



Attendees:

Kathy Alday – President
Bryan Shields – Secretary
Jeffrey Neal – Trustee
David C. Wright – Director
David Heckman – Fundraising Director

Brenda Alday – Rodeo Director
Ken Wells
David Wells
Brent Rosinski

Board Members Absent:

Chris Due – Vice President
David Hering – Treasurer

President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- New website should be live by the end of the week. Thank you Brent and David for all of your hard work!
- Pride Parade float - \$25 permit – Jim McCoy, aka “Norma Llyaman”, and Hop Valley would like to work together to have an NGRA float this year. Requires planning. Application due by September 28th.
- Pride Festival is a great opportunity for a Marketing Activation. Working with Pride contacts to determine price to participate. Application due late September.
- Frankie Bear has resigned as Marketing Director effective immediately.
- Storage has been completely moved to Mini Space Storage (4675 Boulder Hwy). Thank you to all who assisted with moves, sorting, organizing, etc.
- Volunteer Chair position for NGRA has been deemed unnecessary. BigHorn Rodeo Planning Committee already fills these duties for our single largest fundraiser each year, it is not necessary to have two positions. Carolyn Jones is removed from this position effective immediately. Thank you for all of your assistance in this capacity, Carolyn!
- Royalty Competition is approaching quickly. Need a royalty chair immediately to market, plan and operate this event. **D. Heckman motions to appoint Jeffrey Neal and Brenda Alday. D. Wright seconds. Discussion. Approved by majority verbal vote.**

Vacant Positions:

Webmaster
Public Relations Chair
Membership Chair

Vice President's Report

- Membership – 67 members.
- Requested nominations for June Member of the Month.
 - **J. Neal nominated Chris Due for his outstanding education at the Family Pride Celebration at the Clark County Library**

Secretary's Report

- **Minutes from June meeting were presented for review. J. Neal moved to accept. Second – D. Heckman. Discussion. Approved by majority vote.**



Treasurer's Report

- Reports submitted and reviewed. Easily fixable errors were found. Rodeo Director and Treasurer to revise and resubmit.
- Congratulations and **Thank You** to David Heckman for your outstanding Fundraising efforts!

Trustee's Report

- Report Submitted.
- Rodeos are open for members to represent NGRA as an Alternate Trustee:
 - Northstar (MN)
 - Zia Rodeo (NM)
 - San Francisco (CA)
- Contact Jeffrey Neal if you intend to be present and are interested in filling in.
- Convention is coming up. Please reach out to Jeffrey to become a delegate and/or alternate if you will be attending Convention in Salt Lake City (November 15-18, 2018).

Director-At-Large Reports

- Historian – David Wright
Report submitted. BigHorn Rodeo display will be up in Get Booked by end of July.

Fundraising

- Report submitted. January fundraiser to be called “Broke” Back Mountain. More details to come. Update from fundraising meeting: effective immediately David Heckman will be assisting with event promotion via social media avenues.
- Upcoming events:
 - August 25 – Best Little Rodeo in Nevada
 - September 14 – Cowboy Bingo at Quadz
 - September 29 – Rainbow Cowboy at Flex
 - October 19 – Cowboy Bingo at Quadz
 - October 27 – Haunted Saloon at the OK Coral
 - November 16 – Cowboy Bingo at Quadz
 - November 24 – NGRA Royalty Competition
 - December 21 – Cowboy Bingo at Quadz
 - December 22 – Country Christmas Pajama Party at Flex

Royalty Team

- No Report

Rodeo Planning Committee - RPC

- August 10 Poker Tournament at The Nunnery - 6:30 p.m. Attendees
- **Call for Rodeo Volunteers! Please sign up by reaching out to David Heckman via email at Volunteers@ngra.com**
- Findlay sponsorship update – 2018 contract has expired. Findlay has not yet responded to sponsorship outreach.
- Rodeo Entertainment poster presented. D. Heckman moved to approved. Second – J. Neal. Discussion. Approved by majority vote.



Sponsorship

- No Report

Unfinished Business

- Revised minutes from January BOD meeting submitted for approval. **D. Heckman moved to approve amended minutes. Second - K. Alday. Discussion. Approved by majority vote.**

New Business

- N/A

Quorum was not met.

General Membership

- Member of the Month – June: tabled until next meeting as there was not general membership quorum.

New Business

- N/A

Board Meeting was adjourned at 7:22 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary