



Attendees:

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

Jason Jewel
Joel Castillo aka Sable DZyre
Curtiss Lewis
Carolyn Jones
Barry Jones
Laura Scott
Darren Wernette

Board Members Absent:
None

Meeting called to order 6:51 p.m.

President's Report

- Review of Fundraising activities. The current Royalty team has raised over \$6,000 so far this year. Great Job Team!
- Rules for Miss Closet Ball were submitted by the committee to update so that they would be current for next month's event. They wanted everyone to be on the same page with regards to the rules and activities.
- **B.Rogers approved to accept the Rules to Miss Closet Ball. C.Moulton-second. Discussion. Approved with one abstension.**
- May 12th – This is a regular fundraising night for NGRA but it is Rodeo Weekend.
- **B.Rogers moved to approve the date for the event due to the special nature. C.Moulton-second. Discussion. Approved by unanimous verbal vote.**
- Sin City Q Social – Monday, May 6th - Last meeting we voted to allow Tony Clark to discuss the opportunity to see how everything would work out. Tony and Terry have found a local sponsor willing to cover \$500 of the costs for a banner sponsorship. This would be half of what NGRA has been asked to guarantee as a minimum. We would still need to cover the cost of licensing.
- Sin City Q Social Event Opportunity – May 22 or 29. At the Blue Moon.
- **B. Rogers moved to approve May 22nd for an event at Blue Moon with proceeds to benefit BigHorn Rodeo. D.Hering-Second. Discussion. Approved by unanimous verbal vote.**
- Next Fundraising meeting will be Wednesday April 4th at 6:30 p.m. at Charlie's.

Executive Session

G.Puglisi moved to start an executive session at 7:22 p.m. D.Hering – Second. Non-Board members were excused.

Returned to the meeting at 7:51 p.m.



Vice President's Report

- Report submitted.
- Current membership is at 105.
- Nominations for member of the month for February
 - Pam Kazmarak for her work on the American Male Salon Event
- Member of the Year 2011 results are in. Congratulations Randy Grant.

Secretary's Report

- Minutes from December meeting were presented. **C.Moulton moved to accept. Second-K.Wells. Discussion. Approved by unanimous verbal vote.**
- Thank you letters were received from The Sin City Sisters of Perpetual Indulgence and The Gay and Lesbian Community Center of Southern Nevada acknowledging support made to these two organizations. Letters will be going into the archive.

Treasurer's Report

- Review of the Finances.
- Fundraising updates, Cash flows

Trustee's Report

- No report.

Member-At-Large Reports

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

Royalty/Fundraising Report

- Report submitted
- March 31 – Rock And Roll Walk for Aids – Team has been asked to participate and promote rodeo at the event. It is a cross promotion and two of the five beneficiaries are who our Rodeo will benefit this year.
- The team has been working hard and it shows in the activities that have been going on and the money raised. They have been seen supporting SNAPI and other organization in their efforts to promote Rodeo.

BigHorn Rodeo 15

- Meeting minutes submitted.
- The tenting for the stands is now a permanent feature at Horseman's.
- New chutes are in. There are six of them.
- Working with Horseman's on the licensing
- Guadin Ford has come in as a sponsor.



- Laura is working with Marcus to get further contract and agreement underway.
- Laura and David presented the rodeo budget for discussion and approval.
- **K.Wells moved to approve the final rodeo budget as outlined by the Treasurer and discussed in the meeting. J.Neal-Second. Discussion. Approved by verbal vote with one abstension.**

Newsletter

- The next deadline for submissions for pictures, articles and information is Mar 25th for the April newsletter.

Quorum was established.

General Membership

- Nominations requested for March Member of the Month for work done in February.
 - Pam Kazmarak for her work on the American Male Salon Event
 - Congratulations Pam!

Unfinished Business

- Board Elections - Ballots will be out on Saturday.
 - VP – Colin Moulton
 - Secretary – Jeffrey Neal
 - Members at Large: Brian Maley, Ken Wells, Jason Jewell, Joel Castillo

New Business

- **B.Rogers moved to authorize Tony Clark to spend up to \$125 plus bar expenses for each the Springs Preserve and the Blue Moon events. K.Wells-second. Discussion. Approved by unanimous verbal vote.**
- May 26th – Goat Dressing Event – NGRA to be a beneficiary. The event is being held by the company Source 1 – which is helping us do our tenting. Brian Rogers has offered to be point on this and they have asked us to run Goat Dressing for the community.
- Last month the meeting was cancelled at the last minute and rescheduled for the next week. This was done without thirty day notice as is noted in our Bylaws. There was discussion on this point and the President stated he apologizes for making the executive decision in such a manner and promises it won't happen again.

Board adjourned at 8:51 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary