



## Minutes from the Board of Directors Meeting – October 18, 2021

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### Attendees:

Kathy Alday – President  
David Heckman – Vice President  
Bryan Shields – Secretary  
David Hering – Treasurer  
Guy Puglisi - Trustee  
David Boland – Rodeo Director  
Jeffrey Neal – Director  
Stewart Black – Director  
Brenda Alday

Robert Fleming

### Board Members Absent:

N/A

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President called the meeting to order 7:01 p.m. Quorum of Board was met. Meeting was held via Zoom.

### President's Report

- Report Submitted
- Kathy appoints Jason Dyer and Chris Sanders Mr. and Mrs. NGRA for 2022, respectively. **J.Neal - Second. Discussion. Approved via unanimous verbal vote.**
- Kathy moved to pay the fee \$187 annually to make NGRA a Zoom account for all future meetings. **D.Heckman - Second. Discussion. Approved by unanimous verbal vote.**
- Kathy moved to relocate Fundraising Storage unit to Storage One; 10' x 10', 3<sup>rd</sup> floor option, climate-controlled unit for \$129 plus \$10 monthly insurance (\$139/month). **D.Heckman - Second. Discussion. Approved by unanimous verbal vote.**

### Vice President's Report

- 78 Members, 17 Lifetime, 8 Honorary, and 61 Voting Members
- Requested nominations for September Member of the Month:
  - No nominations received.
- Member renewal application received. No issues presented and application is approved.

### Fundraising

- Report Submitted
- D.Heckman moved to approve the Royalty Celebration poster. **B.Shields - Second. Discussion. Approved by unanimous verbal vote.**
- B.Shields moved to spend \$25 for gaming application for raffles at Royalty Celebration. **D.Heckman – Second. Approved by unanimous verbal vote.**

### Secretary's Report

- Minutes from September's meeting were presented for review. **B.Shields moved to accept. Second – D.Heckman. Discussion. Approved by unanimous verbal vote.**

### Treasurer's Report

- Report Submitted
- NGRA laptop is kaput. David Hering moved to approve the purchase of a new one for \$1,224.63 **JNeal – Second. Discussion. Approved by unanimous verbal vote.**
- B.Shields moved to accept Treasurers report as presented. **D.Heckman – Second. Discussion. Approved by unanimous verbal vote.**
- Election Coordinator Report Submitted



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### Trustee's Report

- No Report
- All voting members are invited to attend the IGRA Annual Meeting via Zoom on Sunday, November 14, 2021, at 11 a.m.. Zoom link to be disseminated via email to NGRA voting members.

### Director-At-Large Reports

- Jeffrey Neal – No Report
- David Boland – Report
- Stewart Black – Report

### Rodeo Planning Committee - RPC

- Report submitted
- RPC meeting to be scheduled soon to discuss/plan the below:
  - Rodeo postmortem discussion
  - Volunteer appreciation party

### Marketing

- Report submitted
- Invited to participate in Trunk-or-Treat with Henderson Equality Center on Friday, October 29, 2021, from 7-9 p.m. (setup at 5 p.m.).
- Invited to participate in Henderson Equality Center's Thanksgiving dinner.

### Sponsorship

- Report submitted

### Royalty Team

- No Report submitted

### Unfinished Business

- N/A

### New Business

- N/A

### **Quorum was met.**

### General Membership

- Nominations for Member of the Month:
  - September:
    - Mary Alice Morgan for her help with sales during Rodeo.
  - Approved by acclamation. Congratulations and Thank You Mary Alice!
- **Reminder:** Board and General Membership Meetings going forward will take place the third Wednesday of the month at 7 p.m. via Zoom.
- **Reminder:** November and December Cowboy Bingo Events are on the third Saturday.

Board Meeting was adjourned at 7:54 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21