



Minutes from the Board of Directors Meeting – August 16, 2021

Attendees:

Kathy Alday – President	Troy Peter
David Heckman – Vice President	Brandon Weise
David Hering – Treasurer	Chris Hubbell
Guy Puglisi - Trustee	
David Boland – Rodeo Director	
Jeffrey Neal – Director	
Stewart Black – Director	
Brenda Alday	

Board Members Absent:

Bryan Shields – Secretary

President called the meeting to order 7:02 p.m. Quorum of Board was met. Meeting was held by Zoom.

President's Report

- Report
- Fundraising Director position still open
- Elections coming up... be thinking about what positions you would like to hold for the future.
- Discussion on rescheduling September meeting to 27th. Not sure if we can move it this late.
- **JNeal Moved to change the September meeting to Monday 27th. D.Heckman Second. Discussion. Approved by unanimous vote.**

Vice President's Report

- 71 Members, 17 Lifetime, 8 Honorary, and 58 Voting Members
- Requested nominations for August Member of the Month:
 - Robert Fleming for Car Wash in July at MCC Church
- Royalty Competition contestant deadline is Friday August 27th. Email is going out this week to alert the membership.
- Royalty Competition - David Heckman and Jeffrey Neal have been appointed as co-chairs for the event and will begin working on the logistics
- **New Member – Larenz Hudson as a returning member. JNeal moved to accept application. DHering Second. Discussion. Approved by unanimous verbal vote.**

Fundraising

- Report Submitted
- Did well at the Closet Ball.
- Looking to do the holiday activities like before
- Cowboy Confections - all orders will be taken in advance and only presales will be done.
- Stockings for Street Teens
- **DHeckman moved to approve the concept of the Conception flyer presented. JNeal Second. Discussion. Sales Tax Included needs to be added. Approved by unanimous verbal vote with amendment.**
- **JNeal moved to accept the minutes as presented. D.Boland – Second. Discussion. Approved with one abstension. With Inclusion of the Trustee Report that is missing.**



Secretary's Report

- **Minutes from July's meeting were presented for review. J.Neal moved to accept. Second – K.Alday. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Reviewed report as presented.
- D.Boland moved to accept Treasurers report as presented. JNeal – Second. Discussion. Approved by unanimous verbal vote.

Trustee's Report

- Report
- Please send an updated membership list before the Santa Fe rodeo if there have been any changes since the last list was sent out.
- The BOD voted to postpone the annual convention until 2022, which essentially extends all the administrative functions for an addition year through 2022.
 - The bylaws and rodeo/standing rules will have another revision to identify the revised interpretation of our bylaws/rules/procedures.
 - As a result, there will only be IGRA Appreciation Awards given out for 2021 should associations choose to award them. Two awards are paid for by IGRA and additional awards would have to be paid for by the associations.
- The BOD voted to extend the deadline for association memberships until October 1st.
- The insurance policy for 2022 will be presented at the 4th quarter/annual meeting.
- NSGRA's rodeo date was changed to 7/22-7/24/2022 and CRGRA's date was changed to 9/2-9/4/2022.
- The 4th quarter meeting will be held November 14th at 9:00 Pacific Time.
- Zia rodeo has 37 pre-registered contestants.
- The Canadian border opens 8/16/2022 for vaccinated individuals.

Director-At-Large Reports

- Jeffrey Neal – No Report
 - asked for any lists of items that have been pulled from the storage so we can keep current on the inventory list
- Stewart Black – Report
- David Boland – Report submitted

Rodeo Planning Committee - RPC

- Report submitted
- Need more "friends of the rodeo" donations or any donations
- Banners and flag printed
- Ropes made
- Testing radios
- Making duck bags
- Arizona Charlie's contract done (35 rooms in block Thursday through Sunday)

Marketing

- Report submitted



Sponsorship

- Report submitted
- Need to come up with 70 cases (1.5 plats) of water
- Matching funds from car wash - funds are paid once quarterly and should be released towards the end of September
- August 19 – Queens and Cowboys will be shown at the Center

Royalty Team

- No Report submitted
- Car Wash
- July 4th Show
- Bingo
- Working on next month

Unfinished Business

- N/A

New Business

- IGRA Appreciation Awards
 - o Quadz Bar
 - o Choice Hotels International
- JNeal moved to have two awards for the above. Kathy Alday – Second. Discussion
Approved by unanimous verbal vote.

Quorum was met.

General Membership

- Vote on the motion to change the September board meeting to 9/27. Discussion. Motion passed.
- Nominations for Member of the Month:
 - July:
- Robert Fleming for Car Wash in July at MCC Church
- Seeing no additional nominations - accepted by acclamation
- Guests present are from Reno, NV and wanted to inquire about having a rodeo event in Reno. Discussion on what would be involved and how to get started.

Board Meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21