



Attendees:

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

Brenda Alday – Rodeo Director  
Ken Wells  
David Wells

Board Members Absent:

David Hering – Treasurer  
Frankie Bear - Director

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

President's Report

- Please remember that all Board and General members should always enjoy being at the bar events and are allowed to enjoy the establishment's special libations – but please know your limits and remember that you are representing the organization. We should not be 'drunk' in public as a display for our events.
- Have been considering options for the pop-up tent and trying not to make it look half baked as a presentation. The one that stands out the best would be \$1400 which is slightly higher than we approved last month.
- **D.Heckman moved to increase the amount of funds for the popup tent by \$500 to cover the additional costs from what was already approved. Second-D.Wright. Discussion. Approved** by unanimous verbal vote.
- Received pricing on the shirts that were discussed at prior meeting. Cost includes shirt and stitching.
- **D.Heckman moved to spend up to \$400 for the NGRA Board of directors and selected chairs to be provided one NGRA shirts. Second-D.Wright. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- Membership – 61
- Requested nominations for Member of the Month for April
  - Brenda Alday for going out of her way to be costumed for Why Notta Judd?

Secretary's Report

- **Minutes from April meeting were presented for review. J. Neal moved to accept. Second – D Heckman. Discussion. Approved by majority verbal vote. D. Hering abstained.**
- **Proposed meeting/workshop to get NGRA processes and procedures re-established. B.Shields will reach out to get meeting(s) planned.**

Treasurer's Report

- Reports submitted. **J. Neal moved to accept with the exception of the Rodeo Budget. Second – D Heckman. Discussion. Approved by majority verbal vote. D. Hering abstained.**



### Trustee's Report

- Report submitted.
- IGRA logo discussion.
- Jack Daniels official sponsor of WGRF.
- IGRA in need of Marketing professional.
- Members wishing to attend IGRA Convention in SLC in November as a Delegate or Alternate, please reach out to Jeffrey at [Trustee@ngra.com](mailto:Trustee@ngra.com).
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### Director-At-Large Reports

- David C. Wright – Report Submitted
  - Discussion: Display case at Charlie's Las Vegas. All agree to better utilize free advertising space by posting upcoming rodeo poster, recent event photos, website and Facebook addresses
- New padlock for storage and 6 keys acquired. Need someone manage and keep a key log – this is Jeffrey Neal, who was appointed as NGRA Property Manager.

### Fundraising

- Fundraiser for David Heckman's Birthday is available and accepting donations through Facebook benefiting NGRA.
- Emphasized the importance of bringing diversity to our fundraising efforts. Proposed NGRA Dine Out Events – work with venues that will donate a portion of profits to the organization. More discussion to follow at next fundraising meeting.
- Rodeo Posters presented for concept review:
  - Be the Ace Poker Tournament
  - Best Little Rodeo in Nevada
  - Rainbow Cowboy
  - Miss Closet Ball 2018
- **K.Alday moved to approve poster concepts. C.Due second. Discussion. Approved by unanimous verbal vote.**
- Upcoming events:
  - May 26 – Neon Cowboy
  - June 15 – Cowboy Bingo at Quadz
  - July 15 – Pool Tournament at Quadz
  - June 23 – Miss CowPatty
  - July 20 – Cowboy Bingo at Quadz
  - July 28 – Cowboy Campout
  - August 10 – Be the Ace Poker Tournament at the Nunnery
  - August 17 – Cowboy Bingo at Quadz
  - August 25 – Best Little Rodeo in Nevada
  - September 14 – Cowboy Bingo at Quadz
  - September 29 – Rainbow Cowboy at Flex
  - October 19 – Cowboy Bingo at Quadz
  - October 27 – Haunted Saloon at the OK Coral
  - November 16 – Cowboy Bingo at Quadz



## Minutes from the Board of Directors Meeting – May 21, 2018

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- November 24 – NGRA Royalty Competition
- December 21 – Cowboy Bingo at Quadz
- December 22 – Country Christmas Pajama Party at Flex
- **Next Fundraising meeting is at 6:30pm at the Orleans Food Court on Friday, May 4, 2018.**

### Royalty Team

- Report submitted

### Rodeo Planning Committee - RPC

- Need assistance promoting buckle sponsorships and Sponsorships
- All liquor for rodeo has been donated. Thank you Troy Peters
- Program sponsors need to finalize and submit as soon as possible

### Sponsorship

- No Report

### Volunteers

- No Report

### Newsletter

- Deadline for submissions for pictures, articles and information are due by the Monday following the final fundraising event of the month for the next newsletter; this month's due date is May 28<sup>th</sup>.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to [News@NGRA.com](mailto:News@NGRA.com)

### Unfinished Business

- January Minutes – beneficiaries and Grand Marshall must be named. Present with revisions included at June's meeting.

### New Business

- Thank you for those who volunteered at Buttons Warburton Third Annual Barrel Race 05/19/18.

**Quorum was not met. All further business will be held to next meeting**

### General Membership

Board Meeting was adjourned at 7:34 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary