



Attendees:

Ken Hruby – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Jason Metzger - Director
David Wright – Historian
David Blackwood
Ryan McPherson

Michael Yarborough
Terry Freeman
Tracy Ervey
Phil Lombardi
Scott Bullock
Mark Smith
Bill Trunzo

Board Members Absent:

Doug Graff – President
Cristina DiGioia - Director
Laura Scott – Director
Brent Rosinski – Director
Guy Puglisi – Trustee

Vice-President called the meeting to order 6:30 p.m.

Board Quorum was not met. All business discussed will be moved to the next meeting for voting.

President's Report

- No report

Vice President's Report

- Membership – 107
- Requested nominations for September member of the month for activities performed in August.
 - No nominations from the Board
- Date change for the October Board meeting – the meeting is

Secretary's Report

- Minutes from August meeting were presented. Several changes have been suggested.

Treasurer's Report

- Treasurer's report submitted.

Trustee's Report

- Need to know if there are any organizations to recognize with an IGRA Appreciation Award. Get any suggestions to Guy.

Director-At-Large Reports

- Jason – no report

Royalty Team

- Pride went very well and we were represented in the parade.



Fundraising

- No formal report
- Fundraising dollars are down for the year.
- Upcoming Events
 - October 11th – Charlie’s – Coming Out With the Boys
 - November 8th – Charlie’s – Giving Thanks
 - November 22nd – Flex – Fall Rodeo Round-Up
 - November 29th – Charlie’s – Royalty Competition
 - Watch the online Calendar for all the events upcoming.
 - **Next fundraising meeting will be announced on email blast.**

Royalty Competition

- Candidates presented that they have selected the date and location for their candidacy requirement.
 - Saturday, Oct 4th – Flex Door at 8pm. Show 9-11pm
 - Theme: We are Country – Road to NGRA.

BigHorn Rodeo

- President is still waiting for budget and letter of interest.

Public Relations

- No report

Historian

- Spent time in storage cataloging items.
 - Need to update storage boxes
 - Would like to get shelving in there to help with organization

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- There are still a lot of gaps and all contributions will be reviewed. News@NGRA.com
- Request for an article on the how-to’s of Royalty Competition.

Unfinished Business

- None

New Business

- Review non-bar event opportunities
- Review current fundraising models – there is concern the current models are not working.
- Review opportunity to renew a relationship with Badlands
- Review new opportunities for fundraisers

Quorum was met.

General Membership

- Requested nominations for September member of the month for activities performed in August.



Minutes from the Board of Directors Meeting – September 15, 2014

- Phil Lombardi – for helping at all the events
- Joseph Gurico – for helping at all the events
- **Congratulations to Phil!**

Board adjourned at 7:11 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary



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Doug Graff – President
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David Hering – Treasurer
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Laura Scott – Director
Guy Puglisi – Trustee

David Wright – Historian
Michael Yarborough
Terry Freeman
Tracy Ervey
Roger Bergmann
Bill Trunzo

Board Members Absent:

Brent Rosinski – Director
Jason Metzger - Director

President called the meeting to order 6:30 p.m.

Board Quorum was met. Opening activity to share something that each person would like to see at 2015 BigHorn Rodeo.

Unfinished Business

- BigHorn Rodeo 2015 – should we have a Rodeo in 2015?
 - **G.Puglisi moved to hold BigHorn Rodeo 2015. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- BigHorn Rodeo Director Applicants
 - **D.Hering moved to appoint Laura Scott 2015 Rodeo Director. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- October Board Meeting date change
 - **J.Neal moved to change the October Board meeting to Tuesday October 21. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- November Board Meeting date change
 - **G.Puglisi moved to change the November Board meeting to Tuesday, November 18. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Convention Delegates
 - Lorry King, Jeffrey Neal, Brent Rosinski, Guy Puglisi, Bill Trunzo,
 - **D.Hering moved to submit names to IGRA as Delegates and provide names when confirmed. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- IGRA Appreciation Awards
 - Nominations: Alex Michaels, Guy Puglisi
 - **G.Puglisi moved to accept these nominations. Second-K.Hruby. Discussion. Approved by unanimous verbal vote.**
- Royalty Competition Candidate Event
 - Saturday, October 4th at Flex from 9-11 pm



- **D.Hering moved to accept the date with updates to the flyer. Second-C.Digioia. Discussion. Approved by unanimous verbal vote.**
- Storage Unit Shelving
 - **D.Hering moved to refund \$65 for shelving purchased for the storage unit. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Sin City Shoot Out Sports Festival -
 - L.Scott assigned to this activity to see what we can do and will bring things back to the Board.
- Queens & Cowboys Film Showing
 - Logistics of the event were presented
 - **G.Puglisi moved to proceed with a Queens & Cowboys showing at a local venue with approved expenses up to \$250 and date approvals to be cleared by the Board. Second-C.Digioia. Discussion. Approved by unanimous verbal vote.**
- Big Horn Rodeo 2014 Proceed Disbursement
 - **D. Hering proposed to disburse 2014 Rodeo Proceeds with \$2,000 going to the NGRA operating account; \$4,177.48 (70% of the remaining) going to Sin Sity Sisters; and \$1,790.36 (30% of the remaining) going to Opportunity Village for a total distribution of \$7,967.84. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- Fundraising Plans Post-November
 - President suggested a meeting at his house this Saturday, 9/20 11 am. Open for any that wish to participate.
- 501-C-3 Status
 - CPA has been consulted for what we can do and what is needed to work on this. Will be invited to speak at our next meeting.

General Membership adjourned at 8:15 pm and Board went into Executive Session to consider additional items.

Executive Session adjourned at 8:35 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary