



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Joseph Gurican - Director
Phil Lombardi - Director
Guy Puglisi – Trustee

David Wright
Ken Wells
Richard Armstrong
Traci Kimberlan
Stephanie Malone
David Blackwood

Board Positions Absent:

Carolyn Jones – Director
Michael Yarborough - Director

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

President's Report

- Report submitted
- President advised he is appointing Chris Due to fill the position of Vice President for the remainder of 2015-2016 term.
- **D.Hering moved to accept Chris Due to fill the position of Vice President. J.Neal-Second. Discussion. Approved by unanimous verbal vote.**
- Display case at Charlie's needs glass replaced – one of the doors was broken and needs to be replaced. K.Hruby will take point for logistics.
- President recommended Doug Graff to be appointed to be Election Chair.
- **J.Neal moved to accept D.Graff as Election Chair. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **D.Hering moved to accept Jeffrey Neal and Matthew Tod as Auditors at the Royalty Competition with K.Hruby as an alternate. G.Puglisi-Second. Discussion. Approved by verbal vote with one abstension.**
- Discussion on fundraising activities during the Royalty Competition. It is the only night in November for fundraising but the overall discussion was that it is not conducive to a good event. We will not be doing game of chance but okay with beer bust, and shot sales provided they are not sold during specifically Competition Performances.
- Discussion on the Goat Weights. Board considers them covered in the Rodeo Equipment funding. Will consider low budget appropriate options.
- Received a letter of interest for Rodeo Director for 2016. Also received some research on possible rodeo locations. Discussed both items together. The rodeo dates provide conflict with two major events in Las Vegas and would seriously jeopardize the number of contestants. The Gymkana dates were must the same. No motion or vote at this time.
- Requested input on the IGRA Convention bid. Emails are pending. Jeffrey is going to help get the final bid package together.
- Requested update for Raffle License information. J.Gurican reported that he has discussed with the proper department and the information back does not align with what we do. C.Due is going to make contact.



Vice President's Report

- Membership – 106
- Requested nominations for September member of the month for activities performed September.
 - C-Bear (Chad Hinerman) for selling shots and raffles.
 - Matt Todd for his work on the pride float for NGRA.

Secretary's Report

- Minutes from September meeting were presented. **D.Hering moved to accept. P.Lombardi – Second. Discussion. Approved by unanimous verbal vote and one abstension.**

Treasurer's Report

- Report submitted.
- Reviewed incomes and upcoming expenditures

Trustee's Report

- No report.

Director-At-Large Reports

- Carolyn – report submitted.
- Joseph – report submitted
- Michael – report submitted
- Phil – no report

Royalty Team

- Report submitted.

Fundraising

- Report submitted.
- Requested approval to conduct one event at Quadz on March 26. No second was given. Board would like to know more about the format in this bar since it is new to us.
- Reviewed two poster concepts for January events.
- **J.Neal moved to approve the concept of the posters. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- **Next fundraising meeting will be held November 18 at 7 pm at the Center.**

Royalty Competition

- Auditor selection is complete

Public Relations

- President will entertain any interest in filling this vacant post.

Historian

- No report.

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Outline was sent out... please send any suggestions.
- Any ideas for stories can be sent to News@NGRA.com



Unfinished Business

- Convention Delegates list:
 - Roger Bergmann
 - Lorry King
 - Jeffrey Neal
 - Bill Trunzo
 - Guy Puglisi
 - Laura Scott
 - Andrew Goodman (alternate)
 - Brian Rogers (alternate)
- D.Hering moved to accept the proposed candidates. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.
- Any delegate that does not show will be required to reimburse NGRA their delegate fees as per the Bylaws.

New Business

- **J.Neal moved to change the November meeting from November 16th to 23rd in consideration of returning delegate travel. Second-P.Lombardi. Approved by unanimous verbal vote.**
- Discussion on better options for Photography at Finals
- Valley Horse News is a free publication that will publish our rodeo.

Quorum was met.

General Membership

- Requested nominations for August member of the month for activities performed in August.
 - C-Bear (Chad Hinerman) for selling shots and raffles.
 - Matt Todd for his work on the pride float for NGRA.
- **Congratulations to Matt Todd.**

Board adjourned at 7:48 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary