



Attendees:

Shaun Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Brian Rogers – Member at Large
Chris Due – Member at Large
Guy Puglisi – Trustee
David Blackwood – Past President

Randy Grant aka Mormonizer
Tony Clark
Jason C.
Michael Judkins
Bill Trunzo
Bradley Steffens
Jim St. Marie

Board Members Absent:

Ken Wells – Member at Large

Meeting called to order at 6:41 p.m.

President's Report

- Report submitted.
- List of activities attended in the past month.
- **B.Rogers moved to accept Presidential appointment of two positions: Darren Wernette as Webmaster and Michael Judkins as Royalty Pageant Coordinator. Second-C.Moulton. Approved with unanimous verbal vote.**
- Opened discussion on feasibility of Rodeo 2012.
- **D.Hering moved to have a rodeo in 2012. B.Rogers-Second. Discussion. Approved with unanimous verbal vote.**
- State Convention is this coming Saturday at The Center at 11:00 a.m. and will run until completed but we hope by 4 p.m.
- Brian Rogers will be Convention Chair and can receive proposals at MemberAtLarge1@ngra.com
- **B.Rogers moved to have \$75 to spend toward food for State Convention. C.Moulton-Second. Discussion. Approved with unanimous verbal vote.**
- Several members of the Court have asked for a memorial donation in honor Truly LaFemme. Discussion on how best to go about this.
- **G.Puglisi moved to accept Presidential appointment of Bradley Steffens to fill the Member at Large position. Second-C.Moulton. Approved with unanimous verbal vote.**

Vice President's Report

- Report submitted.
- Current membership is at 105 which is updated from the report from one new member over the weekend.
- Nominations requested for May member of the month:
 - Ken Wells & David Blunk for their work at the rodeo.

Meeting Adjourned to Executive Session at 7:15 p.m.

Meeting Re-convened at 7:22 p.m.



Secretary's Report

- Minutes from May meeting were presented. **B.Rogers moved to accept with two corrections. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Review of the Finances.

Trustee's Report

- Report submitted.
- Reported on activities from the IGRA Board
- Three rodeos that need to have alternate Trustees - Calgary, Albuquerque, Kansas City. See Guy if you will be at any of those events and can represent NGRA as an alternate.
- IGRA International Award and IGRA Appreciation Award nominations requested.
 - International Award - Patrick Terry
 - Appreciation Award - Sin City Sisters, The Court, Pendelton Whiskey, Equine Event Management.
- B.Rogers moved to accept the four nominations presented with the understanding that NGRA will be paying for the extra two awards. Second-C.Moulton. Discussion. Motion withdrawn.
- **B.Rogers moved to accept the nominations of Pendelton Whiskey and Equine Event Management for Appreciation Awards. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**
- **C.Due moved to accept the nomination of Patrick Terry for an International Award. Second-B.Rogers. Discussion. Approved with unanimous verbal vote.**

Member-At-Large Reports

Brian – email blast will go out this week to get any changes to the Bylaws that need to be reviewed.

Chris – no report

Bradley – no report

Fundraising Report

- Report submitted.
- July
 - July 2nd - Check Presentation from Men of Charlie's to NGRA from their fundraiser.
 - July 9th – 80's themed event at Charlie's.
- August
 - August 13th – Motown themed event at Charlie's.
- Next meeting is TBD.
- **B. Rogers moved to accept the July event with Bradley Steffens as the representing Board Member. Second-D.Hering. Approved with unanimous verbal vote.**
- Taylor Trash requested two dates to meet her IGRA Royalty Competition requirements.
 - Saturday, July 16
 - August, TBD
- **D.Hering moved to accept. Second-G.Puglisi. Approved with unanimous verbal vote.**



Royalty

- Report submitted.
- Outlined activities attended in the past month.

BigHorn Rodeo Director

- Report submitted.
- Wrap up report was submitted.
- Early numbers are looking favorable and it we hope to have the final numbers soon.
- Discussion of contingency and operating funds and how the Charitable Contributions will look.

Newsletter

- Submissions for pictures, articles and information is the 23rd of each month.

Unfinished Business

- None

New Business

- President would like the Members at Large to choose an area to focus on as far as duties to the association. Shaun will expect to be contacted.
- D.Hering advised of a new vendor product for credit cards that is going to save a lot of money in the fees to merchant vendors.
- Lorry King's father passed away this past week. Brian offered to send an E-Card to Lorry on behalf of NGRA.
- **B.Rogers moved to continue our presence at Pride by having an half page ad for \$435 in their program and have wording at the bottom showing that it is a paid for ad. Second-B.Steffens. Discussion. Deadline is July 5th. Approved by unanimous verbal vote.**
- NCOD is October 15th at the Fruit Loop.

Board adjourned at 8:16 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary



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David Hering - Treasurer
Brian Rogers – Member at Large
Guy Puglisi – Trustee
David Blackwood – Past President
Randy Grant aka Mormonizer

Tony Clark
Jason C.
Michael Judkins
Bill Trunzo
Bradley Steffens
Jim St. Marie

Board Members Absent:

Chris Due – Member at Large
Ken Wells – Member at Large

Meeting called to order at 8:25 p.m.

C.Moulton moved to dispense with the reading of the minutes. Second-D.Hering. Approved by unanimous verbal vote.

President's Report

- List of activities attended in the past month.
- The President has appointed Darren Wernette as Webmaster and Michael Judkins as Royalty Pageant Coordinator. The Board approved.
- The Board has discussed and voted have a rodeo in 2012.
- State Convention is this coming Saturday at The Center at 11:00 a.m. and will run until completed but we hope by 4 p.m.
- Brian Rogers will be Convention Chair and can receive proposals at MemberAtLarge1@ngra.com
- The President has appointed Bradley Steffens as Member at Large. The Board approved.

Vice President's Report

- Current membership is at 105.
- Nominations requested for May member of the month:
 - Ken Wells & David Blunk for their work at the rodeo.
 - Pam Kazmarek for her work with the Bar - Pam is not a member at this time and therefore is not eligible.
- **B.Rogers moved to vote Ken and David as May members of the Month by acclamation. Second-B.Steffens. Approved by unanimous verbal vote.**

Secretary's Report

- Minutes from May meeting were presented. **B.Rogers moved to accept with one correction. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.



Trustee's Report

- Reported on activities from the IGRA Board
- Three rodeos that need to have alternate Trustees - Calgary, Albuquerque, Kansas City. See Guy if you will be at any of those events and can represent NGRA as an alternate.

Member-At-Large Reports

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Newsletter

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Unfinished Business

- None

New Business

- **B.Rogers moved to nominate Pam Kazmarek and Brenda Ben for Honorary Memberships. Second-C.Moulton. Nominations approved by unanimous verbal vote.**
- **G.Puglisi moved to nominate Mike Charlboix an Honorary Membership for his constant support at BigHorn Rodeo during the weekend; and Justin Liming/Judi Devine for constant support at fundraisers. Second-B.Rogers. Discussion. Nominations approved by unanimous verbal vote.**

Board adjourned at 8:41 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary