



## Minutes from the Board of Directors Meeting – November 18, 2013

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### Attendees:

Doug Graff – President  
David Blackwood – Vice President  
Jeffrey Neal– Secretary  
David Hering - Treasurer  
Bill Trunzo – Director  
Chris Reynolds – Director  
Brent Rosinski – Director  
Joel Castillo – Director  
Preston (Charli) Phillips  
Barry Jones

Carolyn Jones  
Laura Scott  
Jason Metzger  
Ryan McPherson  
Michael Yarborough  
Robert Preston  
Ken Wells  
David Wells  
Roger Bergmann

Board Members Absent:  
Guy Puglisi – Trustee

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President called the meeting to order 6:32 p.m.

General Update from those that traveled to IGRA Convention.

### President's Report

- Attended Rodeo Roundtable meeting
- Very Proud of Sabel D'Zyre for her term as Miss IGRA 2013 and to Katrina Davenport Jewell for her term coming as Miss IGRA 2014.

### Vice President's Report

- Report submitted.
- Current membership is at 108.
- Requested nominations for November of the month for activities performed in October:
  - Barry Jones for his effective work on the newsletter
  - Brent Rosinski for his effective efforts as media coordinator
- Coronation table is confirmed for NGRA for \$400 for a table of 10.
- Court wanted us to know that they will be hosting an awards dinner on 12/3 at The Center and have invited us to attend.
- Membership renewals are coming up.
- Bill & Leslie, the candidates for Emperor/Empress, have invited us to attend their show at Flex this Thursday 11/21.

### Secretary's Report

- Minutes from October meeting were presented. **J.Neal moved to approve the minutes with changes. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

### Treasurer's Report

- Report submitted.
- Reviewed fundraising numbers for the month.



#### Trustee's Report

- No report

#### Director-At-Large Reports

- Bill – no report
- Chris - no report
- Joel – no report
- Brent – no report

#### Royalty Team

- Katrina outlined all the activities that she has participated in during the past month.

#### Fundraising

- Met on 10/29 to discuss activities.
- Upcoming Events
  - Nov 25 – Monday Night Football at Charlie's – benefitting NGRA
  - Nov 29 – Royalty Candidate Meet & Greet at FLEX
  - Nov 30 – Royalty Competition at Charlie's
  - **Next fundraising meeting will be Tuesday, November 26, 6:30 pm at The Center**

#### BigHorn Rodeo

- Report submitted.
- Beneficiaries are in the process of being selected and it will be done at the next RPC meeting.

#### Public Relations

- Please like the events on Facebook as well as post your attendance. It helps when the events go viral.
- Gay Games is asking for support in promoting the event in 2014.
- Horseman's Park Brick Sponsorship information was provided to the Board so we can make a decision on our sponsorship.
- NGRA Logos need to be updated. Requests are coming in for high res versions and only low res are available currently. Brent will work on this to get them centrally available.
- Flex has requested that we use their official logo in future flyers and receive confirmed permission each time for its use.

#### Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Please make sure that if you are holding a position within the organization – that you are submitting information to let the membership know during the newsletter.
- It was suggested to have the newsletter be sent monthly to IGRA and any bordering member associations to let them know what is going on with NGRA.

#### Royalty Competition

- All candidates have met all fundraising and meeting requirements for competition.



#### Unfinished Business

- Discussion of High Sierra Rodeo Association territory in Reno.
- J.Castillo moved to offer HSRA members an NGRA honorary membership for the calendar year for 2014. Second-C.Reynolds. Discussion. These memberships would not entitle them to a vote if they choose to travel to attend a General Membership meeting. Approved by unanimous verbal vote.

#### New Business

- IGRA University is coming up on MLK weekend in January. Members are all encouraged to attend. NGRA does pay registration fees for all that attend and provide a synopsis of their courses.

Quorum was established.

#### General Membership

- Nominations for November Member of the Month.
  - Barry Jones for his effective work on the newsletter
  - Brent Rosinski for his effective efforts as media coordinator
- Congratulations to **Brent Rosinski**
- Congratulations to Ken Wells & David Blunk for their wedding in San Diego over the weekend.
- Congratulations to Guy Puglisi who was named Division 1 Chair for the Trustees which makes him a member of the Executive Board.
- Doug Graff announced his annual Gift Exchange event. Contact him if you wish to attend. No Gift Cards.

Executive Session called at 7:55 p.m. to discuss Royalty Competition arrangements.

Board adjourned at 9:00 p.m.

Respectfully submitted,

Jeffrey Neal, NGRA Secretary