



Attendees:

Doug Graff – President
David Blackwood – Vice President
Jeffrey Neal– Secretary
Bill Trunzo – Director
Chris Reynolds – Director
Joel Castillo – Director
Guy Puglisi – Trustee
Carolyn Jones
Barry Jones

Laura Scott
Brent Rosinski
Ken Wells
Kathy Alday
Brenda Herman
Ephraim Cerventes
Julian Heredia

Board Members Absent:

David Hering - Treasurer

Meeting called to order 6:31 p.m.

Introductions done around the table using an adjective that starts with the same as the first letter of each person's first name.

President's Report

- Report submitted.
- Property Manager– Jeffrey Neal has accepted the appointment
- Historian Position – open for consideration
- Corporate Sponsorship – open for consideration
- Royalty Competition coordinator – David Blackwood has accepted the appointment
- Public Relations Spokesperson – open for consideration
- Fundraising Chair – Chris Reynolds has accepted the appointment
- Newsletter Editor – Barry Jones asked
- Rodeo Director – not appointed by President
- Have reserved the dates at Horseman's Park for 2014 weekend to
- J.Castillo seconded to accept the above appointments that are filled. Discussion. Approved by unanimous verbal vote.

Vice President's Report

- Report submitted.
- Current membership is at 102.
- Requested nominations for June member of the month for activities performed in May:
 - Bill Trunzo – for his work on Rodeo. Declined.

Secretary's Report

- Minutes from May meeting were presented and several corrections made. **C.Reynolds moved to approve the minutes. Second-J. Castillo. Discussion. Approved by unanimous verbal vote.**



Treasurer's Report

- Report submitted.
- Fundraising report will reflect additional USO figures to be posted.
- Rodeo budget has been included and is mostly complete
- IGRA Travel fund review

Trustee's Report

- Anheuser-Busch is increasing their annual sponsorship to \$30,000.
- Looking to reach out to the new Branding head as a Bud-Light rodeo
- NGRA is in the top 7 groups to provide a judge for Entertainment at Finals. Guy will be looking for volunteers to fill this if you are going to Finals.
- Outlined what the EPRB (ethical practice review board) is for IGRA and what is involved with this aspect of the Trustees.

Director-At-Large Reports

- Bill – Court **would like to borrow the jail for an event. J.Castillo-Second. Discussion. Approved by unanimous verbal vote.**
- Chris – no report
- Joel – no report

Royalty Team

- Report submitted.
- Two fundraisers are being planned to meet requirements for Katrina's run for IGRA.
 - **Katrina's brunch to be held at The Center on Sunday, September 1. J.Castillo-Second. Discussion. Approved by unanimous verbal vote.**
 - Garage sale event. Still working on dates and logistics. (August)

Fundraising

- Review of meetings since the last Board meeting. 5/23 & 6/4
- Discussion of Chuck Wagon events. There is a sentiment on the Board that they should be suspended for the summer. We are set to host one on July 7th. Team will take feedback and make some decisions in committee
 - Always follows MOC contest – suggested to move to another weekend
 - Concern with hosting it too frequently because it is the same every month.
- Upcoming Events
 - July 13 – Charlie's – Disco Fever
 - July 21 – Sunday Afternoon Social at the Garage and Scavenger Hunt 2-5p.m.
 - Aug 10 – Charlie's - Royalty All Stars
 - Aug 30 – Flex – Hot August Nights
 - Sep 14 – Charlie's – Viva Mexico
 - Oct 12 – Charlie's - Boys Night Out
 - Looking to reschedule the event for October 20th to another weekend.
 - **All Events above except July 21 were individually approved by unanimous verbal vote.**
 - **Next fundraising meeting June 25th at The Center.**



BigHorn Rodeo

- President is submitting a call for applications for BigHorn 17 in 2014 to be received by July 5.
- Email blast will be sent to the membership.
- **B.Trunzo moved to pull the requirement for funding the Rodeo Reserve Fund and use the dollars towards the beneficiaries. Second-G.Puglisi. Approved by unanimous verbal vote.**
- **L.Scott moved to disburse the funds from BigHorn Rodeo 16 as follows: \$5,000 to Sin Sity Sisters; \$3,000 to Community Outreach Medical Center; and the remaining to The Center following the final expenses from mailings. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**
- Rodeo Wrap Up Meeting still to be scheduled. Will most likely be in July.

Newsletter

- The next deadline for submissions for pictures, articles and information is 23rd for the next newsletter. There are no late submissions this month so please meet the deadline.
- Barry Jones will take over the Editor email address which will be sent out as a blast. Secretary will notify the webmaster to update the records.

Unfinished Business

- None

New Business

- D.Graff requested to move the Board & General Membership meeting in July to the 20th to coincide with State Convention. Second-D.Blackwood. Discussion. Approved by unanimous verbal vote. Notification will go out to the membership.
- K.Alday – Family Apparel will be taking over merchandising. They are making some changes to the Member Shirts – and providing other shirt offerings. Look to the website for more info. A percentage of every sale will come back to support NGRA. Thank you Kathy & Brenda.
- General membership buckles need to be replenished. Recommended that the order be made with the order for the next Rodeo buckle order to keep costs under control.

Quorum was established.

General Membership

- Nominations for June Member of the Month.
 - Barry Jones for his constant support of all aspects of Rodeo.
- J. Neal moved to accept by acclamation. Second-C.Reynolds. Approved by unanimous verbal vote.
- **Congratulations to Barry.**
- **Board requested to move July meeting from 7/15 to 7/20 to coincide with State Convention.**
- President accepted feedback and discussed general ways to reach out to the membership and ways to make the organization activities fun.

Board adjourned at 8:31 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary