



## Minutes from the Board of Directors Meeting – March 20, 2024

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### Attendees:

Stewart Black – President  
Jeffrey Neal – Vice President  
David Hering – Treasurer  
Guy Puglisi – Trustee  
Doug Graff – Director, Rodeo Director  
Patrick Terry – Director  
Chris Aguilar - Director  
Ken Wells – Fundraising Director

Becky Bocky/Michael Pitta  
Tequila Mockingbird/Jason Banales  
David Wells  
Joe Sallo

### Board Members Absent:

Bryan Shields - Secretary

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President called the meeting to order 7:01 p.m. Minutes scribed by Jeffrey Neal. Quorum of Board was met. Meeting was held via Zoom.

### President's Report

- Report
- Equestrian Event in Henderson this coming weekend at Henderson Saddle Association

### Vice President's Report

- Report Submitted
- Badges and ladders will be picked up this week for distribution.

### Secretary's Report

- Minutes from February were submitted for approval. **D.Graff moved to accept. Second-P.Terry. Discussion.** Suggested that the Royalty section be revised since M.Hughes is not a Board member the motion is invalid so it should not be there. Approved by unanimous verbal vote.

### Treasurer's Report

- Report Submitted
- Budget submitted and requested to approve without the Rodeo Budget section as that will be discussed at length during the Rodeo segment of the meeting. **P.Terry moved to approve. C.Aguilar-second. Discussion. Approved by unanimous verbal vote.**

### Trustee's Report

- No Report

### Director-At-Large Reports

- Patrick Terry – Director
  - No Report
- Chris Aguilar – Director
  - No Report

### Fundraising

- Report
- Committee requests approval of Poster Closet Ball. **G.Puglisi- moved to approve. D.Hering-second. Discussion. Approved by unanimous verbal vote.**

### Royalty Team

- No Report
- Report was sent too late for incorporation into agenda and packet



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### Rodeo Planning Committee - RPC

- No Report
- Increased sponsors, supporters and activity is really picking up
- Reviewed various areas where we have seen movement and some of the positive ways that the team is moving forward
- Biggest areas for membership is to put rumps in seats, heads in beds, and people purchasing in the bar. Help us fill the room block, the front gate and supporting our Sponsors.
- Posters for Rodeo School and Rodeo Idol were presented for discussion and are with the graphic artist for QR code fixes. Recommended limiting sponsor logo on the smaller sized printing so the logos don't look like punctuation. Several other suggestions
- DHering moved to accept the poster concepts with edits. **CAguilar- Second. Discussion. Approved by unanimous verbal vote.**
- DHering moved to approved the Rodeo Budget. **PTerry-second. Discussion. Approved by unanimous verbal vote.**
- Stephanie has some incredible performers and entertainment through the weekend.

### Sponsorship

- Report Submitted

### Marketing

- Report Submitted

### Unfinished Business

- Badlands Saddle has been delivered to be refinished.

### New Business

- N/A

### **Quorum was met.**

### General Membership

- Next RPC at Casa DeBaygo - 6pm Spaghetti Dinner; 7pm Meeting to end as quickly as we can

Board Meeting was adjourned at 7:55 p.m.

Minutes graciously scribed by Jeffrey Neal.

Respectfully submitted by,  
Bryan Shields, NGRA Secretary 2018-2023