



## Minutes from the Board of Directors Meeting – January 16, 2018

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### Attendees:

Kathy Alday – President	Daniel Knosp
Chris Due – Vice President	Ken Hruby
Chris Sanders– Secretary	Lorry King
David Hering – Treasurer	Anthony “Frankie” Villafana
Jeffrey Neal – Trustee	Ken Wells
Stewart Black	David Wells
David Heckman	Roger Bergmann
Brenda Alday	

### Board Positions Absent:

David Wright- Director

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President called the meeting to order 6:30 p.m. Quorum of Board was met.

### President’s Report

- Report submitted.
- President advised that she is not going to add appointed members to the Royalty team for 2018. While we know it will be a challenge, she is expecting the Board and Membership to pitch in and support our soon to be hard working Miss.
- K. Alday moves to appoint David Heckman as Fundraising Director, D. Hering seconds. Discussion. Motion passes by unanimous vote.**
- Moving forward to consolidate the reports for directors/committee.
- Convention is Feb. 25<sup>th</sup> at 3300 N Cimarron Rd, Las Vegas, NV 89129 @10 am.
- Reappointing Stewart Black as Sponsorship Chair for NGRA and BigHorn Rodeo, second by D. Hering. No Discussion. Passed by unanimous vote.**
- Newsletter and Website are both in need of upgrading and President is looking for ways to accomplish and find appropriate support to manage them.

### Vice President’s Report

- No Report submitted.
- 56 members
- Nominations- Jason Dyer, David Wells
- Attended the Greg Olson Memorial in Arizona.

### Secretary’s Report

- Minutes submit and moved to accept by C. Sanders second by D. Hering. No discussion. Accepted by unanimous vote.**
- Please submit reports in a timely manner so that we can have a more efficient meeting.

### Treasurer’s Report

- Report submitted.
- Budget and Actual for 2017 submitted. In profit of \$947.00
- 2018 BigHorn Rodeo high level budget submitted.
- 2018 NGRA budget submitted.
- **J.Neal moves to accept budget C.Sanders seconds. Discussion. 3 yay 1 nay motion passes.**

### Trustee’s Report

- Report submitted.



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### Director-At-Large Reports

- David Wright-Report Submitted.

### Fundraising

- No report submitted. Minutes from the meeting submitted.



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### Rodeo Planning Committee - RPC

- Report submitted.
- Second by D. Hering for Beneficiaries. Discussion. Passed by unanimous vote.
- Second by C. Sanders for Wild and Woolley Wodeo event. No discussion. Passed by unanimous vote.
- Second by C. Sanders for BigHorn 2018 poster concept. No discussion. Passed by unanimous vote.
- Second by J. Neal for grand marshal No discussion. Passed by unanimous vote.

### Royalty Team

- Report submitted. Tabling filling of vacancies of Royalty team until next board meeting.

### Sponsorship

- Report submitted.
- D. Hering moves to allow NGRA on business card for Sponsorship and Rodeo Director. Second by J. Neal. Discussion. Passed by unanimous vote.
- Choice Hotel is sponsor for \$7,500.00 for BigHorn Rodeo.

### Convention

- Report submitted.

### Historian

- No report

### Volunteer

- Report submitted
- Pride Parade is 19<sup>th</sup>
- Festival is 20<sup>th</sup> and 21<sup>st</sup>

### Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to [News@NGRA.com](mailto:News@NGRA.com)

### Unfinished Business

- Member of the Year must go out by February.

### New Business

-Scott Colnan

With the library doing an all-day Family Pride day June 16<sup>th</sup>. Clark County Library. Free booth.

UNLV Special Collections archived.

### **Quorum was met.**

### General Membership

Member of the Month for December 2017 is David Wells.

Meeting adjourned at 7:44 p.m.

Respectfully submitted,  
Chris Sanders, NGRA Secretary