



Attendees:

Ken Hruby – President	Chad Hinermann
Jeffrey Neal– Secretary	Christine Wayves
Lorry King – Trustee	Stewart Black
Bill Trunzo – Director	David C. Wright
Kathy Alday – Director	Lani Espiritu
Chris Sanders – Fundraising Director	Mathew Fain
Phil Lombardi	Jason Dyer
Brenda Alday	Roger Bergmann
Brian Porras	

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

- **President nominated David C. Wright to fill the open Director Position. Second-L.King. Discussion. Approved by unanimous verbal vote.**
- **President nominated Stewart Black to be the NGRA Sponsorship Chairperson. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**
- NGRA involvement in the Pride Parade –
 - Trailer we have used these past few years may not be available
 - Offer from Normally-A-Man to help lead the effort if we come up with something.
 - Majority of the organization will be in Albuquerque for WGRF.
 - Have two offers of Pick Up trucks that can be used in the parade
- **L.King moved to proceed with having the two trucks and asking Matt Todd to coordinate our efforts again and ask Jim McCoy if he would help make it good. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**
- Men of Charlie's event in July will benefit NGRA. Everyone should make plans to attend.
- Receive a letter from the Reno Mayor's office asking for NGRA to consider starting back up in northern Nevada. Trustee and Secretary will advise them that we need grass roots interest in that location to help support.
- No responses have been received from solicitations for Webmaster. One offer has come in that agreed to help restructure it but not maintain it. Also, we need to get the knowledge transfer done for what is needed and expected.

Vice President's Report

- Membership – 79
- Requested nominations for Member of the Month for May:
 - Vivian Dumond (Raynoldo Martinez) for constant support and last minute step up to help with Closet Ball
 - Bryan Shields for his support of the organization
- Member of the Year has not gone out yet.



Secretary's Report

- **Minutes from May meeting were presented for review. L.King moved to approve. Second-B.Trunzo. Discussion. Approved by verbal vote with one abstention.**
- The storage unit is in need of being clean out and cleaned up. A date will be scheduled to take care of this.

Treasurer's Report

- Report submitted for June.
- **C.Sanders moved to accept report as submitted. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- Report submitted.
- 2017 WGRF Committee is looking for one more Assistant Rodeo Director for this year's finals in October. If you are interested please let the Trustee know immediately as the decision is expected to be made as early as this week.
- Reviewed the IGRA Awards. Decision on who would get awards so that we can nominate by the deadlines.
- IGRA Appreciation awards will be turned in sometime in the next two months. Lorry encouraged all to think about who should receive recognition.

Director-At-Large Reports

- Bill – Attended Palm Springs Rodeo
- Kathy – no report

Fundraising

- MuMu Party raised \$500 for NGRA and the rest covered Jason and Phat Patty for their IGRA requirements.
- **L.King moved to allocate the \$500 towards Bighorn Rodeo and not the general fund. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
- Flyers for the July, August, September, October and November events were passed around.
- **C.Sanders moved to approve the presented flyers. Second-L.King. Discussion. Approved by unanimous verbal vote.**
- The Court has been in discussion with Fundraising on some combined events. NGRA would handle the flyer and Raffle prizes and Court would handle shots and raffles. Event being planned is for August 19 and the theme would be a Royal HoeDown. Board recommended he get further details including the exact money distribution.
- Two Car Washes are being planned. One for July and one in September. Members are encouraged to provide supplies for us to use so we don't have to purchase things.
- Charlie's has advised Fundraising that we will no longer be doing the Beer Bust for our events.
- Membership is encouraged to volunteer and come help put on these outside events.
- **Next Fundraising meeting 1st Thursday of the month at the Orleans Food Court at 7 pm and will be announced by email and newsletter.**

Royalty Team

- Report submitted.



- **K.Alday moved to discuss “Red Events Proposal”. Second-B.Trunzo. Discussion. Proposal is being send to the Fundraising Committee.**

Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman’s Park on September 22-24, 2017
- Rodeo is two months away.
- Team is working on sponsors, selling buckles and banners
- Stock and Hotel contracts are signed.
- Two food vendors are signed up and three additional vendors for the venue. Deadline for vendors is 8/10.
- Tent company is okay with the deadlines so we get a good order.
- Budget was discussed and ways to make headway with the last push for success.

Historian

- Received a contact at a western bar through Boot Barn management that we will look at for future events.

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- None

Quorum was met.

General Membership

- Requested nominations for Member of the Month for May:
 - Vivian Dumond (Raynoldo Martinez) for constant support and last minute step up to help with Closet Ball
 - Bryan Shields for his support of the organization
 - Phil Lombardi for support of Royalty while they were traveling
- **Vote was taken by ballot**
- **Congratulations Bryan.**

Meeting adjourned at 7:33 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary