



Minutes from the Board of Directors Meeting – December 20, 2023

Attendees:

Stewart Black – Vice President
Bryan Shields - Secretary
David Hering – Treasurer
Guy Puglisi – Trustee
Jeffrey Neal – Director
Patrick Terry – Director

Douglas Graff
Christopher Aguilar – Mr. NGRA 2023
Becky Bocky/Michael Pitta
David Wells
Ken Wells
Marshall Hughes

Board Members Absent:

Kathy Alday – President
Brenda Alday – Rodeo Director

Open Position – Director at Large
Open Position – Fundraising Director

President called the meeting to order 7:04 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report
- **Election Results:**
 - **President – Stewart Black**
 - **Secretary – Bryan Shields**
 - **Directors at Large – Christopher Aguilar, Douglas Graff and Jeffrey Neal**
- **Ken Wells appointed as Fundraising Director**
- Kathy Alday's Departure Letter to NGRA enclosed. Thank you for your years of service, Kathy!

Vice President's Report

- Membership: 82 Members: 8 Honorary, 3 Contestant Members. 71 Voting Members.
- Report Submitted
- **S. Black moved to extend the membership renewal deadline through January. D.Hering – Second. Discussion. Approved by unanimous verbal vote.**
- **S.Black moved to approve the memberships of Joseph Benten of Las Vegas and Scott Denkman of Vermont. Second - P.Terry. Discussion. Approved by unanimous verbal vote. Welcome Joseph and Scott!**
- **S.Black moved to approve the honorary Membership renewal for the fully professed members of the Sin City Sisters. Second. Discussion. Approved by majority verbal vote.**
- **S.Black moved to approve a lifetime membership for Brenda Alday in recognition of years of service as Rodeo Director. Second. Discussion. Motion failed by majority verbal vote.**

Secretary's Report

- Minutes from November deferred; to be presented at January's meeting.

Treasurer's Report

- Report Submitted
- **J.Neal moved to approve the Treasurer's Report as presented. P.Terry – Second. Discussion. Approved via unanimous verbal vote.**

Trustee's Report

- No Report

Director-At-Large Reports

- Jeffrey Neal – Director
 - No Report



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- Patrick Terry – Director
 - Report

Fundraising

- Report & Meeting Minutes
- **K.Wells moved to approve poster designs and asset use for Cowboy Bingo and Love Blues. P.Terry – Second. Discussion. Approved with discussed edits to Love Blues by unanimous verbal vote.**

Royalty Team

- Report Submitted
- **Requested the board approve 3 bottles of liquor be used for raffle baskets for Chris and Andy's Underwear Auction on March 2, 2024. J.Neal - Moved. B.Shields - Second. Discussion. Approved by unanimous verbal vote.**

Rodeo Planning Committee - RPC

- No Report

Sponsorship

- Report Submitted
- **S.Black moved to Approve the use of NGRA / BigHorn Rodeo logos for items purchased through the grant from 4imprint.com. D.Hering – Second. Discussion. Approved by unanimous verbal vote.**

Marketing

- Report Submitted
- As of December 10th, for the past 28 days, our posts have reached 2,491 people. We have had 1,520 post engagements and 11 new page likes. Our highest single post reach was from last Saturday's show at Badlands on the post of Scarlet Fever with the blue coat with 138 people reached and our highest engagement on a post was also from that show with the photos of Tequila's transformation from poor Anastasia to fancy girl with 39 engagements.

Unfinished Business

- N/A

New Business

- **P.Terry moved to approve NGRA donating a raffle basket to Becky Bocky and Tequila Mockingbird's Candidacy Show. J.Neal – Second. Discussion. Approved by unanimous verbal vote.**
- **G.Puglisi moved to approve a lifetime membership for David Hering for years of dedicated service to NGRA. B.Shields – Second. Discussion. Approved by unanimous verbal vote.**

Quorum was met.

General Membership

- **D.Graff moved to approve a lifetime membership for Brenda Alday for years of dedicated service to NGRA. B.Shields – Second. Discussion. Motion failed by majority verbal vote.**
- **G.Puglisi moved to approve a lifetime membership for David Hering for years of dedicated service to NGRA. B.Shields – Second. Discussion. Approved by unanimous verbal vote.**

Board Meeting was adjourned at 8:14 p.m.

Executive Session

- Called to order at 8:15 p.m.
- Adjourned at 8:48 p.m.



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Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2026