



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
David Wright – Historian

Ken Wells
Kathy Alday
Brenda Alday
Roger Bergmann

Board Positions Absent:

Barry Jones - Director
Carolyn Jones – Director
Guy Puglisi – Trustee

President called the meeting to order 6:30 p.m.

President's Report

- Report submitted
- December meeting had a quorum of the Board of Directors, but not a quorum of 'Voting' members of the Board.
- **D. Hering moved to approve the December Meeting Minutes and approve all items voted on in the December meeting including vote consideration for the below items. Second-C.Due. Discussion. Approve by unanimous verbal vote.**
 - Changing the Date of the January 2016 Meeting from 18 January to 20 January
 - Changing the Date of the February 2016 Meeting from 15 January to 17 January
 - Accepting The Treasurer's December 2015 Report
 - Authorizing Andrew Goodman to make a bid for IGRA Convention 2017
 - Acceptance of 2015 Election Results
 - Approval of the Minutes from the November 2015 Meeting
- **President moved to reappoint the following positions:**
 - Barry Jones - Newsletter Editor
 - Laura Scott - Rodeo Education Chair
 - Carolyn Jones – Volunteer Coordinator
 - David Hering – Webmaster
 - David Wright – Historian
- **Second – C.Due. Discussion. Approved by unanimous verbal vote.**
- **D.Hering moved to schedule the 2016 State Convention for Saturday, March 12. Location and time to be determined. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
- **D.Hering moved to accept Roger Bergmann as State Convention Chair. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
- Fundraising Director Position – one letter of interest has been received from Marcus Grissom.
- President advised he has concerns that we don't have anyone working on BigHorn Rodeo 2017 and may lose the event since we don't have a location, confirmed date, or Rodeo Director.
- President would like to create a Pre-Rodeo Committee (PRC) to start doing some research and leg work towards the planning of our next Rodeo so that when a Rodeo Director is finally names they are not starting



from scratch. The committee will not be an “RPC” and the person in charge will not be a “Rodeo Director” or fill the role of a voting Board member as our Bylaws would state. The Committee and its Chair will be charged to research options, dates, locations, and event formats suited for a 2017 rodeo. There is no budget and the PRC will not be authorized to obligate NGRA in any way related to contract or expenditure. The PRC charter will be simply to do research so that our eventual Rodeo Director will be further ahead in the process, than they otherwise would be. The PRC will report to Jeffrey Neal, who has been a Rodeo Director and will be the Board Liaison for the PRC.

- **D.Hering moved to accept the Pre-Rodeo Committee (PRC) as described. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
- The Royalty Team Plan of Actions were included as part of the record.
- 501-C-3 is still an outstanding item for the organization. More contact is being made to push this to fruition.

Vice President’s Report

- Membership – 106 with 39 renewals to date for the new year.
- VP is working on an article for the newsletter for next month.
- Requested nominations for November member of the month for activities performed November.
 - Victor Raquel – for his support of the Fundraising activities all month.
- Requested nominations for December member of the month for activities performed December.
 - Andrew Goodman – for his outstanding work getting ready for IGRA-University
 - David Wright – for his sustained contributions to events.
- **D.Hering moved to approved the honorary memberships for the active Sin Sity Sisters of Perpetual Indulgence. Second-C.Due. Discussion. Approved by unanimous verbal vote.**

Secretary’s Report

- Minutes from November and December were approved and accepted by the omnibus motion in the first order of business.
- The Secretary advised that the January and February meetings in 2016 will be held the Wednesday after the third Monday since The Center is closed on the holidays. All other meetings this year are scheduled and booked for the third Monday of the month.

Treasurer’s Report

- Report submitted.
- General account information has not changed.
- 2015 Final budget was presented. There was some question from the draft that was circulated last month and David responded to several of those questions.
 - Fundraising income in the NGRA Income sheet does not match the total of the Fundraising Report because we have not receive all the proceeds raised yet. (example – December Charlie’s funds have not yet posted in the account)
 - Some of the expenses are itemized in the ‘miscellaneous’ sub account if not itemized in a specific place
- Treasurer presented the 2016 Income Budget.
- **D. Hering moved to accept the 2016 Income Budget with one adjustment. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Treasurer presented the 2016 Expense Budget. Outlined the items that were changed or updated and answered questions regarding the budget from members present.
- **D. Hering moved to accept the 2016 Expense Budget. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**



- **D. Hering moved to discontinue the Text Messaging Service when it expires in February. Second-C.Due. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No report

Director-At-Large Reports

- Barry - Report submitted
- Carolyn – Report submitted

Fundraising

- Report submitted.
- Reviewed poster concept for a Dance Party for a May event.
- **J.Neal moved to accept the Dance Party concept for a May event. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **Next fundraising meeting will be February 16th at 7 pm at The Center.**

Royalty Team

- No report.

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- None

Quorum was NOT met. All items for General Membership must be carried over to the next meeting.

General Membership

- None

Board adjourned at 7:42 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary