



Attendees:

Ken Hruby – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Joseph Gurican - Director
Michael Yarborough - Director
Guy Puglisi – Trustee
David Wright

Laura Scott
Ken Wells
David Wells
David Blackwood

Board Positions Absent:

Doug Graff – President
Carolyn Jones – Director
Phil Lombardi - Director

Vice-President called the meeting to order 6:30 p.m.

President's Report

- No report

Vice President's Report

- Membership – 100
- Requested nominations for June member of the month for activities performed in June.
 - None given.
- WGRF – would like NGRA to host a Thursday Night event (prefer a bar crawl and shopping at Boot Barn). Jeffrey Neal and Ken Wells will work as co-coordinators for the event.
- Membership Survey update – surveys have been worked on but our online survey engine would require upgrading to a \$300 membership in order to work for the surveys. More information is needed.
- Online Auction - two paintings were provided for a possible auction. Fundraising committee is considering doing an online auction to facilitate them
- Meeting rooms at the Center - NGRA sponsorship is not covering the number of meeting slots we are booking. We need design some better options for increasing our sponsorship or locating other places to have our meetings. Several suggestions for inkind sponsorship and other ways to work things out.
- Pride Parade and Festival
 - horses will not be allowed at the Parade
 - SNAPI has offered us to sell drink tickets for volunteer hours as well as a Coke booth
 - SNAPI is working on the rules for providing proceeds after the event to support those that are not 501-c-3 organizations
 - **D.Hering moved to accept working the drink tickets and coke booth at Pride with any proceeds awarded to NGRA to be earmarked for The Center. Second-J.Neal. Discussion. Approved with one Nay vote.**
 - Pride Float – planning to solicit participation for building the float and also participation in walking in the parade.



Secretary's Report

- Minutes from June meeting were presented. **D.Hering moved to accept. M.Yarborough– Second. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Treasurer's reports were submitted.
- Storage unit payment is coming due. Was able to work out another deal with pay five months in advance get the six month free.

Trustee's Report

- IGRA Board meeting has been moved up a month because of the cancellation of Kansas Rodeo.
- IGRA Award submissions are needed for the upcoming meeting. Discussed options.
- **G.Puglisi moved to have plaques for Wirtz Beverage Nevada, Rockstar, D-Bar J Hat Company, Southern Wine & Spirits, and IRSCDE Inc. Second-M.Yarborough. Discussion. Approved by unanimous verbal vote.**
- IGRA Convention is November 12-14. We have 6 delegates named so far. NGRA can have 11 total with alternates. Names must be submitted by 10/21/15 to get the early bird price.

Director-At-Large Reports

- Carolyn – report submitted.
 - Has reached out to volunteers for Las Vegas Pride events.
- Joseph – report submitted
 - Provided contact for the 501-C3 filing
- Michael – no report submitted
- Phil – report submitted

Royalty Team

- No Report

Fundraising

- Report submitted.
- Poster concept for three posters was passed around for review and recommendation.
- **Next fundraising meeting will be August 6 at 6:30 p.m. at The Center.**

BigHorn Rodeo

- Discussion of 2016 Rodeo locations and options
- No applications were submitted.
- **G.Puglisi moved to not submit an application to host BigHorn Rodeo in 2016. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- L.Scott still needs to work on getting certain rodeo equipment.

Public Relations

- President will entertain any interest in filling this vacant post.

Historian

- Report submitted.



Minutes from the Board of Directors Meeting – July 20, 2015

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- 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 June member of the month for activities performed in June.
 - Barry Jones – for his work on the Newsletter.
- **J.Neal moved to accept by acclamation. Second-G.Puglisi.**
- **Congratulations to Barry Jones.**

Board adjourned at 8:07 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary