



Minutes from the Board of Directors Meeting – April 19, 2021

Attendees:

Kathy Alday – President
David Hering – Treasurer
Guy Puglisi - Trustee
David Boland – Rodeo Director
Brenda Alday – Marketing Director
Jeffrey Neal – Director
Stewart Black – Director
David Wright

Robert Fleming

Board Members Absent:

Bryan Shields – Secretary
David Heckman – Vice President

Jeffrey Neal was appointed to take minutes for Secretary. Meeting was held by Zoom.

President called the meeting to order 7:00 p.m. Quorum of Board was met.

President's Report

- Fundraising Director position is still available. Please let the President know if you have interest
- We are getting closer to Rodeo and as such, participation and communication are important and we need to make sure the right people are properly in the loop and copied in on all communications.
- Discussion on starting back up on in-person meetings and where people view this change

Vice President's Report

- 69 Members, 17 Lifetime, 8 Honorary, and 58 Voting Members
- New member application received that needs to be discussed with VP
- Requested nominations for March Member of the Month:
 - **No Nomination from Board. Will take to Membership.**

Secretary's Report

- **Minutes from March's meeting were presented for review. D.Boland moved to accept. Second – D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report
- **J.Neal moved to approve the Treasurer's report as presented. Second-S.Black. Discussion. Approved by majority verbal vote.**

Trustee's Report

- No Report
- NGRA has been approached to host the IGRA Royalty Show during BigHorn Rodeo Weekend to accommodate delayed or postponed scheduling of Convention and Finals. Discussion on how to plan for logistics to support

Director-At-Large Reports

- Jeffrey Neal – No report
- Stewart Black – Report submitted



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- David Boland – Report
- Rodeo Poster was presented for final poster design. D. Boland moved to accept. S.Black second. Discussion. Approved by unanimous verbal vote.

Rodeo Planning Committee - RPC

- Report submitted
- Financial support is needed for any rodeo and we need to get incoming coming in
- Reviewed rodeo budget to see what we need to do related to the pandemic
- **G.Puglisi moved to set aside \$3,000 from the contingency fund to support any shortfall from BHR budget. D. Boland -Second. Discussion. 5 For. 1 Against. Motion Approved**
- **G. Puglisi moved to approve the budget as presented contingent on having the funds from contingency fund as a line item. D.Boland-Second. Discussion. 5 For. 1 Against. Motion Approved**
- Please check NGRA website for meeting dates and event calendar

Fundraising

- Report Submitted

Marketing

- Report submitted.
- Please promote Event Bright and invite your allotment of guests to each event

Sponsorship

- Report submitted
- Working on liquor sponsors and ontacts

Royalty Team

- Report submitted

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - No nominations received from the General Membership.

Board Meeting was adjourned at 8:13 p.m.

Respectfully submitted,
Jeffrey Neal, Director/appointed minute taker

Bryan Shields, NGRA Secretary 2018-21