



Attendees

Board Members:

Kathy Alday – President
Chris Due – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Jeffrey Neal – Trustee
David C. Wright – Director
David Heckman – Fundraising Director
Brenda Alday – Rodeo Director

General Membership:

Stewart Black
Troy Peter

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

President's Report

- Marketing updates –
 - o Please mark all events on Facebook as “Going” in order to assist with marketing efforts.
 - o Direct any Social Media and Web questions, concerns, etc. to Brent Rosinski at Marketing@NGRA.com
- Member Support – Participation is lacking. We are in dire need of member support. If you want this organization to survive, participation is key.
- State convention is coming up after the end of February. Please read the bylaws, prepare and submit your suggested corrections and/or changes.
- **Requests approval from the board for a table of ten (10) at Court's Coronation on Saturday, December 8, 2019. Fee is normally \$600.00, however, we have been offered the table for \$400.00 this year. J. Neal moved, D. Heckman second. Discussion. Approved by majority verbal vote.**
- **Requests approval from the board for \$130.00 in order to submit GCB Charitable Bingo and Charitable Raffle applications. D. Heckman moved, J. Neal second. Discussion. Approved by majority verbal vote.**
- **President appointed Brenda Alday as 2019 Rodeo Director. C. Due moved. Second - D. Heckman. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Membership - 76
- Requested nominations for Member of the Month for October
 - No current nominations.

Secretary's Report

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

Treasurer's Report

- Reports submitted. **D. Heckman moved to accept. Second – J. Neal. Discussion. Approved by majority verbal vote.**
- 2019 Proposed Budget submitted for review by Board of Directors. **Please review and direct any questions or concerns to the President and Treasurer at your earliest opportunity.** The budget will be voted on at December's Board of Directors meeting.

Trustee's Report

- Report forthcoming.
- IGRA Convention updates provided. Please see report for detailed information.
- Rodeo School information needs to be provided to IGRA before 12.31.18 for insurance purposes.
- 2018 IGRA Buckle Sponsor invoice provided for payment.



Minutes from the Board of Directors Meeting – November 19, 2018

- 2019 application fee of \$700.00 due prior to the February 2019 meeting.
- NGRA won the Best Website award for at 2018 IGRA Convention.

Director-At-Large Reports

- Historian – David Wright
 - No Report

Fundraising

- Report submitted.
- Upcoming events:
 - November 24 – NGRA Royalty Competition
 - December 21 – Cowboy Bingo at Quadz
 - December 22 – Country Christmas Pajama Party at Flex

Royalty Team

- No Report

Rodeo Planning Committee - RPC

- Second Annual 5D Barrel Race and First Annual Pole Bending Competition to be held on February 23, 2019 at Henderson Saddle Association.
- \$8,000.00 profits from 2018 BigHorn Rodeo will be distributed as follows:
 - \$4,000.00 to Sin Sity Sisters
 - \$3,000.00 to The Center Youth Programs
 - \$1,000.00 to Heaven Can Wait

Sponsorship

- Report

Unfinished Business

New Business

- Voss Entertainment has offered NGRA receive a portion of the proceeds from one night's Drag Supper Club on January 26, 2019 at Senior Frogs:
 - \$10.00 commission per every \$49.00 ticket sold, \$15.00 commission per every \$69.00 ticket sold
 - Ticket sales with code NGRA through the website
 - Live Auction – all proceeds to NGRA; auction items to be provided by Voss Entertainment
 - 200+ occupancy, asking NGRA to goal selling 50 tickets
- **Kathy moves to proceed with Voss Entertainment's offer. Second - C. Due. Discussion. Approved by majority vote.**

Quorum was met.

General Membership

- September member of the month nomination: David Heckman. J. Neal moved to accept via acclamation.
- Congratulations and thank you, David Heckman!

New Business

General Membership dismissed at 7:29 p.m.

Executive session called and began at 7:28 p.m.



New Business

- 2019 Royalty Competition Chairs presented a list of potential judges for consideration. **C. Due moved to approve list with changes. J. Neal – Second. Discussion. Unanimously approved by verbal vote.**
- Nominations for office of Vice President. **None**
- Nominations for Director At Large. **None**
- **Ballots will be sent out according to the bylaws. Winners of the vote will be announced at the December Board of Directors meeting.**

Board Meeting was adjourned at 7:38 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary