



Attendees:

Ken Hruby – President	Brenda Alday
Jeffrey Neal– Secretary	Brian Porras
David Hering – Treasurer	Chad Hinermann
Lorry King – Trustee	Jason Dyer
Bill Trunzo – Director	Roger Bergmann
Kathy Alday – Director	Kaitlin Lee
Chris Sanders – Fundraising Director	

Board Members Absent:

Chris Due – Vice President
David C. Wright - Director

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

President's Report

- Pride Parade - Need to consider sitting this year out. But we have no money and no leadership that weekend for WGRF.
- **J.Neal moved to sit this year out from participation in Pride Parade. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**
- October is the next Men of Charlies contest that will support NGRA.

Vice President's Report

- Membership – 79
- Requested nominations for Member of the Month for June:
 - Brenda Alday – for her support of Rodeo, Fundraising, and Events
- Member of the Year was announced in the Newsletter. Ballots are pending.

Secretary's Report

- **Minutes from June meeting were presented for review. L.King moved to approve. Second-C.Sanders. Discussion. Approved by verbal vote with one abstension.**

Treasurer's Report

- Report submitted for July.
- Reviewed general line items for the budget.

Trustee's Report

- Report submitted.
- Four NGRA members worked as officials in Denver. All four received Buckles as a thank you.
- IGRA Appreciation awards need to be submitted for recognition on behalf of NGRA
 - International Award - Frank Harrell
 - Trustee Award – Richard Armstrong, posthumously
 - Appreciation Award – Flex, Get Booked, Hop Valley Brewing Company,
- **L.King moved to provide three appreciation awards this year. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**
 - Media Award – NGRA has been encouraged to submit our newsletter for consideration.



Minutes from the Board of Directors Meeting – July 17, 2017

- **J.Neal moved to submit our newsletter for consideration of the media award. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**

Director-At-Large Reports

- Bill – No report
- David – Report submitted
- Kathy – Report submitted. Passed on Kaitlin Lee’s Royalty Competition application and dues.

Fundraising

- Thank you to those that donated car wash supplies. Still looking for more donations for buckets, soap, sponges, hose, towels, water bottles, and ice – as well as volunteers, step ladders, and items for raffle prizes.
- Working with Quadz on the car wash at Get Booked – but they are interested in having us do more events. Board agrees this should be explored by Fundraising.
- Royalty Hoedown concept is still under way and we have emails confirming a 50% split with the Court for that event.
- **Next Fundraising meeting 1st Thursday of the month at the Orleans Food Court at 7 pm and will be announced by email and newsletter.**

Royalty Team

- Report submitted.

Rodeo Planning Committee - RPC

- BigHorn Rodeo 2017 will be held at Horseman’s Park on September 22-24, 2017
- Budget is constantly moving but we have some great movement.
- We have a donation of all water and will not have any expense in this area
- Received confirmation today that the generators have been reduced to \$110
- Kaitlin Lee has accepted the role of Volunteer Coordinator and has been making a big impact.
- Beer Sponsor is pushing to help in many ways outside of Rodeo so we have found a really great partner with this sponsor.
- Reviewed the list of sponsors that still are producing funds to us. Coordination of pick up and closure is being done.
- **L.King moved to proceed with the rodeo. Second-C.Sanders. Discussion. Approved by unanimous verbal vote.**
- Discussion about the Rodeo Director buckles and activities.

Sponsorship

- Report

Historian

- No Report

Volunteers

- Report
- Discussion of how NGRA can be a part of the Love Program again and would we have volunteers to work PRIDE festival even though we aren’t going to be in Parade.



Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- None

Quorum was met.

General Membership

- Requested nominations for Member of the Month for June:
 - Brenda Alday – for her support of Rodeo, Fundraising, and Events
- **J.Neal moved to accept by acclamation. Second-L.King. Discussion. Approved by unanimous verbal vote.**
- **Congratulations Brenda.**

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary