



Attendees:

Shaun Franklin-Sewell – President  
Colin Moulton – Vice President  
Jeffrey Neal– Secretary  
Brian Maley – Member at Large  
Jason Jewel – Member at Large  
Joel Castillo – Member at Large

Guy Puglisi – Trustee  
David Blackwood  
Laura Scott  
Chris Reynolds  
Brenton Lago

Board Members Absent:  
David Hering - Treasurer

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Meeting called to order 6:36 p.m.

President's Report

- Reviewed Fundraising report and there are several items that need Board approval
  - June 24<sup>th</sup> – Open Chuck Wagon (Fun Hog Ranch 4-7 p.m.)
  - July 1 – Charlie's Chuck Wagon (standard pool)
  - July 14<sup>th</sup> – Summer Night Fever (Charlie's)
  - **July 22<sup>nd</sup> – Floating Sunday (Garage)** (approval needed)
  - August 5<sup>th</sup> – Charlie's Chuck Wagon
  - August 11<sup>th</sup> – ABBA Show (Charlie's) (approval needed)
  - **August 19<sup>th</sup> – Floating Sunday event** (approval needed)
  - September 2<sup>nd</sup> – Charlie's Chuck Wagon (approval needed)
  - September 8<sup>th</sup> – NGRA Show
  - **September 23<sup>rd</sup> – Floating Sunday Event –TBD**(approval needed)
  - October 6<sup>th</sup> – Men of Charlie's Event 9:30 pm
  - October 7<sup>th</sup> – Charlie's Chuck Wagon (approval needed)
  - **October 21<sup>st</sup> – Floating Sunday event – TBD** (approval needed)
- **J.Castillo moved to approve the floating Sunday events so the committee can move forward. Second-B.Maley. Discussion. Approved by unanimous verbal vote.**
- **B.Maley moved to approve the August 11<sup>th</sup> ABBA Show. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**
- **J.Castillo moved to approve the September 2<sup>nd</sup> Chuck Wagon. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- **J.Castillo moved to approve the October 7th Chuck Wagon. Second-B.Maley Discussion. Approved by unanimous verbal vote.**
- **B.Maley moved to approve the first Sundays of November and December as Chuck Wagon Sundays. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**
- **B.Maley moved to approve for a floating Sunday event in the months of November and December. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**
- Brian Rogers has reframed and repositioned the artwork from all of the NGRA Rodeos in the lobby of The Center. Please be sure to notice the visual history of our events.



- No applications have been received for the 2013 BigHorn Rodeo Director. We need to get moving on this. Discussion. We will continue the search.
- Discussion on Ameri-Games events in 2013 and what NGRA's involvement could be.
- **Presidential Appointments:**
  - **Property Manager – Pam Kazmarek**
  - **Archivist – Brian Rogers**
  - **Royalty Competition Director – Chris Reynolds**
  - **Newsletter Editor – Ric Franklin-Sewell**
  - **Parliamentarian – David Blackwood**
  - **Member at Large – will give a call for interest through the newsletter**
- **J.Castillo moved to approve the appointments as a group. Second-J.Neal. Discussion. Approved with three abstentions.**

#### Vice President's Report

- Report submitted.
- Current membership is at 116.
- State Convention will be July 8<sup>th</sup>. Submit any changes by July 1.
- Nominations for member of the month for May
  - Barry Jones & Carolyn Jones for their work on Volunteer Coordination
  - Pam Kazmarek for her work on the Blue Moon Social
  - Michael Judkins for his help getting liquor coordinated

#### Secretary's Report

- Minutes from May meeting were presented with one correction. **C.Moulton moved to accept. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**

#### Treasurer's Report

- Report Submitted

#### Trustee's Report

- Judges for IGRA Royalty Competition. NGRA is number 9 on the pick list for personal interview, number 2 for Western Wear, and 7 for Entertainment. We are 13<sup>th</sup> in line for horsemanship.
- Guy outlined some of the highlights from the Board meeting in OKC
- There is a request from Shepler's to have ads in both the newsletter and on our webpage.

#### Member-At-Large Reports

- Bryan – no report
- Jason – no report
- Joel - no report

#### BigHorn Rodeo 15

- Laura presented the income and expenses for the Rodeo budget
- There was a \$5,000 line item that was going to the rodeo contingency fund. Laura outlined a way that she would recommend it being used.
- Laura recommended a way to divide out the \$11,171.43 profit with \$6,000 going to the Sin City Sisters and \$4,000 to The Center, with the remainder going to the NGRA Contingency Fund.



When the pending additional sponsorship dollars come in that they be ear-marked for BigHorn Rodeo 16. This will be tabled until the Treasurer will be available to respond to questions.

- Laura stated that she has received a gift certificate from Gist for two buckles for damages from the original order. **Laura moved to privately present the runners up of the current Royalty Team a buckle as a gift from The BigHorn Rodeo 15 Rodeo Directors for their work on fundraising for the event. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**

#### Newsletter

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

Quorum was established.

#### General Membership

- Nominations requested for any Member of the Month for work done in April.
  - Barry Jones & Carolyn Jones for their work on Volunteer Coordination
  - Pam Kazmarek for her work on the Blue Moon Social
  - Michael Judkins for his help getting liquor coordinated
- **Congratulations to Barry Jones and Carolyn Jones.**

#### Unfinished Business

- None

#### New Business

- **There will not be quorum for the July meeting. President recommended moving the meeting to Sunday, July 8 following State Convention. Discussion. Approved by unanimous verbal vote.**
- **Presented to General Membership -- Approved by unanimous verbal vote.**

Board adjourned at 8:23 p.m.

Respectfully submitted,

Jeffrey Neal  
NGRA Secretary