



Attendees:

David Blackwood – President
Joel Castillo – Vice President
Jeffrey Neal– Secretary
Colin Moulton – Member at Large
Guy Puglisi – Trustee
Shaun Sewell - Parliamentarian

Ken Wells
Robert Honeycutt aka Veronica De Baygo
Jason C.
Randy Grant aka Mormonizer

Board Members Absent:

David Hering - Treasurer
Winsor Cooper III – Member at Large
Doug Graff – Member at Large

Meeting called to order at 6:40 p.m.

President's Report

- Report submitted.
- List of activities

Vice President's Report

- Report submitted.

Secretary's Report

- Minutes from Jan meeting were presented. **Two changes were made C.Moultin moved to accept with changes. Second-J. Castillo. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Reviewed financial accounts and balances and status of where we stand to date.
- **A list of the approved budgeted expenses was submitted separately for review and approval. Second-C.Moulton. Discussion.**
- **J.Neal moved to postpone to the March meeting and send back to Treasurer some suggested changes. Second-J.Castillo. Discussion. Approved with unanimous verbal vote.**

Trustee's Report

- Report submitted.
- Review of activities from the AGRA Roadrunner Regional Rodeo. There were issues with the rule books and contestants familiarizing themselves with the new regulations. NGRA contestants did not have any issues.
- Guy will not be attending the Texas rodeo in March and has appointed Laura Scott as the alternate Trustee.

Member-At-Large Reports



Colin – No report

Fundraising Report

- Report submitted.
- Outlined monies raised at the previous fundraisers.
- March
 - Saturday, March 5th NGRA will be beneficiaries of the Men of Charlie's Event. Need a strong showing of NGRA members to be at this event.
 - Miss Cow Patty – March 12th at Charlie's
 - Who's Your Patty? – March 17th at Badland's
- April
 - Duet's and More Show – April 2nd at Badlands
 - Miss Closet Ball – April 9th Charlie's
 - Joint Fundraiser – Kimberli Foxx & Taylor Trash – April 16th, Charlies
 - Coulda, Woulda, Shoulda Show – April 22nd at Badlands
- May
 - BigHorn Rodeo Fashion Show – May 7th at The Center
 - Rodeo Kick-Off Show – May 7th at Badlands
 - Sabel's Suicide Drag – May 14th, Charlie's

- Board approved fundraising dates and adjustments as presented.
- Next meeting is Monday, February 14.

Royalty

- Report submitted.
- Activities from the past few weeks.

BigHorn Rodeo Director

- Rodeo School will be held on the weekend of our rodeo. Four events will be provided.
- Discussed topics from the last RPC meeting.
- Next RPC meeting is Wednesday, Mar 2. 6:30 p.m. at the Center
- Remaining dates for RPC meetings will be every other week on: Mar 16, 30; Apr 13, 27; May 11, and 18.

Newsletter

- Next BigHorn Gazette will be out shortly.
- Submissions for pictures, articles and information is the 23rd of each month. There will be a two day extension for the February submission to the March Newsletter.

Unfinished Business

- Still operating short one Board Member. David is considering options still.

New Business

- President recommended Ken Wells to fill the Member at Large Position on the Board. Second-J. Castillo. Discussion. Approved by unanimous verbal vote.



Board went into Executive Session at 8:04 p.m. to discuss a complaint issue presented to the VP.

Adjourned at 8:41 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary

NGRA – General Membership Meeting – Minutes 2/23/11

Attendees:

David Blackwood, President

Joel Castillo, Vice President

Jeffrey Neal, Secretary

Colin Moulton – Member at Large

Guy Puglisi - Trustee

Shaun Sewell - Parliamentarian

Randy Grant, aka Mormanizer

Robert Honeycutt, aka Veronica De Baygo

Jason C.

Board Members Absent:

Winsor Cooper III – Member at Large

David Herring, Treasurer

Doug Graff – Member at Large

Meeting called to order by President Blackwood at 8:44 p.m.

C.Moulton moved to dispense with the re-reading of the reports. Second-J.Castillo. Approved with unanimous verbal vote.

President's Report

- Report submitted.

Vice President's Report

- Report submitted.
- Nominations for Member of the Month for January.
 - **John Jones aka Diana Prince – for support of all the shows.**

Secretary's Report

- **January General Membership Meeting minutes were submitted from previous meeting for approval. Second-D.Hering. Approved by unanimous verbal vote.**

Treasurer's Report

- Review of the current financial status

Trustee's Report

- Report submitted.

Members At Large Reports

- No new reports.

Fundraising Report

- February
 - Generally coincides with AGRA Rodeo

- Hearts on Fire – Rock & Roll theme – February 12th at Charlie’s
- Heart Candy & Heart Candy Grams, Jell-O Shots, beer bust, Raffles, Auctions
- March
 - Miss Cow Patty – March 12th at Charlie’s
- April
 - Miss Closet Ball – April 9th Charlie’s
 - Joint Fundraiser – Kimberli Foxx & Taylor Trash – April 16th, Charlies
- May
 - Sabel’s Suicide Drag – May 14th, Charlie’s

Rodeo Director

- Next meeting is March 2nd, at 6:30 p.m., at the Center.

Newsletter

- Deadline is 23rd for any submissions.

Old Business

- No old business.

New Business

- No new business.

Meeting Adjourned – 8:53 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA - Secretary