



Minutes from the Board of Directors Meeting – March 18, 2013

Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Jason Jewel – Director
Joel Castillo – Director
Randy Grant - Director
Guy Puglisi – Trustee

David Blackwood – Parliamentarian
Chris Reynolds
West Fisher
Bill Trunzo
Ephrain Cervantes
Julian Heredia

Board Members Absent:

Laura Scott – Rodeo Director

Meeting called to order 6:30 p.m.

President's Report

- President moved to appoint D. Blackwood to the open Director's position. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.

President moved to go into Executive Session at 6:32 p.m.

Returned from Executive Session at 6:58 p.m.

Vice President's Report

- Report submitted.
- Current membership is at 99.
- Nominations for member of the month for March.
 - West Fisher for his work in February

Secretary's Report

- Minutes from February meeting were presented. **C.Moulton moved to accept with minor changes. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.

Trustee's Report

- Attended Phoenix weekend events and reported that there were no protests recorded.
- Board Elections will be deferred to the new business portion of the meeting.

Director-At-Large Reports

- Jason – no report
- Joel – no report



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- Randy – no report
- David – no report

Royalty Team

- Report submitted

Fundraising

- Team met 2/27.
- Mar 9th – Miss CowPatty – was held at Charlie's
- Apr 13th – Mr/Miss Closet Ball – at Charlie's
- May 11th – Rodeo Weekend Show – at Charlie's
- Apr 27th – will be having an event at the Blue Moon Speedo's and Spurs.
- Next Fundraising Team meeting is March 27th, 6:30 pm. at The Garage.
- **J.Castillo moved to have the costs of the permits come from the proceeds of the Speedos and Spurs event. Second- D.Hering. Discussion. Approved by unanimous verbal vote.**

BigHorn Rodeo 16

- Minutes from the last two RPC meeting were submitted with the Rodeo Director Report.
- Concerns on where the funding for Rodeo is coming from since the Royalty Team has only been raising a portion of the set goal and most of the proceeds are going to NGRA not to Rodeo.
- Income line is coming up way short than the budget is proposing.
- Discussion of when the budget needs to be approved and how to make up shortfalls.

Newsletter

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

Quorum was established.

General Membership

- Board asked for ratification of a necessary action related to a member who has not fulfilled requirements and duties to the organization.
- **W.Fisher moved to ratify the Board's disciplinary action. Second-C.Reynolds. Discussion. Vote taken by hand vote. Membership ratified the Boards actions with one abstention.**
- Board advised they will be requesting a change in Standing Rule 1, Section 7d at next month's meeting.
- Nominations requested for March Member of the Month for work done in February.
 - West Fisher was nominated for his work in February
 - No further nominations.
- **J.Castillo moved to accept by acclamation. Second-D.Hering. Approved by unanimous verbal vote.**
- Congratulations to **West Fisher**.

Unfinished Business

- Board Election nominations have been received for all positions except Vice President.
- Floor was opened for nominations.
- C.Reynolds nominated David Blackwood for the VP position. David accepted.
- Nominations are now closed for Board Elections.



New Business

- **Board would like to move the April Board meeting from 4/15 to 4/22. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Board adjourned at 7:38 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary