



## Minutes from the Board of Directors Meeting – November 17, 2021

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### Attendees:

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

### Board Members Absent:

David Heckman – Vice President

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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
- Kathy moved to pay the \$750 fee to secure Horseman's Park for 2022 BigHorn Rodeo. **D.Boland - Second. Discussion. Approved**
- Kathy moved to approve the Board of Directors move forward with getting Officials for Rodeo 2022. **D.Hering – Second. Discussion. Approved by unanimous verbal vote.**

### Vice President's Report

- 78 Members, 17 Lifetime, 8 Honorary, and 61 Voting Members
- Requested nominations for October Member of the Month:
  - No nominations received.
- Membership renewal notification has been sent for distribution.

### Fundraising

- Report Submitted
- Help is needed to create gift baskets for the final upcoming events of the year. Please coordinate with Brenda Alday to pitch in.
- Wednesday, December 1<sup>st</sup> is Pride Bingo at Westgate Casino. NGRA is a partial beneficiary of the event. Doors open at 6 p.m., Bingo at 7 p.m. Boardroom will be clearly designated. We invite as many people as possible to come represent and support.
- December 11, Fundraiser at Flex. Need volunteers. Reach out to David Boland to assist.
- December 18, Cowboy Bingo at Quadz.
- No Receipt No Return show poster presented for review. J.Neal moved to approve the design with edits. S.Black – Second. Discussion. Approved by unanimous verbal vote.

### Secretary's Report

- Minutes from October's meeting were presented for review. **B.Shields moved to accept. Second – D.Boland. Discussion. Approved by unanimous verbal vote.**
- Jeffrey Neal reminded the group that Wednesday, December 15 is the next board meeting. Calendar on the website to be updated.

### Treasurer's Report

- Report Submitted



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- K.Alday moved to accept Treasurers report as presented. **J.Neal– Second. Discussion. Approved by unanimous verbal vote.**
- Election Coordinator Report Submitted

### Trustee's Report

- Report Submitted.
- Discussion of IGRA Q4 BOD Meeting Highlights
  - One month left for royalty wishing to compete for IGRA to register. Deadline is December 17, 2021.
- NGRA was drawn to provide two judges for the IGRA Royalty Competition. The NGRA Trustee will be reaching out to people to get those positions filled.

### Director-At-Large Reports

- Jeffrey Neal – Report
- David Boland – Report
- Stewart Black – Report

### Rodeo Planning Committee - RPC

- Report submitted
- RPC discussed plans for Rodeo proceeds. Plan was unanimously approved by verbal vote.
- Congratulations on a successful rodeo! Well done!

### Marketing

- Report submitted

### Sponsorship

- Report submitted

### Royalty Team

- No Report submitted

### Unfinished Business

- N/A

### New Business

- Chris Davin from Henderson Equality Center regarding Henderson Pride, June 10<sup>th</sup> & 11<sup>th</sup>. Parade will be Friday. Offered NGRA a bar at the festival – NGRA would staff this with bartenders, promote our future events, would keep tips, Fri. 5-10 p.m. and Sat, 11a.m. -10 p.m. Anticipating 5,000-10,000 participants. Henderson Equality Center to provide tent. More details to come.

### **Quorum was met.**

### General Membership

- Nominations for Member of the Month:
  - October:
    - Brenda Alday nominated David Allen for his help with moving the fundraising storage.
  - Approved by acclamation. Congratulations and Thank You David!

Board Meeting was adjourned at 8:19 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21