



Attendees:

Ken Hruby – President  
Chris Due – Vice President  
Jeffrey Neal– Secretary  
Guy Puglisi – Trustee  
Barry Jones – Director  
Carolyn Jones – Director  
Kathy Alday – Director  
Brenda Alday  
Shannon Plucker  
Chris Sanders  
Buzz Green

Lorry King  
Brian Porras  
Traci Kimberlan  
Chad Hinerman  
Phil Lombardi  
RJ Frank  
Roger Bergmann  
David Wright – Historian  
Jason Dyer

Board Positions Absent:

David Hering – Treasurer

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

President's Report

- Discussion on Email business or conversations between meetings.
- Fundraising Director is now vacant. K.Alday will cover the post in an interim basis until a successor is appointed.
- President appointed K.Alday as the Fundraising Director and relinquish her other Director Position. Discussion. Approved by unanimous verbal vote.
- Trustee Election. Two interested in this post, Lorry King and Chris Due.
- Update on PRC from Chris on behalf of Richard Armstrong who is dealing with medical issues.
- SNAPI money owed to NGRA will not be paid out until after the 2016 Pride event.
- No further update on 501C(3) status
- Executive Retreat is upcoming on August 27<sup>th</sup> and is open to all membership

Vice President's Report

- Membership – of 91.
- Requested nominations for Member of the Month for July:
  - No names were presented. Will bring up again with General Membership
- Richard Armstrong, the very first NGRA contestant, recently suffered a stroke during a recent medical procedure and is recovering well in ICU. Several members have put together a Barrel Race to support Richard. Ride for Richard will be held at the Henderson Saddle Association at 10 am on Sunday, September 25<sup>th</sup>.
- **B.Jones moved to donate \$1,000 from NGRA funds to the Ride for Richard on behalf of NGRA. Second-C.Jones. Discussion. Motion failed with one abstention.**

Secretary's Report

- **Minutes from July meeting were presented for review. K.Alday moved to approve. Second-G.Puglisi. Discussion. Approved with two abstentions.**



#### Treasurer's Report

- Report submitted and reviewed.

#### Trustee's Report

- IGRA Delegate selection

#### Director-At-Large Reports

- Barry - Report submitted
  - Discussion of ways to manage the vacant PR position.
  - **President directed Fundraising to manage Marketing for the next thirty days to see how it goes.**
- Carolyn – Report submitted
  - Pride Float budget – there is none but most of the big expenses were handled last year.
  - Charlie's cabinet maintenance is in need. Fundraising team will take this on.
  - Webpage needs some attention. Some of the event links and artwork are dated even back to last year.
- Kathy – Report submitted
  - **J.Neal moved to approve the September 10 event as a Meet the Candidates and approve the Fundraising director to move forward with the event. Second-B.Jones. Discussion. Approved by unanimous verbal vote.**
  - Discussion on new fundraising ideas.
  - Discussion on Flex events to replace night at Charlie's. Fundraising will pick this up and move forward.
  - **C.Jones moved to allow K.Alday approval to negotiate a monthly event with Flex and to approve if the parameters meet our normal guidelines. Second-C.Due. Discussion. Approved by unanimous verbal vote.**
  - Locker Room was inquiring if we are taking the fourth Saturday slot at their bar.
  - Kathy and Brenda are again planning to do the Football events on Monday Nights and they are requesting NGRA provide three raffle baskets for each Monday event.
  - **JNeal moved to allow Kathy, as a Board Member, to host her Monday Night Football events where NGRA is the beneficiary. Second-C.Jones. Discussion. Approved by unanimous verbal vote.**
  - Poster for Dancing Event has not been received but President will follow up.
- David – Report submitted

#### Fundraising

- Calendar submitted.
- **Next Fundraising meeting will be announced via the newsletter and email blast**

#### Pre-Rodeo Committee (PRC)

- No report.

#### Royalty Team

- Reports submitted.
- Mr. NGRA provided posters with and without the NGRA logo for an upcoming event in Sept
- **J.Neal moved to sanction Mr. NGRA to host an event in September using the NGRA logo on the poster. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- The team confirmed that no members are going to be running for IGRA Royalty this year.



#### Historian

- 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](mailto:News@NGRA.com)

#### Royalty Competition

- Report submitted
- Confirmed there are, to date, four candidates for competition: two for Mr. NGRA, and two for Miss NGRA.
- A variance request was suggested by one of the candidates but as that individual has already met the requirement, no variance is being supported.
- Current poster for Royalty Competition which calls for candidates by the end of this month will expire and Barry will be looking to update the poster to provide more details of the upcoming event for display and publicity from September through the event.
- **B.Jones moved to include fundraising events on the night of the Royalty Competition, but not during any active segments of the competition. Second-C.Jones. Discussion. Approved by unanimous verbal vote.**
- **B.Jones moved that the Standing Rule related to Royalty Competition, where judges would be allowed access to alcoholic beverages during competition provided they are not intoxicated. Second-C.Jones. Discussion. Motion fails.**
- B.Porras presented a concept, date, and poster for his Contestant show. Bear Necessities, August 27 at Flex, 8-10pm.
- **B.Jones moved to accept the Contestant poster. Second-K.Alday. Discussion. Approved by unanimous verbal vote.**

#### Unfinished Business

- None

#### New Business

- None

#### **Quorum was met.**

#### General Membership

- Nominations for July Member of the Month:
  - Traci Foxx – for her work on the USO Show.
  - **J.Neal moved to accept by Acclamation. Approved by unanimous verbal vote.**
  - **Congratulations Traci.**

Board adjourned at 8:42 p.m.

Respectfully submitted,  
Jeffrey Neal, NGRA Secretary