



Minutes from the Board of Directors Meeting – February 19, 2019

Attendees

Board Members:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
Jeffrey Neal – Trustee
David C. Wright – Director
David Heckman – Fundraising Director
Brenda Alday – Rodeo Director

Board Members Absent:

David Hering – Treasurer

General Membership:

Gregory Smith-Burns
John Smith-Burns
Ken Wells
David Wells

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

President's Report

- Great NGRA representation at AGRA this past weekend! Thank you all who attended and volunteered.
- Busy weekend ahead – Bingo on Friday 02/22, Barrel Race at HSA on Saturday 02/23, and State Convention on Sunday, 02/24. Hope to see you all!

Vice President's Report

- 2019 Membership - 57
- Move to push the Member of the Year for 2018 now instead of general membership. **J.Neal Second. Discussion. Approved by majority verbal vote.**
- Member of the Year for 2018 – **Congratulations David Heckman!**
- Nominations for January member of the month – no nominations.

Secretary's Report

- Minutes from January meeting were presented for review. **D. Heckman moved to accept. Second – D. Wright. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- Reports submitted. **K. Alday moved to accept. Second – J. Neal. Discussion. Approved by majority verbal vote.**

Trustee's Report

- Updates from IGRA Board Meeting to come.
- NMGRA Zia Regional Rodeo has been rescheduled to June 28-30. An alternate is needed for this date. Brenda Alday and David Heckman intend to attend.
- Please contact Jeffrey Neal if you are interested and able in representing NGRA at any of the rodeos that Jeffrey is unable to attend (see list included in Trustee report)
- Noteworthy dates:
 - World Gay Rodeo Finals taking place October 24-27 in Arizona.
 - IGRA Convention taking place November 22-24. Five (5) delegates are requested to attend.
 - If you are working for IGRA certifications, Convention is mandatory

Director-At-Large Reports

- Marketing Director – Brent Rosinski – No Report
- Historian – David Wright – Report



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Fundraising

- Report submitted.
- March's "Luck of the Irish Country" event poster submitted for concept approval. **B. Shields moved to approve. Second – D. Wright. Discussion. Approved by majority verbal vote.**
- Board and Membership support is requested to bring in an audience for our events. Call a friend! Share event invitations via social media when able. Thank you!

Royalty Team

- Report

Rodeo Planning Committee - RPC

- Hope to see everyone out at the Barrel Race this weekend! Volunteer shifts begin at 7 a.m. Contact Brenda to assist.
- 2019 BigHorn Rodeo event poster presented for BlackJack/21 concept approval. **B. Shields moved to approve. Second – S. Black Discussion. Approved by majority verbal vote.**
- RPC would like to make David Blackwood "Taylor Trash" the 2019 BigHorn Rodeo Grand Marshall. **D. Heckman moved to approve. D. Wright – Second. Discussion. Approved by majority verbal vote.**
- RPC recommends the following organizations as beneficiaries for 2019 BigHorn Rodeo: Las Vegas Trans Pride & Funny Farms. **D. Heckman moved to approve. S. Black – Second. Discussion. Approved by majority verbal vote.** Proceeds to General Membership New Business for ratification.
- Buckle Sponsorships are available on the website. Please promote!

Sponsorship

- Report
- Community Support: Please support our community partners! See the Las Vegas Gay Softball schedule included in the sponsorship report.
- Stewart Black moved to represent NGRA at AFAN Aids Walk and requests \$100.00 to purchase kid friendly prizes for games. **D. Wright – Second. Discussion. Approved by majority verbal vote.**
- Stewart Black requested approval to begin the creative process for a NGRA banner/flag to be displayed at Flex (as we did previously when Charlie's was our home bar). **D. Wright – Second. Discussion. Approved by majority verbal vote.**

Unfinished Business

New Business

Quorum was met.

General Membership Session opened at 7:22 p.m.

New Business

- Nominations Member of the Month for January.
 - Brent Rosinski for efforts with organizing Senor Frog's Drag Supper.
 - Approved by acclamation
- 2019 BigHorn Rodeo Beneficiaries: Las Vegas Trans Pride & Funny Farms
 - Ratified by majority verbal vote

Board Meeting was adjourned at 7:24 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary