



Minutes from the Board of Directors Meeting – July 20, 2020

Attendees:

Kathy Alday – President	Roger Bergmann
Stewart Black – Vice President	Troy Peter
Bryan Shields – Secretary	James C. (Scarlett Fever)
David Hering – Treasurer	
Guy Puglisi - Trustee	
David Boland – Rodeo Director	
David Heckman – Fundraising Director	
David Wright - Director	
Brenda Alday – Marketing Director	
Jeffrey Neal – Director	

Board Members Absent:

N/A

President called the meeting to order 6:32 p.m. Quorum of Board was met.

President's Report

- Report
- Insurance
 - D&O is in the works. Discussion on Liability Insurance.

Vice President's Report

- Requested nominations for June Member of the Month:
 - **David Heckman nominated Robert Fleming for graciously allowing us to use the MCC space to hold our virtual fundraiser.**
- Royalty Competition discussion
 - **S.Black moved to proceed with Royalty Competition as scheduled. Second - D.Wright. Further Discussion. Verbal Vote: D.Hering abstained; Approved by majority vote (9).**

Secretary's Report

- **Minutes from June's meeting were presented for review. B.Shields moved to accept. Second - S.Black. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report
- Moving from Square to PayPal exclusively for future card transactions.
- **B.Shields moved to approve the Treasurer's report as presented. Second-D.Heckman. Discussion. Approved by majority verbal vote.**

Trustee's Report

- No Report

Director-At-Large Reports

- David C. Wright – Report
 - Framed posters have been packed safely and additional items are nearly ready to be moved into storage.
- Jeffrey Neal – Report
- David Boland – Report



Fundraising

- Report
- We've had three successful events since our last meeting.
- Additional assistance needed with future virtual events! More details to come.
- Need help selling the face coverings and grateful water!
- Need help promoting our events.
- September event, *Sunset Serenades*, ad presented for review. **D.Heckman moved to approve design and layout with changes noted. Second - S.Black. Discussion. Add the BigHorn Rodeo logo and @nevadagayrodeo to the poster. Approved by unanimous verbal vote.**

Marketing

- No Report
- Please send in any videos you may have of performances at NGRA shows.

Royalty Team

- No Report
- Keystone State Rodeo may occur and be an unsanctioned rodeo. Troy intends to attend and represent, if so.

Rodeo Planning Committee - RPC

- Report
 - Buckles have arrived!

Sponsorship

- Report submitted.
- Sponsor Spotlight campaign – Supporting our sponsors via our social media platforms

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - **S.Black moved to accept Robert Fleming as Member of the Month for June by acclamation. Second-B.Shields. Approved by unanimous verbal vote. Congratulations Robert!**
- **David Hering moved to extend all 2020 memberships through 2021. Second-D.Heckman. Discussion. Approved by unanimous verbal vote.**

Board Meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21