



Minutes from the Board of Directors Meeting – August 18, 2020

Attendees:

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

James C. Carnes

Board Members Absent:

N/A

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

President's Report

- Report
- Insurance
 - Further discussion.

Vice President's Report

- Requested nominations for July Member of the Month:
 - **No nominations received.**
 - Member notification of membership extension.

Secretary's Report

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

Treasurer's Report

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

Trustee's Report

- Report
- Rodeo Application for 2021 is deemed unnecessary since rodeos have already been rescheduled.

Director-At-Large Reports

- David C. Wright – No Report
 - Framed posters have been packed safely and additional items are nearly ready to be moved into storage.
- Jeffrey Neal – Report
 - Inventory sheet was developed and used to assist in gaining insurance quotes.
- David Boland – Report
 - Grateful Water ad created

Fundraising

- Report



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- Grateful Water ad presented for review. **D.Heckman moved to approve design and layout with changes noted. Second – D.Wright. Discussion. Approved by unanimous verbal vote.**
 - Update numbers on the ad so it’s spelled out (2 to two)

Marketing

- No Report

Royalty Team

- No Report

Rodeo Planning Committee - RPC

- Report
 - Checks have been delivered to our grateful beneficiaries. Information and photos are available on the website and social media.

Sponsorship

- Report
- Jack Daniels and Absolute will be providing additional items to us soon for further fundraising.

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - **B.Alday nominated David Boland for presenting checks to our beneficiaries. S.Black moved to accept Robert Fleming as Member of the Month for July by acclamation. Congratulations David!**

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

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21