



## Minutes from the Board of Directors Meeting – December 16, 2019

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### Attendees:

Kathy Alday – President	Troy Peter
Bryan Shields – Secretary	Gregory Smith-Burns
David Hering – Treasurer	John Smith-Burns
Jeffrey Neil – Trustee	
David Boland – Director	
David C. Wright – Director	
David Heckman – Fundraising Director	
Brenda Alday – Rodeo Director	

### Board Members Absent:

Stewart Black – Vice President

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President called the meeting to order 6:36 p.m. Quorum of Board was met.

### President's Report

- Report
- Committee business should be conducted at committee meetings and minutes should be included in committee head's Board Reports going forward.
- Congratulations to Doug Graff and Guy Puglisi on their inductions to the Gay Rodeo Hall of Fame!! We are very proud of you both!
- Kathy moved to appoint David Boland as 2020 BigHorn Rodeo Director. Jeffrey Neal moved. David Heckman – **Second. Discussion. Approved by majority verbal vote. David Bolan abstained.**
- Brenda Alday appointed as Social Media Marketing Chairperson. **D. Hering-Second. Discussion. Appointment approved by majority verbal vote.**

### Vice President's Report

- Membership – 79 total, 73 voting
- Please be aware membership dues are due by 12/31/19. Online renewal opened on 12/01/19. An email reminder will be sent out to all members.
- Requested nominations for Member of the Month for November.
  - David Heckman nominated Robert Fleming for hosting the interview portion of the Royalty Competition
  - David Boland nominated Doug Graff emcee services at our Royalty Competition.

### Secretary's Report

- **Minutes from November meeting were presented for review. D. Heckman moved to accept. Second – J.Neal. Discussion. Approved by majority verbal vote. K. Alday.**
- **2020 Schedule of Events and Gaming Applications presented for review. Bryan Shields moved to approve \$950.00 in Gaming Application Fees for 2020 Events. K. Alday-Second. Discussion. Approved by majority verbal vote.**

### Treasurer's Report

- Reports submitted
- 2020 Budget submitted
- **David Heckman moved to approve reports as presented and 2020 Proposed Budget with additional line for Gaming Applications as a Fundraising expense and increased \$1,700 in Fundraising income. J.Neal - Second. Discussion. Approved by majority verbal vote.**

### Trustee's Report



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- Report
- Thank you to everyone who traveled to attend and be a part of IGRA Convention.

### Director-At-Large Reports

- David C. Wright – Reports.
  - To begin working to create a catalogue and inventory NGRA Historical assets
- David Boland – Report.
  - Event posters for the below listed events were presented for concept approval:
    - May 9 - One “Mother” of a Show!
  - **David Heckman moved to approve the concept(s) as presented. Second - J. Neal. Discussion. Unanimously approved by majority verbal vote.**

### Fundraising

- Report
- Supplies have been moved to the newly acquired storage unit. Thank you to all who helped with this move!
- The next fundraising meeting will take place on the First Thursday of the month at 7:00 p.m. All are welcome! Please contact David Heckman for the location as it may change as the committee grows. Please join us if you'd like to get involved!

### Royalty Team

- Report submitted

### Rodeo Planning Committee - RPC

- Report submitted
- RPC Meetings will be the Second Thursday of the month. All are welcome! Please contact David Boland for the location as it may change as the committee grows. Please join us!

### Sponsorship

- Report submitted.
- Charlie's Las Vegas expressed interested in having NGRA return to their establishment for future events. We defer to the Fundraising Director to determine fundraising event locations.

### Unfinished Business

N/A

### New Business

N/A

### **Quorum was met.**

### General Membership

- Requested nominations for Member of the Month of November.
  - N/A
- Doug Graff is confirmed by secret ballot acclamation. Congratulations and thank you Doug!

Board Meeting was adjourned at 7:46 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21