



Attendees:

Doug Graff – President
David Blackwood – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Bill Trunzo – Director
Brent Rosinski – Director
Guy Puglisi – Trustee

David Wright
Charli Phillips
Ryan McPherson
Jason Metzger
Roger Bergmann

Board Members Absent:

Joel Castillo – Director
Chris Reynolds – Director

President called the meeting to order 6:30 p.m.

President's Report

- Review of activities from the past few weeks
- Elections are this coming month. D.Hering has accepted appointment as Election Chair.

Vice President's Report

- Membership – 98
- Member of the Year for 2013 - Brent Rosinski.
- Requested nominations for February member of the month for activities performed in January:
 - David Blackwood – representation at Red Dress event

Secretary's Report

- Minutes from February meeting were presented. **J.Neal moved to approve the minutes. Second-B.Rosinski. Discussion. Approved with two abstentions.**

Treasurer's Report

- Report submitted.
- One fundraising event in February – Miss CowPatty. \$1,059 was raised.
- Budget for NGRA was approved last month and Treasurer has submitted all the suggested corrections for the balanced budget.

Trustee's Report

- Report submitted.
- Reviewed some of the highlights from the meeting and the next meeting will be in Oklahoma City in May.
- Noted that there is work being done for

Director-At-Large Reports

- Bill – no report
- Brent – Brick Garden at Horseman's Park – brick cannot be etched with logo due to intricacy.



- **J.Neal moved to grant B.Rosinski permission to work with Horseman's to make a proper alteration for the brick garden. D.Hering-Second. Discussion. Approved by unanimous verbal vote.**

Royalty Team

- Requested involvement at upcoming events.

Fundraising

- Team is requesting contributions toward prizes and give aways that will work for upcoming events.
- Upcoming Events
 - March 29 – Rodeo Education Day – Horseman's Park (daytime)
 - March 29 – Rodeo Post-Education Celebration – Flex (evening)
 - April 12 – Closet Ball King/Queen – at Charlie's
 - **Next fundraising meeting will be April 17th.**

BigHorn Rodeo

- Report submitted.
- RPC nominated a candidate for Grand Marshal. B.Trunzo – Second. Discussion. Motion failed. 2-for, 3 against, 2-abstentions.
- **D. Graff nominated L.Scott as Grand Marshal. D.Hering-Second. Discussion. Approved. 5 for, 0 against, 1 abstension.**
- **Reviewed budget and made amendments**
- **G.Puglisi moved to accept amended budget. B.Rosinski-Second. Discussion. Approved by unanimous verbal vote.**
- Next RPC is Tuesday, March 25, 2014 at 6:30 pm at the Center

Rodeo Education

- Set for Saturday, March 29th, 10 a.m.
- Henderson Saddle Association property located off of Sunset Road.

Public Relations

- Working on the Rodeo tickets and all the marketing materials related.
- Website is functional but still getting final links updated.
- Text messaging service needs to be reworked. D.Hering recommended that J.Metzger run that piece going forward. Jason will bring more info next month on projected use and timing of broadcast texts.

Historian

- Current historian has stepped down.
- **President appointed David Wright to be the new Historian. B.Rosinski-Second. Discussion. Approved by unanimous verbal vote.**

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Thank you for submitting items for the monthly newsletter.
- There are still a lot of gaps and all contributions will be reviewed. News@NGRA.com



Quorum was established.

General Membership

- Requested nominations for February member of the month for activities performed in January:
 - David Blackwood for his work on Red Dress event.
- **B.Trunzo. moved to accept by acclamation. J.Neal-Second. Discussion. Approved by verbal vote.**
- Congratulations to **David Blackwood.**

Unfinished Business

- None.

New Business

- None.

Board adjourned at 8:18 p.m.

Respectfully submitted,

Jeffrey Neal, NGRA Secretary