

## Board of Directors Meeting August 16, 2010

The meeting was called to order by President Blackwood at 6:47 PM.

### Members present:

David B., President  
Joel C., Vice President  
David H., Treasurer  
Winsor C., Member at Large  
Colin M., Member at Large  
Shaun S.  
Ric F.  
JD  
Bill T.  
Tony C.

### Board members absent:

Jeffrey N., Secretary  
Mitch G., Member at Large  
Doug G., Member at Large  
Brian R., Trustee

### President:

- Report submitted
- Letter was drafted and sent to Jackson at Badland Saloon on 8/10/2010.

### Vice President:

- Report submitted
- Currently there are 101 members
- Matt Cox will be nominated at the General Membership Meeting for an honorary membership based on his involvement and support of NGRA.
- Shaun S. was nominated as the July member of the month for his work during convention for rewriting the Standing Rules. No other nominees were presented by the board members.

### Secretary:

The minutes from the previous board of directors meeting was presented. Colin M. moved to accept as written, seconded by Joel C. and approved.

### Treasurer:

- Report submitted

- Current cash assets: \$29,993.65

Trustee:

- Report submitted
- An alternate trustee is still needed for the Tulsa rodeo October 1-3.
- The motion to approve the overage for the increased license fee for Trendy Tuesday paid by Tony Clark was seconded by David H. and passed.
- The Trustee recommends that the organization sponsor either a chute for \$500 or buckle for \$250 for finals was discussed. David H motioned to sponsor a buckle for \$250 for financial reasons and the fact that the organization will have enough coverage as the host. Seconded by Colin M. and passed.

Members At Large:

Winsor C. – No report

Mitch G. – Not present

Doug G. – Not present

Colin M. – Tickets for the bus trips to finals in Laughlin are printed and being sold by the Sisters.

Fundraising:

- Report Submitted
- The committee would like to prepare a raffle for a weekend package for Finals rodeo in Laughlin. The package would contain: hotel stay, entrance to events and gift basket – all at no cost. All proceeds to NGRA General Fund. David H. motioned to accept, was seconded by Joel C. and passed.
- Next meeting date to be determined

Royalty:

- Both Kimberly and JD are scheduling events for their IGRA candidacy fundraising requirements.
- Kimberly and JD will also be attending the San Diego rodeo together to represent our organization.

Marketing/Advertising:

- No report

BigHorn Rodeo:

- Report submitted
- Our rodeo was granted a SNAPi sponsorship of \$5,000
- Hotel contract is complete for the Eastside Cannery (\$69 weekend/\$39 Sun-Thur)
- Next RPC meeting on September 13, 2010 at The Center

Finals Rodeo:

- Kickoff party schedule on Friday, October 15<sup>th</sup> at Charlie's Las Vegas

Newsletter:

- Deadline is the 23<sup>rd</sup> for any content

Unfinished Business:

- Trustee Election – At the time of the meeting no one had expressed interest.

New Business:

- November dates for the Royalty competition were discussed. Colin M. motioned to select Friday, November 26<sup>th</sup> at Charlie's as the date of the pageant. Seconded by Winsor C. and passed. It was also mentioned that this will be the Miss Frankie's 10 year anniversary as Miss NGRA.

The meeting was adjourned at 8:24 PM.

NGRA – General Membership Meeting – Minutes 8/16/10

Attendees:

|                                    |                       |
|------------------------------------|-----------------------|
| David Blackwood, President         | Ric Franklin Sewell   |
| Joel Castillo, Vice President      | Shaun Franklin Sewell |
| David Herring, Treasurer           | Bill Trunzo           |
| Winsor Cooper III, Member at Large | Tony Clarke           |
| Colin Moulton, Member at Large     |                       |
| JD Jensen                          |                       |

Board Members Absent:

Doug Graff, Member at Large  
Jeffrey Neal, Secretary  
Brian Rogers, Trustee  
Mitch Gill, Member at Large

Meeting called to order by President Blackwood at 8:25 p.m.

President's Report

Since all reports were previously discussed in the board meeting, re-reviewing of all reports was suspended by acclamation.

Vice President's Report

Member of the month for July was Shaun Sewell.

Secretary's Report

Minutes from July meeting were reviewed and approved.

Treasurer's Report

Skipped

Trustee's Report

Skipped

Members At Large Reports

Winsor – None

Colin – None

Fundraising Report  
Skipped

Old Business

Standing rule change to the Royalty competition to allow that the membership requirement be reduced to 3 months and with the rule expiring at the end of the 2010 competition was approved unanimously.

Due to the competition being moved to Friday, November 26<sup>th</sup> during the BOD meeting, the deadline to be a member is now August 26<sup>th</sup>.

New Business

None

Meeting Adjourned – 8:32PM  
Respectfully submitted.

Winsor Cooper for  
Jeffrey Neal  
NGRA - Secretary