



Attendees:

Shaun Franklin-Sewell – President  
Colin Moulton – Vice President  
Jeffrey Neal– Secretary  
David Hering - Treasurer  
Jason Jewel – Director  
Randy Grant - Director  
David Blackwood – Director

Guy Puglisi – Trustee  
West Fisher  
Bill Trunzo  
Eddy Krien  
Matt Cox

Board Members Absent:

Laura Scott – Rodeo Director  
Joel Castillo – Director

---

Meeting called to order 6:40 p.m.

President requested to change the Agenda order to place the General Membership portion of the meeting first to handle some necessary business.

Quorum was established.

General Membership

- Board presented a change to Standing Rule 7 as follows:
  - Section 7: Removal of Title  
D. Runners-up advance if a titleholder has his or her title removed. If there are no runners-up, the title will remain vacant **the Board may appoint someone to the open position.**
- **D. Hering seconded to accept the change made by the Board. Discussion. Approved by unanimous verbal vote.**
- Nominations requested for April Member of the Month for work done in March.
  - David Blackwood was nominated for stepping up to host the March event.
  - No further nominations.
- **J.Neal moved to accept by acclamation. Second-R.Grant. Approved by unanimous verbal vote.**
- Congratulations to **David Blackwood.**

President's Report

- President asked the Board to interview Katrina Davenport Jewell, Miss NGRA 2008 as candidate for the open Miss Position on the Royalty team. Board questioned the candidate in open forum.
- **D.Hering moved to accept Katrina as Miss NGRA 2013. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**
- **D. Hering moved to order and pay for a sash for Katrina. J.Jewel-Second. Discussion. Approved by unanimous verbal vote.**



#### Vice President's Report

- Report submitted.
- Current membership is at 99.

#### Secretary's Report

- Minutes from March meeting were presented. One editorial change. **C.Moulton moved to accept with minor changes. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

#### Treasurer's Report

- Report submitted.
- Gave Financial overview.

#### Trustee's Report

- Did not get a bid package together for the next IGRA Board Meeting. Bids were to be received for 2015 University.
- Will submit two names for next IGRA Royalty Competition
- Next Board Meeting will be May 2<sup>nd</sup> in Palm Springs.
- Election Results:
  - President – Doug Graff
  - Vice President – David Blackwood
  - Secretary – Jeffrey Neal
  - Treasurer – David Hering
  - Director – Chris Reynolds
  - Director – Joel Castillo
  - Director – Bill Trunzo

#### Director-At-Large Reports

- Jason – no report
- Randy – no report
- David – no report

#### Royalty Team

- Barbeque on the 7<sup>th</sup> was poorly attended but did make some money
- April 27<sup>th</sup> Speedo's & Spurs Event – Blue Moon - Hospitality Room has been moved to inside for the event.
- John recommends that we cook for two hours to have food ready for Noon. Cost is \$250 approximately to feed everyone that comes regularly.
- People must identify at the door for NORA to get the half price discount.

#### Fundraising

- Committee met 3/27.
- **D.Hering moved to approve an event at Flex on 5/31. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Discussion of the Blue Moon event.
- Next Fundraising Team meeting will be determined by the Royalty team and the new President. The time will be announced.



BigHorn Rodeo 16

- Minutes from the last two RPC meeting were submitted with the Rodeo Director Report.
- Buckles are down to five left.
- 24 Pre-Registered contestants

Newsletter

- The next deadline for submissions for pictures, articles and information is 23rd for the next newsletter. There is no late submissions this month so please meet the deadline.

Quorum was established.

Unfinished Business

- None

New Business

- J. Neal advised that the Rodeo posters and artwork are in his possession and The Center has plan to rehang them but has requested they all be framed identically. The Board asked for Jeffrey to continue with this quest and provide further details at the next meeting.

Board adjourned at 7:34 p.m.

Respectfully submitted,

Jeffrey Neal  
NGRA Secretary