



Minutes from the Board of Directors Meeting – December 15, 2021

Attendees:

Kathy Alday – President	Brenda Alday
David Heckman – Vice President	Christopher Sanders
Bryan Shields – Secretary	Jason Dyer
David Hering – Treasurer	
Guy Puglisi - Trustee	
David Boland – Rodeo Director	
Jeffrey Neal – Director	
Stewart Black – Director	

Board Members Absent:

N/A

President called the meeting to order 7:01 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- D&O insurance conversation
- Some Officials have been confirmed for rodeo.

Vice President's Report

- 78 Members, 17 Lifetime, 8 Honorary, and 61 Voting Members
- Requested nominations for November Member of the Month:
 - No nominations received.

Fundraising

- Report Submitted
- Recent fundraising meeting was successful, and calendar has been planned out.
- Upcoming event ads presented for review and Kathy moved to approve concepts. Second – JNeal. Discussion. All approved by unanimous verbal vote.
- Fundraising venue conversation.
- Bryan Shields moved to approve paying \$700 in fees for currently scheduled 2022 GCB Applications. **JNeal-Second. Discussion. Approved by unanimous verbal vote.**
- Anyone who is available, please plan to attend this weekend's Cowboy Bingo event and support as we are shorthanded.

Secretary's Report

- Minutes from November's meeting were presented for review. **B.Shields moved to accept. Second – D.Boland. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted for review and approval. D.Hering moved to accept Treasurers report as presented. **J.Neal– Second. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No Report Submitted.

Director-At-Large Reports

- Jeffrey Neal – No Report
- David Boland – Report
- Stewart Black – Report



Rodeo Planning Committee - RPC

- Report submitted

Marketing

- Report submitted

Sponsorship

- Report submitted

Royalty Team

- No Report submitted

Unfinished Business

- Timing Equipment Upgrades
 - David Hering moved to approve spending an additional \$500 towards required timing equipment. **SBlack – Second. Discussion. Unanimously approved by verbal vote.**

New Business

- Henderson Pride Fest is happening June 10-11. We've been approached to be a vendor.
- Brenda Alday submitted a letter of intent to serve as 2022 BigHorn Rodeo Director. Bryan Shields moved to appoint Brenda Alday 2022 BigHorn Rodeo Director. **DBoland – Second. Discussion. Approved by majority verbal vote.**
- Election Results are in. Congratulations to the following elected board members:
 - o President – Kathy Alday
 - o Secretary – Bryan Shields
 - o Directors at Large:
 - Jeffrey Neal
 - Robert Fleming
 - Jason Dyer
- Stewart provided an update regarding a grant received as a private donation.
- Pony Pal discussion (ponypalstable.com). Stewart moved to approve purchasing a single Pony Pal (up to \$200) for marketing and educational purposes. **BShields - Second. Discussion. Approved by unanimous verbal vote.**

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - November: None received.
- Member of the Year discussion. Additional nominations for Member of the Year:
 - David Boland nominated Scarlett Fever for her outstanding support through the pandemic and all year at our fundraising events.

Board Meeting was adjourned at 8:01 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21