



Minutes from the Board of Directors Meeting – January 19, 2022

Attendees:

Kathy Alday – President	David Boland
David Heckman – Vice President	Christopher Sanders
Bryan Shields – Secretary	David Allen
David Hering – Treasurer	
Guy Puglisi - Trustee	
Brenda Alday – Rodeo Director	
Robert Fleming – Director	
Jason Dyer - Director	
Jeffrey Neal – Director	

Board Members Absent:

N/A

President called the meeting to order 7:01 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- Thank you for your support last year and looking forward to the coming two years!
- Review of board member responsibilities. Please read the bylaws so you can fulfill your duties accordingly. If you have any questions, please ask. There is no "I" in team and communication is key.
- State Convention discussion. Kathy proposed holding it on Saturday, March 5, 2022. **D.Heckman moved to schedule this date. Second – R. Fleming. Discussion. Approved my majority verbal vote.** This will likely be scheduled as a Zoom meeting if an in-person meeting cannot be scheduled.
- Super Bowl Sunday, February 13 – NGRA to participate with the Sin Sity Sisters at Funhog Ranch. NGRA to provide raffle baskets and to receive 50% of the proceeds. Poster forthcoming for review.
- Kathy appointed the following positions
 - Chris Sanders as Marketing Chair (ratified by unanimous verbal vote)
 - Robert Fleming as Sponsorship Chair (ratified by unanimous verbal vote)
 - David Boland as Fundraising Director (ratified by unanimous verbal vote)
 - Congratulations and thank you all!

Vice President's Report

- 78 Members, 17 Lifetime, 8 Honorary, and 61 Voting Members
- **D.Hering moved to proceed with honorary memberships for active Sin Sity Sisters members. Second - G. Puglisi. Discussion. Approved by unanimous verbal vote.**
- Requested nominations for December Member of the Month:
 - Kathy Alday nominated David Boland for his fantastic work towards our December show.

Fundraising

- Report Submitted
- Fundraising meetings will be the first Thursday of the month via zoom. Link to come from David Boland. Please reach out to him if you would like to participate.



Secretary's Report

- Minutes from December's meeting were presented for review. **D. Heckman moved to accept. Second – J.Neal. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted for review and approval. B.Shields moved to accept Treasurers report as presented. **J.Neal– Second. Discussion. Approved by unanimous verbal vote.**
- Brenda Alday decided to allocate her remaining travel fund balance to BigHorn Rodeo.
- Felinda Bush/Troy Peter decided to allocate their remaining travel fund balance to the Sin Sity Sisters SADAP fund.

Trustee's Report

- No Report Submitted.
- Timing equipment has been secured.
- Sponsor plaques are in. David Heckman will pick up so they can be distributed.
- Rodeo application is complete and to be submitted this evening.

Director-At-Large Reports

- Jeffrey Neal – No Report Submitted
- Robert Fleming – No Report Submitted
- Jason Dyer – No Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Brenda appointed the following positions:
 - Robert Fleming – Assistant Rodeo Director
 - Chris Sanders – Assistant Pavilion Rodeo Director
 - David Allen – Assistant Arena Rodeo Director
 - Congratulations, thank you and good luck to all!
- All three assistant buckles have been sponsored. Thank you!
- Rodeo poster presented for review. **B.Shields moved to approve the concept. Second - D.Heckman. Discussion. Approved by unanimous verbal vote.**
- Rodeo Planning Committee meetings will be the second Wednesday of each month. The next will take place February 9 at 6:30 p.m. at the Alday/Heckman home. Contact Brenda for the location or Zoom information.

Marketing

- No Report Submitted

Sponsorship

- No Report Submitted

Royalty Team

- Report Submitted

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.



General Membership

- Nominations for Member of the Month:
 - December: None received.
 - David Boland is approved by acclamation. Congratulations and thank you!
- Member of the Year announcement:
 - Congratulations and thank you, Scarlett Fever!

Board Meeting was adjourned at 7:51 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023