



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Carolyn Jones – Director
Guy Puglisi – Trustee

Richard Armstrong
Roger Bergmann
Barry Jones
Traci Kimberlan

Board Positions Absent:

Joseph Gurican - Director
Phil Lombardi - Director
Michael Yarborough - Director

President called the meeting to order 6:31 p.m.

President's Report

- Report submitted
- Still looking for someone to hold the Public Relations position for the organization. Traci Kimberlan is helping with the marketing.
- Royalty Competition update: notes moved to Competition portion of minutes.
- Convention Bid update - NGRA had a bid for 2016 Convention but the bid was locked in for the first weekend in November which was a conflict. So we did not present the bid to be voted down by the Convention Delegation.
- Discussed the Rodeo Director opening.
- Discussion of Lifetime Membership
- **G.Puglisi moved to award Doug Graff a lifetime membership for his service to NGRA as President. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Received report from Election Chair.
 - President – Ken Hruby
 - Secretary – Jeffrey Neal
 - Directors – Carolyn Jones, Barry Jones

Vice President's Report

- Membership – 106
- Requested nominations for October member of the month for activities performed October.
 - Stephanie Malone – For achieving a finals buckle representing NGRA in Pole Bending.
 - Shelby Scott – For achieving a finals buckle representing NGRA in Barrel Racing.
- Reviewed the information for our “Raffle” event license and advised that we need to submit a report quarterly to the state on what we have raised and/or given away at our events.

Secretary's Report

- Minutes from September meeting were presented. **D.Hering moved to accept. G.Puglisi – Second. Discussion. Approved by unanimous verbal vote and one abstension.**



Treasurer's Report

- Report submitted.
- Reviewed incomes and upcoming expenditures
- Reviewed monies earmarked for upcoming events
 - Court Coronation
 - University Scholarships
 - Rodeo equipment

Trustee's Report

- Gave general highlights of the IGRA Convention and some of the rules changes. A more complete list will be provided.

Director-At-Large Reports

- Carolyn – no report.
- Joseph – no report
- Michael – no report
- Phil – no report

Royalty Team

- No report.

Fundraising

- Report submitted.
- **J.Neal moved to approve an event on March 26th at Quadz. Second-G. Discussion. Approved by unanimous verbal vote.**
- Discussion on member of the month awards and ways we can look for more ways to recognize service and support. Several recommendations made on how to implement.
- **G.Puglisi moved to accept the poster concepts presented to the Board. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
- **Next fundraising meeting will be announced.**

Royalty Competition

- Royalty Competition is ready to go
 - Judges have been invited
 - Auditors are set
 - Fundraising has their non-invasive activities organized
 - Rooms are set up for interviews

Public Relations

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

Historian

- No report.

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 August member of the month for activities performed in August.
 - Stephanie Malone – For achieving a finals buckle representing NGRA in Pole Bending.
 - Shelby Scott – For achieving a finals buckle representing NGRA in Barrel Racing.
 - Buzz Green – for his support of Fundraising efforts over the past months collective.
- **Congratulations to Buzz Green.**

Board adjourned at 7:58 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary