



The meeting was called to order by President Blackwood at 6:40 p.m.

David Blackwood – President	Bill Watkins
Joel Castillo – Vice President	JD Jensen
Jeffrey Neal– Secretary	Jason C.
David Hering - Treasurer	Laura Scott
Winsor Cooper III – Member at Large	Bill Trunzo
Mitch Gill – Member at Large	Tony Clark
Colin Moulton – Member at Large	Pam Kazmanski
Brian Rogers – Trustee	Robert Presby
Shaun Sewell	

Board Members Absent:
Doug Graff – Member at Large

B.Rogers moved to invoke a 10-minute discussion rule to all orders of business. J.Castillo-Second. Approved by unanimous verbal vote.

President's Report

- Report submitted.
- Thank you to all who attended State Convention. Thanks to C.Moulton for his work in charing the event and hosting us at his work facilities.
- President advised that date selection is needed for the next Royalty Competition. Discussion with the assistance of S.Sewell and advising of the rules in the Bylaws. Discussion on timing and the possibility of moving it to the fall to allow the new Royalty team to be able to attend University for classes connected to Royalty, perception that we are shorting the current reign, and if Royalty team is connected specifically to Rodeo rather than a year.
- **D.Blackwood moved to accept date suggestions from the floor to be able to have the Board consider and vote on. Suggestions were February, November (Thanksgiving Weekend), January (week before (8th) or after University) December 4th weekend – rejected for being Coronation weekend. Secret Ballot taken. The 2010 Royalty Competition will be held on Saturday, November 27, 2010.**
- **B.Rogers proposed a standing rule. Due to the change of the Royalty Competition date that the membership requirement be reduced to three months (August 27). This rule expires at the end of the 2010 Competition date. C.Moulton-Second. Discussion. This will modify Section A-1 of the Standing Rules. Approved with unanimous verbal vote.**
- **President Blackwood appointed M.Gill as the Royalty Competition Director. Second-B.Rogers. Discussion – It was advised that the RCD work closely with the Royalty Liaison. Mitch agreed to the post. Approved with unanimous verbal vote.**



Vice President's Report

- Report submitted.
- Membership at 100.
- Outlined the events from June.
- Nominees for Member of the Month. Darren Wernette for representing us at Gateway Rodeo as a contestant in Goat Dressing.
- VP has been assisting as Co-Chair of Fundraising so please let us know if you have any ideas.
- Joel advised that during the latter half of a calendar year, he would like to regularly consider friends and supporters of our organization and events to provide an Honorary Membership. **Joel moved to extend an Honorary membership to Matthew Cox of MedicWest for his support of our organizations at several years of rodeo events. Approved with 1 no vote. This will be sent to General Membership for ratification.**

Secretary's Report

Minutes from June meeting were presented. **C.Moulton Moved to accept with one change. J.Castillo - Second. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Reviewed financial accounts and balances.
- Current Cash Assets are \$29,737.96
- Review of event funds raised.

Trustee's Report

- Report submitted.
- IGRA Convention Sponsorship. This is a \$300 line item already in our budget which would cover a Bronze Sponsorship. **B.Rogers proposed that we approve a Bronze sponsorship for this year's Convention. J.Castillo-Second. Discussion. Approved with unanimous verbal vote.**
- IGRA Royalty Competition will be held at Convention in Reno, NV. NGRA ranked high on the random drawing for rankings on judging the various parts of the Competition. More to come in future months.
- Brian advised that he is pleased that the State Convention ratified that there is a \$250 stipend for each of the Board Meetings to help with travel costs. This is available for the Trustee to make sure they are able to get to all four of the IGRA Board meetings.
- Horseman's Park is now being run by a specialty group and is already making improvements. Brian advised that all the horse-groups will be working fundraisers to fund further improvements as they come up. There will be several during the year. They are trying to become as multi-cultural as possible. Brian has a list of all the events that will be held and is looking for participation and support with certain aspects of the events.
- Brian advised that the Rodeo 14 date would need to be formally changed since we have already have a date on record with IGRA. **J.Castillo moved to approve Brian to take this IGRA. Second-M.Gill. Discussion. Approved with unanimous verbal vote. New dates being requested are May 20-22, 2011.**
- Brian requested the use of the rodeo equipment for the Horseman's Park events. There was no objection presented.



Member-At-Large Reports

Winsor Cooper III – no report

Mitch Gill – no report

Colin Moulton – State Convention went well and there are a lot of updates to be completed with the re-write of the Standing Rules. We will get them out as quickly as possible.

Fundraising Report

- Report submitted.
- July Events
 - 24th – Badlands – Cowboys & Leather (with League of Gentlemen)
- August Events
 - 13th - Joint show with Imperial Court at Charlie's
 - 14th – Charlie's – Evening of Duets
 - 21st – Laughlin Bus Trip
 - 27th – DeShannon – IGRA Fundraiser – Badlands
- September Events
 - 11th – Event Theme to be Determined at Charlie's

- Discussion on the fundraising funds that will help support the three events being done to raise funds for Sin City Sisters with the net proceeds going to them but the seed money starting with NGRA with the intent that it would not be paid out unless the Board chooses to after the event.
- Tony Clark & Pam Kazmanski were present to discuss several proposals coming from the Finals Planning Committee.
- **Proposal 1 - the October Blue Moon – Sin City Social. Outlined what is needed and a proposed budget. Will be used to promote finals, spring rodeo. Brian proposed that we support this event as proposed. Discussion. Approved by unanimous verbal vote.**
- **Proposal 2 - NGRA Finals Transportation Commitment (airport shuttle bus plan) Five trips down, four trips back using 56 passenger buses. Tickets to be pre-sold \$20 online sales through IGRA. Buses can be cancelled up to 10/19/10 provided we keep 1 bus. Total exposure would be considered at \$622.50 for one bus. Net proceeds to go to the Sin City Sisters Finals Fund. Discussion. Approved by unanimous verbal vote.**
- **Proposal 3 - NGRA Finals Transportation Commitment (party bus plan). To be coordinated by the Fundraising committee. Sin City Sisters will be hosting down but staying at Avi. Buses to depart and return via Commercial Center. No airport service with these. Buses return at the end of the day. Ticket Sales will be run through the NGRA website since this will be advertised locally. Commitment is \$2,000 with one-fourth due immediately for deposit with balance due 10-days before the event. \$500 would be the commitment right now. The Sisters have a board meeting tomorrow night to finalize their involvement which if it passes will be presented. Approved with one abstention.**
- **Fundraising advised that there will be Slot and Bingo tournaments during the weekend so that we can be raising money by hosting these events to provide additional excitement for the event. Tony advised that they have a meeting set up for this week with Sister Lucy.**
- There are some concerns with recent Fundraising activities **B.Rogers moved for the Secretary and President to draft a letter for Board review to address the fundraising issues and concerns. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**



- Fundraising was approached by Candace Nichols of the Center to discuss the Hydrat Pool Party and provided a contact for the event that wants us to consider participation. Details were provided for consideration. The Board felt it was not a good fit with the schedule we have for this summer.
- Board is still waiting for Fundraising to come back to us at the next meeting with a plan to make up the deficit that we are showing in light of recent changes.

Royalty

- JD advised that the team presented the Sin City Sisters their check at their recent birthday party event and are setting a time to visit Shiloh to make that presentation.
- Kimberlee and JD both represented at Denver Rodeo and competed in Goat Dressing.

Marketing/Advertising

- Shaun is working on a few items for the newsletter.

Newsletter

- Deadline is the 23rd of the month for all articles, photos, and submissions for the next newsletter.

IGRA Finals

- No report. – Covered in the Trustee's Report.

Rodeo Director

- No report. submitted
- Laura is meeting with the Host Hotel, East Side Cannery this week.
- Room rates are in line with previous years
- Getting a stipend from the pool party drinks
- Marquee on the street will be welcoming for our event.
- Meeting this week with Pride for sponsorship request
- First meeting will be in August (9th) Second Monday of the month following the Fundraising Meeting which starts at 6:30 p.m. at the Center
- Shaun Sewell will be joining the RPC as Volunteer Coordinator.
- Doug Graff has accepted the role as Sponsorship Chair

Unfinished Business

- Nothing to report.

New Business

- **Bill Trunzo has requested used of the Closet Ball backdrop at the end of the month. D.Hering – Second. Approved with unanimous verbal vote.**



- **Rob Hagard-Bunting has requested use of the Jail during Coronation in December. M.Gill-Second. Discussion. Contingent on if they break it they fix it, they transport it, and advise if there are any pieces they don't want (ie-toilet). Approved by unanimous verbal vote.**
- Shaun suggested that the Board consider finding a way to provide an Agenda so that members know what topics are coming up in the meeting since it is hard to identify what will be brought up to General Membership that is not on an Agenda.

Adjourned at 8:59 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary

NGRA – General Membership Meeting – Minutes 7/19/10

Attendees:

David Blackwood, President	Shaun Sewell
Joel Castillo, Vice President	Robert Presby
Jeffrey Neal, Secretary	Laura Scott
David Herring, Treasurer	Bill Trunzo
Winsor Cooper III – Member at Large	Bill Watkins
Colin Moulton – Member at Large	JD Jensen
Mitch Gill – Member at Large	
Brian Rogers - Trustee	

Board Members Absent:

Doug Graff – Member at Large

Meeting called to order by President Blackwood at 9:09 p.m.

President's Report

- This is our first meeting with General Membership following the Board of Director's Meeting.
- **President moved to discuss key items as needed for a vote by the Membership. S.Sewell-Second. Discussion. Approved by Membership.**
- Board accepted dates and voted to hold the 2010 Royalty Competition on November 27, 2010.
- In order to make this possible, the Board proposed a temporary waiver of the Membership Time Requirement of 6-months bringing it to 3-months.
- **S.Sewell moved to have the change in the Standing Rule notified to the Membership via email and newsletter so that they can be present to vote at next month's meeting. Approved by the Membership.**

Vice President's Report

- 100 Members, including a new member this past month and a renewal which just came through.
- Darren Wernette was nominated by the Board for Member of the Month. There were no additional names from the floor. **Moved to accept by acclamation. D.Hering-Second. Approved by the Membership.**
- **The Board of Directors nominated Matt Cox for an Honorary Membership for his service to the organization over the years. Second-S.Sewell. Approved by the Membership.**

Secretary's Report

Minutes from June were presented for approval **C.Moulton moved to accept. M. Gill-second. Approved with unanimous verbal vote.**

Treasurer's Report

Review of the current financial status

Trustee's Report

Bill Watkins advised that he will be coordinating a Goat Dressing activity at Horseman's Park on September 11th. Participants requested.

Members At Large Reports

No new reports.

Fundraising Report

Events:

- June Events
 - 26th – Badlands – Life's A Beach
- July Events
 - 10th - Charlies – Hot & Bothered
 - 16th – Kimberli Foxx & DeShannon IGRA show at Badlands
 - 17th – DeShannon IGRA show at Charlie's – Past IGRA Royalty
 - 24th – Badlands – Cowboys & Leather (with League of Gentlemen)
- August Events
 - 13th - Joint show with Imperial Court at Charlie's
 - 14th – Charlie's – Evening of Duets
 - 21st – Laughlin Bus Trip
 - 27th – DeShannon – IGRA Fundraiser – Badlands
 - 28th – Badlands – Pumps & Pearls (with The Imperial Court)

Rodeo Director

- Laura is meeting with the Host Hotel, East Side Cannery this week.
- Room rates are in line with previous years
- Getting a stipend from the pool party drinks
- Marquee on the street will be welcoming for our event.
- Meeting this week with Pride for sponsorship request
- First meeting will be in August (9th) Second Monday of the month following the Fundraising Meeting which starts at 6:30 p.m. at the Center
- Shaun Sewell will be joining the RPC as Volunteer Coordinator.
- Doug Graff has accepted the role as Sponsorship Chair

Newsletter

Deadline is 23rd for any submissions.

Old Business

None

New Business

None

Meeting Adjourned – 9:19 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA - Secretary