



Attendees:

Shaun Franklin-Sewell – President  
David Hering - Treasurer  
Jeffrey Neal– Secretary  
Chris Due – Member at Large  
Ken Wells – Member at Large  
Guy Puglisi – Trustee  
Curtiss Lewis  
Carolyn Jones

Weston Fisher  
Darwin Trotter  
Jim St. Marie  
Tony Clark  
Laura Scott  
Barry Jones  
David Wright

Board Members Absent:

Colin Moulton – Vice President  
Brian Maley – Member at Large  
Brian Rogers – Member at Large

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Meeting called to order at 6:39 p.m.

President's Report

- Report submitted.
- Elections are coming up. All Board positions except President and Treasurer will be open to be filled. Please submit your interest to a member of the Board or to David Hering who will be the Election Chair.

Vice President's Report

- Report submitted.
- Current membership is at 98 with two new members this month.
- Nominations for member of the month will
  - Brian Maley for his work on the Membership Drive

Secretary's Report

- Minutes from December meeting were presented. **D.Hering moved to accept. Second-K.Wells. Discussion. Approved by verbal vote with one abstension.**

Treasurer's Report

- Review of the Finances.
- Fundraising updates, Cash flows
- Budget proposal for 2012
- G.Puglisi moved to accept the Budget. J.Neal-second. Discussion. Approved with unanimous verbal vote.



### Trustee's Report

- Phoenix Rodeo was this past weekend and our Contestant representatives and Royalty did a wonderful job.

### Member-At-Large Reports

- Chris – no report
- Ken – no report
- Brian R. – no report
- Brian M. – no report

### Royalty/Fundraising Report

- Report submitted
- February events raised \$672 + \$220 = \$892.00. Congratulations to the team.
- Events being submitted for Approval by the Board:
  - Curtiss Lewis IGRA Fundraiser from February 21 for disbursement. \$304
  - Sin City Q Social Event – February 28<sup>th</sup> at American Male 8-10pm
  - Royalty Chuck Wagon – Sunday April 1, 4-7pm at Charlie's Las Vegas
  - Boot Scootin' Sunday
- **D.Hering moved to accept the proposed dates in the Fundraising Report. K.Wells-second. Discussion. Approved with a unanimous verbal vote.**
- **D.Hering moved to approve an extra \$100 above the normal event expense to help cover the Sin City Q Social Event. J.Neal-second. Approved by unanimous verbal vote.**
- T.Clark proposed a social at the Springs Preserve and also has approached the Bone Yard Neon Museum. **D.Hering moved to allow Tony to move forward with planning for these events. K.Wells-Second. Discussion. Approved by unanimous verbal vote.**
- Tony also brought up a possibility for an event for First Friday in May. More information needed to understand what the responsibilities would be.

### BigHorn Rodeo 15

- Meeting minutes submitted.
- Laura reviewed the highlights
  - Several more coordinators were selected and have started moving forward in their roles.
  - Grand Marshals have accepted and we will have three this year.
  - Still looking to fill the Volunteer Coordinator
  - RockStar and Bud Light are on board
  - Looking for buckle sponsors – keep your eyes and ears open.
  - Next meeting is March 7<sup>th</sup> at 6:30 p.m. at the Center.
- **D.Hering moved to approve the beneficiaries for BigHorn Rodeo, Sin City Sisters of Perpetual Indulgence and The Center. K.Wells-second. Discussion. Approved with unanimous verbal vote and will be brought to General Membership**
- **G.Puglisi moved to approve Arlene Cooper as a Grand Marshal. J.Neal-second. Approved with unanimous verbal vote and will be brought to General Membership.**



#### Newsletter

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

Quorum was established.

#### General Membership

- Nominations requested for February Member of the Month for work done in January.
  - Brian Maley for his work on the Membership Drive at Charlie's.
  - **K.Wells moved to accept by acclamation. D.Hering-second. So approved.**
  - **Congratulations to Brian Maley, February Member of the Month.**
- **Approval needed for the beneficiaries for BigHorn Rodeo. L.Scott moved. D.Wright-second. Approved by unanimous verbal vote.**
- **Approval needed to have Arlene Cooper as a Grand Marshal. L.Scott moved. B.Jones-second. Approved by unanimous verbal vote.**

#### Unfinished Business

- None

#### New Business

- None

Board adjourned at 7:38 p.m.

Respectfully submitted,

Jeffrey Neal  
NGRA Secretary