



Minutes from the Board of Directors Meeting – September 28, 2020

Attendees:

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

Robert Fleming
James C. Carnes

Board Members Absent:

David Hering – Treasurer
Guy Puglisi - Trustee

President called the meeting to order 6:33 p.m. Quorum of Board was met.

President's Report

- Report
- Insurance
 - Kaliff Insurance Quote - \$743.00
 - Western Specialty Insurors Quote - \$743.00
 - **Kathy moved to move forward with Kaliff for D&O insurance for one year D.Heckman-Second. Discussion. Motion passed by unanimous verbal vote.**
- We have been presented with our annual Imperial Court Coronation package – this includes a table for eight (8) and a one-page color add for a total \$450.00 donation.
 - **Kathy moved to proceed with the donation and support the Court. S. Black-Second. Discussion. Motion passed by unanimous verbal vote.**
- Elections
 - Chair – Kathy nominates Jeffrey Neal. Jeffrey accepted.
 - Membership notification will be sent after this meeting.
 - The following positions are available:
 - Vice President
 - Treasurer
 - Fundraising Director
 - Director at Large (x3)
 - Applicants need to provide bios by the close of the October monthly meeting and will be announced thereafter.

Vice President's Report

- Requested nominations for August Member of the Month:
 - **David Heckman nominated James C. Carnes for outstanding commitment to our organization and the fundraising team, especially where our virtual shows are concerned.**
- Royalty Competition
 - No eligible applications were received.
 - **Invoking Standing Rule One, Section 9-A, Stewart moved to nominate Brenda Alday, David Boland and Troy Peter as our Royalty Team for 2021. B.Shields-Second. Discussion. Motion passed via unanimous verbal vote.**



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- All three Royalty from 2020 have agreed to accept a nomination for 2021. Thank you all and Congratulations!
- Virtual step down and step up show along with 10-year royalty recognition will take place in November
- **Stewart moved to purchase sashes for 2021 Royalty Team. D.Wright-Second. Discussion. Approved via unanimous verbal vote.**
- Royalty Ten Year Anniversary
 - **Stewart moved to purchase a gold crown at a price not to exceed \$175.00. D.Wright-Second. Discussion. Approved by unanimous verbal vote.**
- **K.Alday moved to allow the 2021 Royalty Team to conduct one (1) travel fundraiser each for 2021. J.Neal-Second. Discussion. Approved by unanimous verbal vote.**

Secretary's Report

- **Minutes from August's meeting were presented for review. J.Neal moved to accept. Second – D.Boland. Discussion. Approved by unanimous verbal vote.**
- GCB Approvals for 2020 – Since we were unable to conduct our events, Bryan will be reaching out to determine what the GCB policies are regarding this, and whether a refund or credit are available.

Treasurer's Report

- Report
- **B.Shields moved to approve the Treasurer's report as presented. Second-D.Heckman. Discussion. Approved by majority verbal vote.**

Trustee's Report

- No Report

Director-At-Large Reports

- David C. Wright – No Report
- Jeffrey Neal – Report
- David Boland – Report
 - **D.Boland moved to accept the presented 2021 BigHorn Rodeo ad concept. B.Shields-Second. Discussion. Motion does not pass (1 Aye : 6 Nay)**
 - Additional concepts will be presented all together at another date.

Fundraising

- Report
- We just had a fantastic virtual show. Thank you Scarlett! Thank you Stewart! We've received many compliments from the community on our presentation. Thank you Team!
- Royalty Competition format discussion.
- Discussion regarding possibly returning to Quadz for our original November Cowboy Bingo date. They are able to operate at 50% occupancy of the bar. Potential time change - Cocktails at 7:30p and bingo begins at 8p. This will be a fundraising determination pending further research into the Governor's mandate and specific rules. Watch the website and social media for updates!

Marketing

- No Report

Royalty Team

- No Report



Rodeo Planning Committee - RPC

- Report
 - Discussion of rule changes at Horseman’s Park.
 - Next RPC Meeting will take place in late October. Specific date to be announced via website.

Sponsorship

- Report

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - No nominations received from the General Membership.
 - **S.Black moved to accept Scarlett Fever as Member of the Month for August by acclamation. J.Neal-Second. Approved by unanimous verbal vote. Congratulations and Scarlett!**

Board Meeting was adjourned at 7:43 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21