



Attendees:

Doug Graff – President
David Blackwood – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Bill Trunzo – Director
Joel Castillo – Director
Guy Puglisi – Trustee
Carolyn Jones
Barry Jones
Laura Scott

Brent Rosinski
Jason Metzger
Ryan McPherson
Carolyn Jones
Barry Jones
Ken Hruby
Roger Bergmann
Curtis Lewis

Board Members Absent:
Chris Reynolds – Director

Meeting called to order 10:08 am

President's Report

- Attempted to connect with First Friday regarding a partnership for tips in the beverage booth. Still need to find a good point person there.
- Attended Fundraising in June.
- **Appointed Brent Rosinski as the Public Relations Chairperson. Board Approved by unanimous verbal vote.**
- Has interest in the Historian Chair position but has to make contact with the two candidates before finalizing the position appointment.

Vice President's Report

- Report submitted.
- Current membership is at 102.
- Requested nominations for July member of the month for activities performed in June:
 - Bill Watkins – for his help getting the posters and artwork on track for upcoming events.
- Date of competition for the Royalty Competition should be selected by the BOD. Three dates are being proposed: Sat 11/30, Fri 11/29 or Sat 12/14.
- D.Blackwood moved to hold the Royalty Competition on Sat. 11/30. If that date is not available – the alternate would be 12/14. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.

Secretary's Report

- Minutes from June meeting were presented. **J.Neal moved to approve the minutes. Second-D. Blackwood. Discussion. Approved by verbal vote with one abstention.**



Treasurer's Report

- Report submitted.
- BHR Accounts (Contestant & Operating)
- Fundraising Income Report
- BHR – have already paid the fee for the grounds for next year so this is showing in a negative at present.

Trustee's Report

- Mitch Gill has been nominated and selected by IGRA to be honored in Grand Entry at WGRF.
- IGRA Convention has requested to know what organizations are sponsoring Coffee Break
- **G.Puglisi moved to sponsor a coffee break at IGRA Convention 2013 for \$300 as budgeted. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Gay Games is moving forward – Aug 9-16, 2014. Looking to do a 2 to 6 day rodeo during that time. Need further discussion for this.
- IGRA Board meetings for 2014 have been selected. St. Louis, Palm Springs, Detroit, Denver.
- G.Puglisi moved to have NGRA sponsor a Finals Buckle at WGRF. Second-D.Blackwood. Discussion. Approved by unanimous verbal vote.
- Finals Program ad requested. Will be deferred to RPC for new team to review.
- Convention delegate tuition has been increased \$125.
- **G.Puglisi moved to shift unused funds from the IGRA University budget line item to cover any additional increases in the Convention Delegate line item. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Director-At-Large Reports

- Bill – Pride float has been registered for the Parade in September. Will need people to walk with the trucks to represent.
- BTrunzo moved to spend \$500 for Volunteer Tshirts made special for NGRA at Pride. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.
- Chris – no report
- Joel – no report

Royalty Team

- Report submitted.
- Katrina's brunch is scheduled for September 1. Sponsorship of the bar is open. SinSity Sisters is going to get the permit.
- **D.Hering moved to sponsor the bar for Katrina's brunch. Second-GPuglisi. Discussion. Approved by unanimous verbal vote.**
- There will be a yard sale at Casa DeBaygo next Saturday, 7/27. If you have items you would like to donate or need more information, please notify BillTrunzo.

Fundraising

- Report Submitted
- Discussion on the cancellation of summer events at Charlie's and the addition of summer events moving to quarterly events at Club Metro or other bars.
- **For lack of a second to the Fundraising report requesting approval of a quarterly event with Club Metro – the board is not approving this event.**



Minutes from the Board of Directors Meeting – July 20, 2013

- Fundraising has received an offer of a pair of Blinged Up Boots to be customer made as a raffle item for the Viva Mexico event. They are requesting permission to sell raffle tickets for a month.
- **B.Trunzo moved to approve the selling of raffle tickets during the month prior to the Viva Mexico. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**
- Upcoming Events
 - July 21 – Sunday Afternoon Social at the Garage and Scavenger Hunt 2-5p.m.
 - Aug 10 – Charlie’s - Royalty All Stars
 - Aug 30 – Flex – Hot August Nights
 - Sep 14 – Charlie’s – Viva Mexico
 - Oct 12 – Charlie’s - Boys Night Out
 - Looking to reschedule the event for October 20th to another weekend.
 - **Next fundraising meeting July 30th at The Center.**

BigHorn Rodeo

- One candidate expressed interest in being the 2014 Rodeo Director.
- Interview of Jeffrey for Rodeo Director
- **Moved by D.Hering to accept Jeffrey as 2014 RD. Second-J.Castillo. Approved by unanimous verbal vote.**

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.

Quorum was established.

General Membership

- Nominations for July Member of the Month.
 - Bill Watkins – for his help getting the posters and artwork on track for upcoming events.
 - No further nominations
- Congratulations to Bill Watkins.

Unfinished Business

- None

New Business

- **G.Puglisi moved to allocate up to \$500 to allow NGRA to enter text blasting information to potentially interested parties. Second-D.Hering. Discussion. Motion failed.**
- President will ask someone to investigate further ways to use text media.
- Royalty buckles were not ordered with this year’s Rodeo buckles.
- **J.Neal moved to order buckles for the current royalty team if they are sponsored. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**

Board adjourned at 12:17 p.m.

Respectfully submitted,

Jeffrey Neal



NGRA Secretary