



The meeting was called to order by President Blackwood at 6:32 p.m.

David Blackwood – President
Colin Moulton – Vice President
Jeffrey Neal – Secretary
David Herring – Treasurer
Ken Wong – Member at Large
JD Jensen – Member at Large
Winsor Cooper III – Member at Large

Joel Castillo
Bill Trunzo
Doug Graff
Ric ‘Pup’ Franklin
Mitch Gill

Board Members Absent:
Brian Rogers – Trustee

President’s Report

- Report submitted.
- **Recommends to the Board that Doug Graff fill the open Member at Large Position. Approved by unanimous verbal vote.**
- Congratulations to new Royalty.
- Congratulations on the new BigHorn Gazette.
- **Recommended that David Hering be appointed as the Board of Directors Election Chair. Approved with one Abstention.**

Vice President’s Report

- Report submitted.
- 89 members after renewal period.
- Member of the year ballots will be going to go out shortly through Survey Monkey
- Requested nominations for member of the month for January. Ken Wells for his roll with the Royalty Pagaent. John Grubbs for his support of University.

Secretary’s Report

Minutes from January meeting were presented. C.Moultin-Moved to accept. **D. Hering - Second. Approved with unanimous verbal vote.**

Treasurer’s Report

- Report submitted.
- \$28,884.49 in the accounts. See report for breakout.
- Board approved scholarships for University and two of the candidates did not attend University.
- Bank funds are moved from NSB to Wells Fargo this past month.
- Request to Treasurer to have the bank statement included in the Board Report.

Trustee’s Report

- Report submitted.



- **Directors & Officers Insurance - Moved from report to adopt D&O insurance for NGRA through the IGRA policy. Second-D.Graff. Discussion. Approved with unanimous verbal vote.**
- **C.Moulton moved to release the September 2010 dates at Horseman's. Second-D.Hering. Discussion. Approved by verbal vote. 5-for. 1-against. 1-abstention.**
- **D.Graff moved to reserve Horseman's Park for Memorial Day weekend 2010 for a barrel race. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Member-At-Large Reports

JD Jensen – no report

Ken Wong – advised he is reviewing the color of the light weight fabric for the new association shirts. It may need to be changed to light stone to better match the original shirt offering.

Winsor Cooper – no report

Doug Graff – very excited to be a part of the team.

Royalty

- The team will be in Phoenix representing NGRA this weekend. They request support with the fundraiser this weekend in their absence.

Fundraising Report

- Report submitted.
- Last meeting was at Badlands on 2/3.
- Reviewed budget and the goal is to get \$750 per event to meet the budget.
- **D.Blackwood moved to move the 2/27 event to 2/26 to accommodate the change in the Red Dress Ball which had to move back to Saturday. Second-W.Cooper. Discussion. Approved with one abstention.**
- Committee recommends that the proceeds for the March 13th event be designated for the Springs Preserve. Discussion. Was pulled from the report for lack of information needed.
- **Committee recommends that an additional \$100 be added to the Miss Closet Ball event for Closet King if needed as a prize winning. Approved with 1 nay.**
- Discussion on Board of Directors Show for March 27th. Jeffrey Neal will take point for this show.
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- Outlined the events coming up:
 - February Events
 - 13th – Charlie's Social – Lonely Hearts Show
 - 26th – FRI - Badlands – Royalty Team Show – Red Ribbon Wrap Party
 - NOTE DATE CHANGE
 - March Events
 - 13th – Charlie's – NGRA Goes Green (St. Patrick's Day)
 - 27th – Badlands – Board of Directors Show – Hang 'em High
 - April Events
 - 10th – Charlie's – Miss Cow Patty Show
 - 24th – Badlands – Pride Kick-Off (tie in with the Art Show)
 - May Events
 - 8th - Charlies – Miss Closet Ball



- 22nd – Badlands – Memorial Day Theme/BBQ Party Theme
- Next Fundraising Team meeting will be the first Wednesday in March. 3/3 - 6:30 pm location will be at Doug Graff's house. Information to be provide.

Marketing/Advertising

- JD requested to have this as an ongoing item to keep things in front of the Board.

Newsletter

- Deadline is the 23rd of the month for all articles and submissions for the next newsletter.

IGRA Finals

- No report.

Unfinished Business

No further unfinished business to report.

New Business

- Insurance Discussion - handled under Trustee report.
- Horseman's Park Discussion – handled under Trustee report.
- Fun Hog Ranch Beer Bust has been cancelled by the bar due to business reasons. Alternate nights were offered but stipulations to be there until 2 p.m. would preclude most of the working Board and members from participating.

Adjourned at 8:14 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA Secretary

NGRA – General Membership Meeting – Minutes 2/15/10

Attendees:

David Blackwood, President	Darren Wernette
Colin Moulton, Vice President	Jimmy Gattis
Jeffrey Neal, Secretary	Bill Trunzo
David Herring, Treasurer	Jason C.
Winsor Cooper III – Member at Large	John Grubbs
Brian Rogers - Trustee	Tony Clark
Bill Watkins	

Board Members Absent:

Ken Wong, Member at Large
JD Jensen, Member at Large
Doug Graff, Member at Large
Shaun Sewell, Past President
Ric Franklin, aka Kimberlee Fox

Meeting called to order by President Blackwood at 6:31 p.m.

Honored Erin Eaton with a moment of silence. Erin passed away this past weekend and will be sorely missed.

President's Report

Newsletter deadline is 2/23 for any that wish to have articles or pictures in the March edition.

Board appointed Doug Graff to fill to open member at large position.

Board elections are coming up. Please consider what you would like to do on the Board in the coming year.

Vice President's Report

91 Renewals received in January.

Member of the Month - Nominations from Board: Ken Wells for stepping in to take control of the Royalty Competition and John Grubbs for his support and work at University. John Grubbs was accepted by written vote of the membership.

Secretary's Report

Minutes from January were presented for approval B.Rogers moved to accept. C.Moulton-second. Approved with unanimous verbal vote.

Treasurer's Report

Review of current Financial status

Bank account was moved from NSB to Wells Fargo and the transition was smooth.

Trustee's Report

Finals is in really good shape. No meeting tonight. We will pick up next week.
No further report.

Members At Large Reports

Winsor - None

Fundraising Report

Badlands event coming up... need everyone there to show support.

Feb 27 – was moved to Feb 26th (Fri) for the Red Ribbon Wrap Up

Mar 13 - NGRA Goes Green - Charlie's

Mar 27 – Board of Director's Show – Hang 'Em High - Badlands

Old Business

None

New Business

New Newsletter format is out and getting ready for the second issue in March.

Board added a new meeting topic to their Agenda for Marketing to be able to cover any future events and artwork being produced.

NGRA has been asked to work the Pride Gate on May 1. Recommended that it become an agenda item for the next two meetings.

Meeting Adjourned – 6:53 p.m.

Respectfully submitted.

Jeffrey Neal
NGRA - Secretary