



## Minutes from the Board of Directors Meeting – July 21, 2014

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### Attendees:

Doug Graff – President  
Jeffrey Neal – Secretary  
David Hering – Treasurer

Cristina DiGioia - Director  
Guy Puglisi – Trustee  
Bill Trunzo

### Board Members Absent:

Ken Hruby – Vice President  
Brent Rosinski – Director  
Jason Metzger - Director  
Laura Scott – Director

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President called the meeting to order 6:30 p.m.

### President's Report

- Attended several events this month in support of efforts for fundraising and the efforts of the Royalty members towards their bids for IGRA Competition.
- President has not received any official bids for Rodeo Director. Interested parties are expected to send in application and a rodeo budget estimate before the next meeting.

### Vice President's Report

- Membership – 105
- Requested nominations for July member of the month for activities performed in June.
  - Brian Rogers – for stepping up and representing NGRA for Gay Games

### Secretary's Report

- Minutes from June meeting were presented. **J.Neal moved to approve the minutes. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Pride Committee update - we are still trying to get a long flatbed trailer. Plans are underway for assistance making the float and also for participation walking in the parade.

### Treasurer's Report

- Reviewed accounts and budgets.
- Discussed that expenses are higher than our incomes so we are operating at a negative.
- **G.Puglisi moved to set aside \$300 for a floral expenses for various members. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**

### Trustee's Report

- Report from Denver meeting.
- Voted on various contracts.
- Robert Turtel was appointed WGRF Rodeo Director.
- They are recommending others for the WGRF committee.



#### Director-At-Large Reports

- Brent – sent in flyer for upcoming show for IGRA Competition.
- **D.Hering moved to approve the event flyer for Aug. 1. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- Cristina – no report

#### Royalty Team

- A'lotta and Jason will be holding their final events at Charlie's Las Vegas on Sunday, July 27 and Sunday, August 3. All members are invited to attend in support.

#### Fundraising

- Cristina hosted a general discussion on new event ideas
- Have been contacted by a new bar to partner for NCOD
- Upcoming Events
  - August 2<sup>nd</sup> – Men of Charlie's Contest benefits NGRA. Please come and participate.
  - August 9<sup>th</sup> – Charlie's Event
  - August 30<sup>th</sup> – Hot Rodeo Nights at Flex
  - Watch the online Calendar for all the events upcoming.
  - **Next fundraising meeting will be announced on email blast.**

#### BigHorn Rodeo

- Reviewed final rodeo budget. Two refund checks still coming back.
- Rodeo Director recommended a 70/30 split of the proceeds for the charities after the \$2,000 required line item it taken for the operating fund.

#### Public Relations

- No report.

#### Historian

- No report.

#### Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- There are still a lot of gaps and all contributions will be reviewed. News@NGRA.com

#### Unfinished Business

- None

#### New Business

- Received notification that NGRA must supply a judge for IGRA Horsemanship at WGRF. Will be looking for someone that will be at WGRF to represent us on the judging panel.

**Quorum was not met. All items for General Membership will be held over to next meeting.**

#### General Membership

- Requested nominations for July member of the month for activities performed in June – Carried over



Board adjourned at 7:53 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary