



Minutes from the Board of Directors Meeting – October 21, 2019

Attendees:

Stewart Black – Vice President
Bryan Shields – Secretary
Jeffrey Neal – Trustee
David C. Wright – Director
David Boland - Director
David Heckman – Fundraising Director

Gregory Smith-Burns
John Smith-Burns

Board Members Absent:

Kathy Alday – President
David Hering – Treasurer
Brenda Alday – Rodeo Director

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

President's Report

- Report

Vice President's Report

- Membership –
- Requested nominations for Member of the Month for September
 - David Heckman nominated Mary Alice Morgan

Secretary's Report

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

Treasurer's Report

- No Report

Trustee's Report

- Convention team is set!
- Bootsy CarMichael is representing and running this weekend at WGRF for Miss IRGA – Good Luck Bootsy!
- Royalty Pageant is coming up after Thanksgiving. Hats off to all those who have stepped up to run and further support our organization.
- IGRA – New head of trustees to be determined due to current head stepping down.
- NGRA Elections – Nominations due by end of general session this evening.

Director-At-Large Reports

- David C. Wright – Report.
 - Rodeo display has been removed from window at Get Booked.
- David Boland – Report.
 - Event poster concept for Stockings for Street Teens initiative presented for review and approval. D.Heckman moved to approve. S.Black Second. Discussion. Unanimously approved by verbal vote.

Fundraising

- Report submitted.
- Fundraising has been trying this month due to event competition and minimal crowd participation.
- All future funds received for live auction items are being applied to BigHorn Rodeo.



Minutes from the Board of Directors Meeting – October 21, 2019

- A fundraising storage space is now needed due to the quantities of event supplies, donations, etc. that are housed in between our events. **David Heckman moved to rent a climate controlled, 5x10 foot unit that will be less than or equal to \$540.00 annually from Public Storage to satisfy this operational need. Second – J.Neal. Discussion. Unanimously approved by verbal vote.**
- Second Wednesday of the month is the next fundraising meeting at the Alday home.

Royalty Team

- Report submitted

Rodeo Planning Committee - RPC

- Report submitted

Sponsorship

- Report submitted.
- Grateful Water is interested in sponsoring NGRA. Research is being conducted in order to determine that our 501c3 status will not be effected by such a partnership. More details to come at a later date.

Royalty Competition Updates

- Judges have been approved and are being contacted. A candidates meeting has also been scheduled.
- Discussion regarding royalty anniversary recognition.
- **Stewart Black moved to honor Kimberly Foxx's 10th anniversary at Royalty Competition. Second - D.Heckman. Discussion. Unanimously approved by verbal vote.**
- Proposed event expense budget presented for review and approval. D.Heckman moved to approve. Second - D.Wright.

Unfinished Business

N/A

New Business

- Discussion regarding Royalty Discretion Fund
- **David Boland moved to add Royalty Discretion Fund standing rule to current standing rules. Second – D.Heckman. Discussion. Unanimously approved by verbal vote.**
- **Stewart Black moved to hold executive session regarding a membership issue. Second – J.Neal Approved. Discussion. Unanimously approved by verbal vote.**

Quorum was met.

General Membership

- Requested nominations for Member of the Month of September.
 - Gregory Smith-Burns echoed the nomination of Mary Alice Morgan
 - No additional nominations received
- J.Neal moved to accept. Mary Alice Morgan by acclamation. Approved by unanimous verbal vote. Congratulations and thank you Mary Alice!

Board Meeting was adjourned at 7:26 p.m.

Executive Session began at 7:26 p.m. Executive Session concluded at 7:37 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary