



Attendees:

Kathy Alday – President	Gregory Smith-Burns
Stewart Black – Vice President	John Smith-Burns
Jeffrey Neal – Trustee	Troy Peters
David C. Wright – Director	Jill Smith
David Heckman – Fundraising Director	Brian Smith
Brenda Alday – Rodeo Director	
David Bolan	

Board Members Absent:

Bryan Shields – Secretary
David Hering – Treasurer

President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- Welcome to two new members and the Beneficiaries from this year's Rodeo -- Funny Farms - Brian and Jill.
- President would like to appoint Jeffrey Neal as the election Chair for 2019 Elections.
- President would like to appoint Stewart Black as the Royalty Competition Chair. Brenda Alday has agreed to be Assistant Chair to support potential schedule challenges.
- **J.Neal moved to consider funding up to \$250 for a World Gay Rodeo Finals Buckle at the 2019 WGRF. Second-D.Heckman. Discussion. Approved by unanimous verbal vote.**
- President advised the entire Board that reports to the Secretary are due at least a week prior to the monthly meetings. This is so we can review them before the meeting and also before the day of the meeting. When the Secretary calls for reports, please take the time to submit them within the deadline.

Vice President's Report

- Membership – 63
- Requested nominations for Member of the Month for May
 - Greg Smith-Burns for his amazing job on selling raffle tickets

Secretary's Report

- **Minutes from May meeting were presented for review. J. Neal moved to accept. Second – D Heckman. Discussion. Approved by majority verbal vote.**
- Proposed meeting/workshop to get NGRA processes and procedures re-established. B.Shields will reach out to get meeting(s) planned.

Treasurer's Report

- Reports submitted.
- Rodeo Budget Overview is not the correct version, states 16, and has some additional changes that have not been entered.



Minutes from the Board of Directors Meeting – June 17, 2019

- **J. Neal moved to accept with the exception of the Rodeo Budget. Second – D Wright. Discussion. Approved by majority verbal vote.**
- Fundraising did a great job on Closet Ball this year making over \$1100 on the one event. Great job.

Trustee's Report

- Report submitted.
- IGRA President is asking all members to support as many rodeos as you can.
- Members wishing to attend IGRA Convention in Denver in November as a Delegate or Alternate, please reach out to Jeffrey at Trustee@ngra.com.

Director-At-Large Reports

- Brent Rosinski formally resigned his position as Director as he is no longer living in NV. Agenda needs to be updated for next month.
- David C. Wright – Report Submitted at the meeting.

Fundraising

- No action items.
- Second Wednesday of the month is the next meeting at the Alday home.

Royalty Team

- Report submitted
- Working on the July event but it needs a lot of help and support beyond midway games and raffle baskets. Also in need of performers.

Rodeo Planning Committee - RPC

- Report submitted
- Everything is coming together.
- Need buckles sold and any sponsorship is greatly appreciated
- Have added incentive package for buckle sponsorships
- Requested to have Rodeo School poster approved
- **JNeal moved to accept the rodeo school poster concept with suggested changes. Second-S.Black. Discussion. Approved by unanimous verbal vote.**
- **Next RPC meeting is June 26th**

Sponsorship

- Report submitted
- Stations Casino has received a packet request for funding as well as the Wynn.
- Please come to Bingo on Friday.

Unfinished Business

- May Treasurer's report was submitted.
- D. Heckman moved to accept the May report as submitted. T. Peters- Second. Discussion. Approved by unanimous verbal vote.

New Business

- No new business

Quorum was met.



General Membership

- Requested nominations for Member of the Month for May
 - Greg Smith-Burns for his amazing job on selling raffle tickets

- S.Black moved to accept Greg by acclamation. Congratulations

Greeted and learned about the Funny Farm Mustang Rescue and what helping to place the Mustangs really means for the region, the animals, and our country.

Board Meeting was adjourned at 7:46 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Trustee, standing in for Bryan Shields