



Minutes from the Board of Directors Meeting – May 18, 2020

Attendees:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
Guy Puglisi - Trustee
David Boland – Rodeo Director
David Heckman – Fundraising Director
David Wright - Director
Brenda Alday – Marketing Director

Gregory Smith-Burns
John Smith-Burns
Matt McCarthy
Robert Fleming
Brent Rosinski

Board Members Absent:

David Hering – Treasurer
Jeffrey Neal – Director

President called the meeting to order 7:03 p.m. Quorum of Board was met.

President's Report

- Report
- Thank you everyone for all that you do, especially during these hard times!
- Meetings will continue via Zoom going forward until The Center has reopened.
- **Kathy Alday moved to upgrade our existing storage unit to a \$105 per month unit that is 10 x 15' in order to accommodate all equipment and in-kind donations. Second – S.Black. Discussion. Motion passed by unanimous verbal vote.**

Vice President's Report

- Membership as of 5/10/2020: 62 Members, 18 Lifetime, 8 Honorary and 36 Annual Members; a total of 54 voting members.
- Requested nominations for Member of the Month:
 - February – N/A
 - March – N/A
 - April – N/A
- Discussion regarding 2020-2021 Royalty Team
 - We will reach out to gauge interest in order to determine how to proceed by July meeting.

Secretary's Report

- **Minutes from February's meeting were presented for review. D. Heckman moved to accept. Second – D.Wright. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- Report
- **David Hering (via his report) moved to extend a one-time grant to all BigHorn Rodeo 2020 Beneficiaries in the amount of \$1,000.00 each. Funds to be distributed from the NGRA Operating account. Second – B. Shields. Discussion. 5 Aye, 1 Nay. Motion passes.**

Trustee's Report

- No Report

Director-At-Large Reports

- David C. Wright – No Report
 - Cataloging historical inventory is progressing.



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- Jeffrey Neal – No Report
- David Boland – Report
 - Reworking 2021 collateral for Rodeo and Fundraising events

Fundraising

- Report
- A virtual scavenger hunt was held in order to try out virtual events and gauge participation. Thank you to both Jim McCoy and L. Russell Waisanen for your participation and great photos!
- Planning for future carwashes and working to determine locations. More information to come.
- Determining logistics for a yard sale. More to come!
- David Heckman is working to create a batch of NGRA face masks which would be distributed for a \$10 purchase.
 - **David Heckman moved to requests approval to use NGRA logo for NGRA face masks to be used for donations to help raise money during the current times keeping in mind that if this initiative is successful more will be made in the future. Second – S. Black. Discussion. Motion passes by unanimous verbal vote.**
- Items in current inventory that we may be able to use to raise money:
 - Grateful Water
 - Electronics
 - Cowboy and Beanie Hats
 - Absolute merchandise
- Proposed moving forward with virtual live auctions

Royalty Team

- No Report

Rodeo Planning Committee - RPC

- Report submitted
- Working on Royalty Buckle designs and quotes. More information to come!

Sponsorship

- Report submitted.
- In kind merchandise has been secured from Jack Daniels and Absolut.

Marketing

- No Report
- Working in conjunction with Fundraising to move forward and determine campaigns. More to come!

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:



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- February – Brenda Alday nominated David Boland for the fabulous decorations at our last show. **S.Black moved to accept by acclamation. Second-B.Shields. Approved by unanimous verbal vote. Congratulations David Boland!**
- March – Greg Smith-Burns nominated David Heckman for jumping in making face masks to keep the community safe. **S.Black moved to accept by acclamation. Second-B.Shields. Approved by unanimous verbal vote. Congratulations David Heckman!**
- Requested nominations for Member of the Month of April.
 - David Heckman nominated Brenda Alday for great work administrating the virtual scavenger hunt and working to host future virtual events. **S.Black moved to accept by acclamation. Second-B.Shields. Approved by unanimous verbal vote. Congratulations Brenda!**
- NGRA 2020 State Convention
 - Minutes inclusive of Bylaw Proposals, and updated Bylaws (enclosed separately) for review and ratification.
 - D.Heckman moved to approve the bylaws as presented. Second – D.Boland. Discussion. 2020 Bylaws have been approved by unanimous verbal vote.

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

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21