



Attendees:

Doug Graff – President
Jeffrey Neal– Secretary
Jason Metzger - Director
Cristina DiGioia - Director
Guy Puglisi – Trustee
Preston
Traci Foxx

Ken Hruby
Ryan McPherson
Carolyn Jones
Barry Jones
Roger Bergmann
Bill Trunzo

Board Members Absent:

David Hering – Treasurer
Brent Rosinski – Director
Laura Scott – Director

President called the meeting to order 6:32 p.m.

President's Report

- **Vice President Joel Castillo has resigned his position. President is appointing Ken Hruby to replace the position. Discussion. Approved by unanimous verbal vote.**
- Looking for interest in being the Fundraising Chairperson. Interested parties please see Doug.
- **President appointed David Blackwood as the Coordinator for the Royalty Competition for 2014. Discussion. Approved by unanimous verbal vote.**
- **President appointed Cristina DiGioia as Chair of the Fundraising Committee. Approved by unanimous verbal vote.**

Vice President's Report

- Membership – 104
- Requested nominations for May member of the month for activities performed in April
 - Ken Hruby – for his logistics work and support coming into Rodeo (May)
 - Roger Bergmann – for his additional work on both set up and tear down teams.

Secretary's Report

- Minutes from May meeting were presented. **J.Neal moved to approve the minutes. Second-K.Hruby. Discussion. Approved by unanimous verbal vote.**
- Jeffrey advised that there is a team of people who have stepped forward to lead a committee to organize a pride float. All interested parties will be welcomed for ideas, participation in design, implementation and walking in the parade.

Treasurer's Report

- No Report Submitted.

Trustee's Report

- Report from May Directors Meeting
- IGRA University for 2015 will be held in San Antonio, TX



Minutes from the Board of Directors Meeting – June 16, 2014

- WGRFinals 2015 will be held in Las Vegas, NV
- **G.Puglisi moved NGRA sponsor a set of ribbons and one half-page ad for Gay Games. J.Neal-Second. Discussion. Approved by unanimous verbal vote.**

Director-At-Large Reports

- Brent – reminded everyone to make sure that we follow through with all the items promised in our posters and advertisements at events.
- Cristina – no report
- Jason – no report

Royalty Team

- Miss NGRA has scheduled her IGRA Fundraiser at Charlie's for July 19, 2014 at 10 pm.
- Preston is still working on her fundraising schedule.

Fundraising

- Need updated calendar activities.
- July 12th – Rodeo Beach Week – at Charlie's – Hosted by Taylor Trash.
- **J.Neal moved to accept July event at Charlie's. J.Metzger-Second. Discussion. Approved by unanimous verbal vote.**
- Upcoming Events
 - Watch the online Calendar for all the events upcoming.
 - **Next fundraising meeting will be announced on email blast.**

BigHorn Rodeo

- Still pulling final information so we are gathering the information for a final review.
- Submitted the budget as it stands with three invoices outstanding.
- Anyone interested in being Rodeo Director for 2015 - submit a resume and a budget to the President before the July Board Meeting.
- It was asked if the WGRF in fall 2015 changes anything related to our scheduled date in May 2015.
- One item that came from RPC Rant & Rave was a recommendation to increase membership in the association to improve the network ability for getting more people to come to rodeo.

Public Relations

- No report.

Historian

- No report

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- There are still a lot of gaps and all contributions will be reviewed. News@NGRA.com

NGRA State Convention

- State Convention – Sunday, June 22nd 11 a.m. – 3 p.m. Location will be The Center. D.Blackwood will Chair the meeting and may ask for assistance.



Unfinished Business

- None

New Business

- None

Quorum was met.

General Membership

- Requested nominations for May member of the month for activities performed in April:
 - Ken Hruby
 - J.Neal moved to accept by acclamation. D.Blackwood-Second. Discussion. Approved by unanimous verbal vote.
- Requested nominations for June member of the month for activities performed in May:
 - Roger Bergmann – for participating in set up and tear down crews at Rodeo.
 - Michael Quadrello – for hosting the Sabel Disaster Fund
 - David Heckman – for taking over all the arrangements for Entertainment at Rodeo
 - **Congratulations to....David Heckman**

Board adjourned at 7:47 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary