 pm PDT.



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- Need delegates by next board meeting.
- Grand Marshalls due by July 1. return forms to guy if you have a nominee.
- Quilt update - NGRA have any appetite to sponsor squares
- **Guy Puglisi moved to approve NGRA sponsoring two squares on the memorial quilt for past royalty Curtis and Sable (\$150 ea). D.Hering Second. Discussion. Approved by unanimous verbal vote.**

Director-At-Large Reports

- Jeffrey Neal – Director
 - Report Submitted
- Patrick Terry – Director
 - No Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Please help push buckle and other sponsorships, raffle tickets and online drink ticket sales

Marketing

- Report Submitted
- Update regarding online drink ticket sales
- Sponsor Naztech or Hypergear are offering a 25% discount code on their website – use code "annette25". Thank you!
- Sponsor Jack Daniel's will be at bingo this month
- Badlands Update - happy hour has been extended to members with name badges for sales through 9p with redemption by 10p

Sponsorship

- Report Submitted
- Water and hay costs have both been covered. Thank you!

Fundraising

- Report Submitted
- **Kathy moved to approve the Leather Cowboy poster concept with editorial changes. S.Black second. discussion. approved by unanimous verbal vote.**
- **Kathy moved to approve the Family BBQ poster concept with editorial changes. G.Puglisi Second. Discussion. approved by unanimous verbal vote.**
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Royalty Team

- Reports Submitted
- Miss NGRA - N/A
- Mr. NGRA - Imperial Court has invited NGRA to sell water and sodas at their upcoming picnic on Sunday, May 21, from 1-5 p.m. at Paradise-McLeod Park.
- **KAlday moved to donate \$200 to the imperial Court towards water and sodas in lieu of volunteerism for this event. D.Hering second. Discussion. unanimously approved by verbal vote.**
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Unfinished Business

- N/A

New Business

- Discussion regarding recent public statement from Las Vegas Pride

Quorum was met.



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General Membership

- N/A

Board Meeting was adjourned at 8:14 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023