



Minutes from the Board of Directors Meeting – September 16, 2019

Attendees:

Kathy Alday – President	Justin Bradshaw
Stewart Black – Vice President	David Wells
Bryan Shields – Secretary	Jill Smith
Jeffrey Neal – Trustee	Brian Smith
David Boland - Director	Reverend Robert Fleming
David Heckman – Fundraising Director	
Brenda Alday – Rodeo Director	

Board Members Absent:

David Hering – Treasurer
David C. Wright – Director

President called the meeting to order 6:35 p.m. Quorum of Board was met.

President's Report

- Welcome to Reverend Robert Fleming
- Pride Event
 - October 11 – 5p to 1a
 - October 12 – Noon to 1a
- **J.Neal moved to proceed with participating in the Pride Event. S.Black Second. Discussion. Motion failed.**
- **J.Neal moved to participate in the Pride Parade only and move forward with our event at Flex. D.Heckman. Motion passes by unanimous verbal vote.**

Vice President's Report

- Membership – 69
- Requested nominations for Member of the Month for August
 - Kathy Alday nominated Stewart Black for amazing dedication and going above and beyond in all facets of his participation with NGRA and BigHorn Rodeo.

Secretary's Report

- **Minutes from August meeting were presented for review. D.Heckman moved to accept. Second – J.Neal. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- **Reports submitted. B.Shields moved to approve as submitted pending updates to BRH Actuals.D.Boland Second. Approved by majority verbal vote.**
- Brenda Alday notes that BigHorn Rodeo actuals are not up to date.

Trustee's Report

- Report submitted
- Three biggest events are taking place over the next 3 months.
- Delegates and alternates are very important. We have 6 votes total if all spots are filled. Contact Jeffrey Neal to participate.
- Issues to be brought up and addressed at convention:
 - Contestant claimed that they registered during pre-registration, however, pre-registration does not show bull riding was selected, they did not notify Rodeo Director prior to pre-registration closing. Requested permission to allow the exception. We were denied and told it was too late to request a variance. Concurrently San Francisco had the same issue



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with a participant and it was granted on Saturday, September 14, 2019. Why would this be allowed for one organization and not the other?

- IGRA Rules-Wording regarding participant late fees has been removed and only includes Speed Event participants pay late fees, should be clarified that this applies to all contestants.
- Call for those who wish to run for open NGRA Board offices: President and Secretary positions are available, as well as Director at Large positions. Please contact Jeffrey Neal by close of November meeting to advise of intent to run.

Director-At-Large Reports

- David C. Wright – No Report.
- David Boland – Report.
 - Event posters presented for review and approval. J.Neal moved to approve. D.Heckman Second. Discussion. Unanimously approved by verbal vote.

Fundraising

- Report submitted.
- Thank you to Felinda Bush and Brenda Alday for a phenomenal job with this past weekend's event.
- Second Wednesday of the month is the next meeting at the Alday home.

Royalty

- Royalty Team - Report submitted.

Rodeo Planning Committee - RPC

- Report submitted
- In great need of buckles sales and sponsorships. All help is greatly appreciated
- Volunteers - Please sign up to volunteer at rodeo via NGRA.com.
- Please help us market the Rodeo School and the Rodeo! Spread the word, the events are free and Rodeo School is extremely important for the future of Rodeo. There are added incentive package for buckle sponsorships.
- University of Reno reached out regarding filming a documentary Nevada gay rodeos and would like to feature NGRA. They will be interviewing contestants and board members alike during rodeo.

Sponsorship

- Report submitted.
- Continue to post GunOil social media ads on a weekly basis.

Royalty Competition Updates

- Stewart Black and Jeffrey Neal moved to hold Executive Session to review judges list for competition. Approved by majority verbal vote.

Unfinished Business

New Business

Quorum was met.



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General Membership

- Requested nominations for Member of the Month for August.
 - N/A
- Jeffrey Neal moved to accept Stewart Black by acclamation. Approved by unanimous verbal vote. Congratulations and thank you Stewart!

Board Meeting was adjourned at 7:25 p.m.

Executive Session began at 7:26 p.m. Executive Session concluded at 7:36 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary