



Attendees:

Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Jason Jewel – Director
Joel Castillo – Director
Laura Scott

Guy Puglisi – Trustee
Chris Reynolds
Curtiss Lewis
Thomas Martinez

Board Members Absent:

Shaun Franklin-Sewell – President
Brian Maley – Director
Randy Grant - Director
David Blackwood – Parliamentarian

Meeting called to order 6:40 p.m.

President's Report

- No report

Vice President's Report

- Report submitted.
- Current membership is at 66.
- Nominations for member of the month for December.
 - Chris Reynolds for his work on the Royalty Competition
 - David Blackwood for his work on the Royalty Competition
- Member of the Year nominations (for any that were not named Member of the Month during 2012) are due by January 31. Ballots will go out in February and will also be due during that same month.
- Discussion on the D/O Insurance we have – it does not cover the Rodeo Director unless they are directly a board member. No change is needed at this time but it needs to come up at the State Convention if any changes to Bylaws are needed.

Secretary's Report

- Minutes from December meeting were presented. **J.Neal moved to accept. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Reported that the Center move date is approaching. We are set for February and we are scheduled for March but there may be some changes to the meeting rules in the new location. Also, RPC has been scheduled for two meetings a month starting in February as we come into Rodeo.
- Reminder to please get reports to me the Monday before the meeting so the Agenda and Board Packet can be sent out.



Treasurer's Report

- Report submitted.
- Requested everyone review the Rodeo budget for approval at the next meeting.
- Reviewed the Tax penalty we had to pay.

Trustee's Report

- Report submitted
- Reported out on all the items from the quarterly meeting.
- Rodeo rule books are going to be made available for purchase online through IGRA
- Still working on a contract opportunity with AB.
- Bids for 2014 University will be accepted at the Board meeting in Palm Springs.

Director-At-Large Reports

- Jason – no report
- Joel – no report

Fundraising

- Last meeting was the 15th.
- Chuckwagon will not be held in February – Superbowl Sunday and will be a Pride event.
- Feb 9th – Get your Heart On with the WAD Squad at Charlie's
- Mar 9th – Miss CowPatty – at Charlie's
- Apr 13th – Mr/Miss Closet Ball – at Charlie's
- May 11th – Rodeo Weekend Show – at Charlie's
- Outlined other dates for Sunday and Saturday events for both the Garage and Blue Moon and Fun Hog Ranch. Be watching the calendar for future events.
- Discussion on some Saturday liquor license costs to do events at the Blue Moon
- Dida is also looking at non-bar events to share with the membership.
- Discussion on support of the fundraising efforts and the activities we are committed to in the coming events. All membership should consider how they can best support the efforts of the organization.
- Next Fundraising Team meeting is February 5th, 6:30 pm. at the Center.

Royalty Team

- No Report

BigHorn Rodeo 16

- Minutes from the RPC meeting were submitted separately.
- Website is up to date for the moment. Have the information for the Ferrier which will be added soon.
- Few committee heads needed: Marketing, Buckle Sponsorship, Barn Manager, Media Relations.
- Next meeting is February 11th
- Following meeting is February 25th – at D.Graff's

Newsletter

- The next deadline for submissions for pictures, articles and information is 23rd for the next newsletter.



Quorum was established.

General Membership

- Nominations requested for any Member of the Month for work done in December.
 - David Blackwood for his work on the Royalty Competition
 - Chris Reynolds advised that he would like to decline his nomination.
- **D.Hering moved to accept by acclamation. Second-J.Neal. Approved by unanimous verbal vote.**
- **Congratulations to David Blackwood.**

Unfinished Business

- None

New Business

- Elections are coming up. Colin requested G.Puglisi consider being the Elections Chair as all other positions on the Board are up for Election this year.
- Anyone interested in being nominated for the Board needs to let a current Board member know.
- L.Scott requested the Board seriously consider re-dressing the 501-C-3 status but to do this associated to the “BigHorn Rodeo” branding to improve the fundraising potential for the organization.

Board adjourned at 8:01 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary