

Minutes from the Board of Directors Meeting – August 16, 2023

Attendees:

Kathy Alday – President Stewart Black – Vice President David Hering – Treasurer Guy Puglisi – Trustee Brenda Alday – Rodeo Director Jeffrey Neal – Director Patrick Terry – Director Christopher Aguilar – Mr. NGRA 2023 Becky Bocky/Michael Pitta - Member Tequila Mockingbird/Jason Banales - Member Stephanie Danderson - Member Marshall Hughes - Member

Board Members Absent:

Bryan Shields - Secretary

Open Position – Director at Large Open Position – Fundraising Director

President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

No Report

Vice President's Report

- Membership: 75 Members: 8 Honorary, 2 Contestant Members. 65 Voting Members.
- Report Submitted
- Applications for new members to review. Second K. Alday
 - Daniel Canolis
 - Tony Mendoza
 - Matt McCarthy
 - Trey Brewbaker
 - Richard Dendowski

Secretary's Report

- Minutes from July's meeting presented for review and approval. **G.Puglisi – Second. Discussion.**Motion passed via unanimous verbal vote.

Treasurer's Report

- Report Submitted
- P.Terry moved to approve the Treasurer's Report as presented. G.Puglisi Second. Discussion. Approved via unanimous verbal vote.

Trustee's Report

- No Report
- Meeting in Oklahoma City was mostly follow-ups for items from other meetings.
- New information received that BigHorn Rodeo will be the pilot event for the new IGRA Rodeo system. It will be a little more functional and laid out.
- Team requested to know the correct link before Friday as registration opens then and we have push emails to go out advertising the Rodeo
- Reviewed the link to be familiar
- Discussed Judging requirements for WGRF for the Royalty Competition
- Discussed Convention Delegate and alternate lists

Director-At-Large Reports

- Jeffrey Neal Director
 - No Report



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- Patrick Terry Director
 - Report Submitted

Fundraising

- No Report
- Aug meeting notes will need to be submitted but were not ready for this meeting.
- Team presented posters for Hee Haw Halloween and the Nov Cowboys and Honky-Tonk Angels shows. Discussion of changes and corrections to each poster
- D.Hering moved to accept the Hee Haw Halloween poster with discussed changes. S.Black Second. Approved by unanimous verbal vote.
- K.Alday moved to accept the Nov Cowboys and Honky-Tonk Angels poster with discussed changes. S.Black Second. Approved by unanimous verbal vote.

Royalty Team

- Report Submitted
- Mr. NGRA 2023
- Consider Leather Cowboy a success and wants to know if the sash could be covered by the Association. Also discussed getting the sash costs reimbursed.
- Requested NGRA to make a Raffle Basket as a donation to the Underwear Auction coming up this weekend.
- Compliments to the candidates for what they did at the Leather Cowboy show and being vocal and participating in such a visual way.

Rodeo Planning Committee - RPC

- No Report
- Encourages everyone to be out and about at rodeo. Bring Friends and participate in all of the events for the weekend.
- Submitted posters for Chicken-Shit Bingo and Weekend Contests, and Saturday Night Entertainment.
 - S.Black moved to accept the Chicken-Shit Bingo with discussed corrections and changes. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.
 - S.Black moved to Weekend Contests accept with discussed corrections and changes.
 Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.
 - S.Black moved to accept Saturday Night Entertainment with discussed corrections and changes. Second-G.Puglisi. Withdrawn due to coloration issues and timing for trying to get corrections made.
 - G.Puglisi moved to have a poster created for the Saturday Night Entertainment that will not alter the approved logos, and updating the proper entertainers for the evening.
 Second-PTerry. Discussion. Motion failed with a vote of 4 for and 2 against

Sponsorship

- Report Submitted
- Contacted by the Paster of Love MCC
- Contacted from WGRF to sponsor a buckle but we are already on record as having sponsored a buckle from May

Marketing

- Report Submitted
- Have seen increase in hits for our social posts especially the car wash

Unfinished Business

- N/A

New Business

- N/A





Quorum was met.

General Membership

- N/A

Board Meeting was adjourned at 8:04 p.m.

Minutes taken by Jeffrey Neal.

Respectfully submitted, Bryan Shields, NGRA Secretary 2018-2023