



Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Brian Maley – Director
Jason Jewel – Director
David Blackwood – Parliamentarian
Doug Graff

Chris Reynolds
Laura Scott
Curtiss Lewis
West Fisher
Brenton Lago
Carolyn Jones
Barry Jones
Roger Bergmann

Board Members Absent:

Randy Grant - Director
Joel Castillo – Director
Guy Puglisi – Trustee

Meeting called to order 6:34 p.m.

President's Report

- Asked Chris Reynolds to give the Fundraising Report
 - January Events at Charlie's - Jan 12, 2013 – Here Comes the WaD Squad
 - February Events at Charlie's – Feb 9, 2013 – Get Your Heart-On with the WaD Squad
 - Requested to be on the Men of Charlie's event rotation for 2013
 - Discussed if Sunday afternoon activities were an option
 - The Fundraising Committee is looking for further input from the membership and has made an open invitation for anyone to attend the monthly meetings. Royalty team members past and present will have the information for when the next meeting is scheduled.
 - Next meeting is scheduled for Tuesday, January 15, 2013 – 7 p.m. in the Library of The Center.
- Reminded everyone that IGRA University tuition is eligible for reimbursement (excluding late fees) if anyone goes and takes at least two classes.
- Shaun reported that he will be assisting the Rodeo Director with contract signing authority this year by their request.

Vice President's Report

- Report submitted.
- Current membership is at 119.
- Nominations for member of the month for November.
 - Jimmy Gattis for his work on Convention behind the scenes
 - Ken Wells for his work on Convention behind the scenes
 - Bill Watkins for his work and support of the Heritage Foundation dinner
 - Brian Rogers for his work as Convention Chair representing NGRA.



- **VP moved to increase the price of the replacement badge to cover increased costs. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **VP moved to approve the honorary memberships for the Sin Sity Sisters. Second-D.Hering. Discussion. Approved by unanimous verbal vote. Will be sent to the General Membership for confirmation**
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Secretary's Report

- Minutes from November meeting were presented. **C.Moulton moved to accept. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Reminder to please get reports to me the Monday before the meeting so the Agenda and Board Packet can be sent out.

Treasurer's Report

- Report submitted.
- Reviewed financial standings and updated a few missing items that will be updated by next months.
- In reviewing Rodeo budgets from prior years and has identified that the deposit for the golf cart rentals was not reversed back out after the check was cleared.
- **D.Hering moved to take the funds that will be reversed in the bookkeeping to be carried forward to the BHR-16 budget. Second-B.Maley. Discussion. Approved by unanimous verbal vote.**
- **C.Moulton moved to transfer the necessary funds to cover penalty fees notified to us by the IRS for late tax filing. Second-J.Jewel. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No report

Director-At-Large Reports

- Jason – no report
- Brian – no report

Royalty Team

- The new team wants to thank everyone for their support
- They will be marketing themselves this year as the "WaD Squad" for West & Dita.
- The team is excited and will bring items to the Board as soon as they can get some items penciled on the calendar.
- **C.Moulton moved to accept the event dates for January and February as presented. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Royalty Competition

- Congratulations to Brenton Lago aka Miss Dita B and West Fisher for their wins.
- Coordinator thanked all those involved with making the event a success.
- Winner financial plans were presented to the VP and given to the Secretary for the record.

BigHorn Rodeo 16

- Minutes from the RPC meeting were submitted in hard copy.
- Budget is showing the recent change from the golf cart money.



- **Committee moved to name Sin Sity Sisters and Community Outreach Medical Center as our beneficiaries for BHR-16. Discussion. Approved by unanimous verbal vote.**
- Next meeting is January 14, 6:30 p.m. at The Center.
- Laura has talked to several liquor companies to confirm and working to get agreements in place.
- Reviewing Horseman's Park and will have contract drafted for next meeting.
- Matt Cox has accepted to be an Assistant Rodeo Director.

Newsletter

- The next deadline for submissions for pictures, articles and information is 23rd for the next newsletter.

Quorum was established.

General Membership

- Nominations requested for ay Member of the Month for work done in November.
 - Jimmy Gattis for his work on Convention behind the scenes
 - Ken Wells for his work on Convention behind the scenes
 - Bill Watkins for his work and support of the Heritage Foundation dinner
 - Brian Rogers for his work as Convention Chair representing NGRA.
- **Congratulations to Bill Watkins!**
- **D.Graff moved to accept renewal of the honorary memberships for the Sin Sity Sisters. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **RPC has requested approval of the Beneficiaries of the BHR-16. C.Reynolds moved. Second-D.Blackwood. Discussion. Approved by unanimous verbal vote.**

Unfinished Business

- None

New Business

- None

Board adjourned at 7:34 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary