



Attendees:

Ken Hruby – Vice President
Jeffrey Neal– Secretary
Carolyn Jones – Director
Joseph Gurican - Director
Phil Lombardi - Director
Guy Puglisi – Trustee

Barry Jones
Roger Bergmann
Ken Wells
David Blackwood

Board Positions Absent:

Doug Graff – President
David Hering – Treasurer
Michael Yarborough - Director

Vice-President called the meeting to order 6:33 p.m.

[President's Report](#)

- No report

[Vice President's Report](#)

- Membership – 98
- Membership Surveys – decided to break the information into two surveys about a month apart. One of the surveys deals with specific information needed including names and skills, licenses, etc. The second survey can be anonymous so they can provide us better demographic data.
- **G.Puglisi moved to approve use of the questionnaire with suggested changes. Second-P.Lombardi. Discussion. Approved by unanimous verbal vote.**
- Pride Committee will be meeting at the Center on Saturday, June 27th at 10 am.
- Still working on the arrangements with Pride.
- P.Lombardi moved to allow K.Hruby to accept work hour assignments selling Drink Tickets at Pride Festival. Second-C.Jones. Discussion. Approved by unanimous verbal vote.
- **G.Puglisi moved to empower K.Hruby to secure a date at Charlies' in the month of November to hold the royalty competition. Second-P.Lombardi. Discussion. Approved by unanimous verbal vote.**
- Requested nominations for May member of the month for activities performed in May.
 - David Wells – for taking over Contestant Hospitality on short notice.

[Secretary's Report](#)

- Minutes from May meeting and a May Special meeting were presented. **P.Lombardi – Second. Discussion. Approved by unanimous verbal vote with one abstention.**
- Working on Bylaws from State Convention and hope to have the updated document online as soon as we can.

[Treasurer's Report](#)

- Treasurer's reports were submitted.



Trustee's Report

- No Report

Director-At-Large Reports

- Carolyn – report submitted.
 - Has reached out to volunteers for Las Vegas Pride events.
- Joseph – report submitted
 - Provided contact for the 501-C3 filing
- Michael – report submitted
- Phil – report submitted

Royalty Team

- Report submitted
- Be sure to come support Taylor Trash's Temptation Island 3 on 6/20 at Charlie's

Fundraising

- Report submitted.
- Still need volunteers for key positions in support of the Fundraiser on the 27th at Badlands.
- J.Gurican is going to verify if a certification or approval is needed on games of chance and raffles at our event.
- Negotiations underway to have Las Vegas Heat involved with the August Event.
- Chuck Wagon is no longer coming to the Charlie's event.
- Preliminary discussions with Charlie's for 2016 events dates.
- Discussion on whether we need to move from second weekend to third weekend monthly and then how to coordinate what we normally do with the quarterly fundraisers on the fourth Friday.
- **Next fundraising meeting will be June 17 at 6:30 p.m. at The Center.**

BigHorn Rodeo

- Report submitted
- Final Budget Submitted and reviewed with Discussion.
- Treasurer's Report itemized Rodeo Funds to be distributed with \$2,000 going to NGRA as budgeted, \$500 going to a sponsorship for WGRFinals, and \$380.04 to be used to replace needed rodeo equipment.
- **Report motion accepted for approval with rodeo equipment money to be put toward 2016 budget for the purchase of some new equipment. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**

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.
- Barry shared that he is very frustrated waiting for contributions from the other Board members and committee chairs and feels that without information coming from others the Newsletter just looks like “Barry’s Newsletter” and he so wants it to be a positive force for the organization. He would like commitment from the key members of the organization to contribute regularly for the content that is produced monthly.
- Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- Charlie’s Banner – really needs to be cleaned
- **C.Jones moved to wash the NGRA Banner and manage getting it cleaned up. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- **G.Puglisi moved to authorize up to \$500 for a new double sided flag for presentation and banner for parade presentation using the logo in Exhibit 11 from the Bylaws. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**

New Business

- Vice President has directed the President to put out the request for Rodeo Director. Applications or letters of interest

Quorum was met.

General Membership

- Requested nominations for May member of the month for activities performed in May.
 - David Wells – for taking over Contestant Hospitality on short notice.
 - J.J. Leckburg – for his work selling shots Rodeo Weekend.
- **Congratulations to David Wells.**

Board adjourned at 8:08 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary



Minutes from a Special meeting of the Board of Directors– June 7, 2015

Attendees:

Doug Graff – President	Bill Trunzo
Ken Hruby – Vice President	Roger Bergmann
Jeffrey Neal– Secretary	David Blackwood
David Hering – Treasurer	Traci Ervey
Michael Yarborough - Director	Laura Scott
Joseph Gurican - Director	
Phil Lombardi - Director	
Guy Puglisi – Trustee	
J.J. Leckburg	

Board Positions Absent:
Carolyn Jones – Director

President called the meeting to order 2:35p.m.

Quorum was met.

New Business

- Participation in Las Vegas PRIDE activities have to be responded to before the next official Board meeting
- **KHruby moved to have a full ad in for Finals in the PRIDE Program. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **D.Hering moved to offer our Charlie’s Night in September as a Pride Event. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**

Board adjourned at 2:37 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary