



Attendees:

Ken Hruby – President	Brenda Alday
Chris Due – Vice President	Brian Porras
Jeffrey Neal– Secretary	Chad Hinermann
David Hering – Treasurer	Chris Sanders
Lorry King – Trustee	Jason Dyer
Andrew Goodman – Director	David C. Wright
Bill Trunzo – Director	Shannon Plucker
Kathy Alday – Director	
Phil Lombardi	

Board Members Absent:

Richard Frank – Fundraising Director

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

President's Report

- Fundraising Director resignation due to job.
- **President appointed C.Sanders to be Fundraising Director. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **President appointed B. Trunzo to be Competition Chair. Second-L.King. Discussion. Approved by unanimous verbal vote.**
- **President proposed a membership push and asked the board to waive the \$25 'New Member Fee for the month of May for any past members that come back. Second-D. Hering. Discussion. Approved by unanimous verbal vote.**
- **President moved to explore options for maintaining the website through a simple program. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Membership – 72
- Requested nominations for Member of the Month for March:
 - Brian Shields – for jumping into membership and rodeo and extreme event support.
 - Stewart Black – for his efforts in fundraising and getting a matching sponsorship for the Men of Charlie's money he raised when he competed.
- Member of the Year was omitted from the last month's newsletter and will be sent out in the coming month.

Secretary's Report

- **Minutes from March meeting were presented for review. J.Neal moved to approve. Second-L.King. Discussion. Approved by unanimous verbal vote with one abstention.**
- Bylaw changes have been made and sent to core Convention team for review to release. We are on schedule for release to the Membership.
- Meeting space at the Center – hours change – Starting May 1, the Center has proposed all meetings must complete by 7:50 pm and the building will be closed by 8 pm. Discussion



Minutes from the Board of Directors Meeting – April 17, 2017

determined that we will not make any changes now but we do need to be expedient with our agenda to complete on time.

Treasurer's Report

- Report submitted for March and April.
- **Alternate Trustee in January and March were submitted for payment. Second-A.Goodman. Discussion. Approved by unanimous verbal vote.**
- K.Alday provided a sponsorship check and a buckle sponsorship payment to the Treasurer.

Trustee's Report

- Report submitted.
- Thursday, May 11 – The Western Heritage Foundation will be hosting an event at Horseman's Park at 7 pm. \$5 admission. Please come and support.
- Bob Pimentel memorial celebration with be April 29th, 4pm. at Charlie's Phoenix.

Director-At-Large Reports

- Andrew – no report
- Bill – no report
- Kathy – report submitted

Fundraising

- **June flyer was circulated for approval. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **Next Fundraising meeting 2nd Wednesday of the month at the Orleans Food Court and will be announced by email and newsletter.**

Royalty Team

- Report submitted.
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Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman's Park on September 22-24, 2017
- RPC has appointed Ricky Beltran as Volunteer Coordinator for Rodeo.
- buckles that have been sold
- Final contract is being reviewed for Horseman's
- Looking for the cleaned up Rodeo Poster.

Historian

- No report submitted
- Two poster boards of NGRA artwork were made and distributed to Fundraising and Royalty teams for use at 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

- NGRA is celebrating 25 years this year and it was suggested we make plans towards having a potluck or other plans to celebrate with the membership.

Quorum was met.

General Membership

- Requested nominations for Member of the Month for March:
 - Brian Shields – for jumping into membership and rodeo and extreme event support.
 - Stewart Black – for his efforts in fundraising and getting a matching sponsorship for the Men of Charlie’s money he raised when he competed.
- **Vote was taken by ballot**
- **Congratulations Stewart.**

CDue moved to have executive session. Second-L.King. Discussion. Approved by unanimous verbal vote.

Meeting adjourned at 7:11 p.m. into Executive Session.

Executive Session adjourned 7:29 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary