



Attendees:

David Blackwood – President  
Joel Castillo – Vice President  
Jeffrey Neal– Secretary  
David Hering - Treasurer  
Colin Moulton – Member at Large  
Guy Puglisi – Trustee Elect  
Chris Reynolds  
Brian Rogers – Trustee

Laura Scott  
Chris Reynolds  
JD Jensen  
Pam Kazmanski

Board Members Absent:

Winsor Cooper III – Member at Large  
Doug Graff – Member at Large

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Meeting called to order at 6:31 p.m.

President's Report

- Report submitted.
- Read letter from the Imperial Court thanking support for Coronation Weekend events.
- **President would like to appoint Shaun Sewell as Parliamentarian. J.Castillo-second. Approved with unanimous verbal vote.**
- President would like to appoint a Member-at-Large position replacing Mitch Gill but is still discussing interest. He is pushing this to the next meeting.
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Vice President's Report

- Report submitted.
- Members are up to 107 this month. Newest memberships Layne Chinen, Bradley Steffens, and the honorary membership provided to Jon Jones aka Diana Prince.
- Nominations requested for Member of the Month for November. Names submitted are:
  - Joel Castillo for his work on the Royalty Competition
- Reviewed events attended in November.
- Requested to renew honorary membership for the Sisters of Perpetual Indulgence. There were five in previous years. There are nine Sisters this year who are present in the community. The list will be taken to the General Membership.
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Secretary's Report

- Minutes from Nov meeting were presented. **C.Mouton moved to accept. Second-D.Hering. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Reviewed financial accounts and balances and status of where we stand to date.



### Trustee's Report

- Report submitted.
- This is Brian's last meeting on the NGRA Board. Guy Puglisi will be taking over as Trustee at the next Board meeting.
- Outlined general information regarding licensing and changes with the County.
- Many thanks to Brian for all his work these past three years.

### Member-At-Large Reports

Colin – No report.

### Fundraising Report

- Report submitted.
- Outlined monies raised at the previous fundraisers.
- January
  - NGRA's Amazingly Fabulous Race – January 8th
  - Scavenger Hun inside Charlie's during dance breaks, Jell-o Shots, Beer bust, Raffles, Auctions
- February
  - Generally coincides with AGRA Rodeo
  - Hearts on Fire – Rock & Roll geared – February 12th
  - Heart Candy & Heart Candy Grams, Jell-O Shots, beer bust, Raffles, Auctions
- March
  - Miss Cow Patty – March 12th
- April
  - Miss Closet Ball – April 9th
- May
  - Sabel's Suicide Drag – May 14th
- Kimberli Foxx has proposed to Fundraising to do a joint fundraiser on April 16, 2011 in conjunction with Taylor Trash and have a fifty-fifty split of proceeds between NGRA/BigHorn Rodeo and Kimberli's IGRA requirements. **B.Rogers moved to approve the joint fundraiser pursuant to further details. D.Hering-second. Discussion. Approved with unanimous verbal vote.**

### Royalty Competition

- Report submitted.
- Review of Competition budget and how it came out.
- Congratulations to the 2011 Royalty Team:
  - Mr. NGRA 2011 – Chris Reynolds
  - Miss NGRA 2011 – Taylor Trash aka David Blackwood
  - Mr. NGRA 1<sup>st</sup> Runner Up – James Crawford
  - Miss NGRA 1<sup>st</sup> Runner Up – Mormanizer aka Randy Grant
  - Miss NGRA 2<sup>nd</sup> Runner Up – Veronica DeBaygo aka Robert Honeycutt



- Joel recommended that we try to pull together a format or structure to be able to pass on to the next Competition Director and try to make the event more productive and easier to pull off. Also looking to make the local competition feed better into the IGRA level competition.
- Chris Reynolds presented that he is working to put back the fourth Saturday event and provide flyers, ongoing entertainment activity outside of the beer bust, and a point person to make sure it all comes through. Chris has offered to fulfill those stipulations if we move forward on plans for this. **J.Castillo moved to accept this proposal and for Chris to provide a letter showing the Boards support of the stipulations but also including a cancellation clause in the document. Additionally, the Board approves the Fundraising Committee to proceed with scheduling a January event (5<sup>th</sup> Saturday) but keep the Board informed. B.Rogers-second. Discussion. Motion approved by verbal vote with two abstentions.**
- Mormanizer is working on a project with the Empowerment Group.
- Action plans from the New Royalty team have been received and will be entered into the January Minutes.

#### BigHorn Rodeo Director

- Steve Eric has agreed to head up some entertainment events for Rodeo.
- Tony Clark has emailed to advise that he can help but can't be at the whole weekend event. Pam Kazmanski has agreed to handle the onsite activities for the weekend.
- Working on a Grand Marshall
- Working on the stock contract
- The website has been updated and more changes are coming.
- Rodeo Budget was presented as follow up to the previous meeting's question. B.Rogers requested that the Rodeo Director update this every month.
- Budget discussion on line items presented.
- Rodeo is asking Fundraising to raise \$8,900 between now and May.
- B.Rogers suggested that there be \$1,000 put as a line item in the Rodeo Budget for Fundraising to use to pull off the events (\$200 per month for 5 months).
- Discussed Ticket numbers & Sponsorship numbers to see if they are realistic.
- **B.Rogers moved to approve the budget contingent on changes to Fundraising and Contestant numbers adjustments. D.Hering-second. Discussion. Approved by unanimous verbal vote.**
- Next meeting is January 10, 2011, at 6:30 p.m., at the Center.

#### University

- Discussed stipend to students as listed in the Bylaws. Many of the people from the Board going are either Teaching or not attending classes.
- NGRA will cover up to 10 students' registration cost if they attend classes. Newsletter will promote this to the membership.
- **J.Castillo moved to have J.Neal and B.Rogers put together a bid for a deal for 2012 University. D.Hering-second. Discussion. Approved by unanimous verbal vote.**

#### Newsletter

- Next BigHorn Gazette will be out shortly.
- Submissions for pictures, articles and information is the 23<sup>rd</sup> of each month.

#### Unfinished Business



- B.Rogers presented the IGRATravel.Com flyer that needs to go to our membership outlining the benefits of using this website to go to any IGRA events.

New Business

- Membership Renewals are underway. Please remember to renew.

Adjourned at 8.18 p.m.

Respectfully submitted.

Jeffrey Neal  
NGRA Secretary

NGRA – General Membership Meeting – Minutes 12/20/10

Attendees:

David Blackwood, President

Joel Castillo, Vice President

Jeffrey Neal, Secretary

David Herring, Treasurer

Colin Moulton – Member at Large

Brian Rogers - Trustee

Guy Puglisi – Trustee Elect

Chris Reynolds

Laura Scott

Board Members Absent:

Winsor Cooper III – Member at Large

Doug Graff – Member at Large

Meeting called to order by President Blackwood at 8:23 p.m.

**Due to lack of quorum, no votes could be taken. Reports from Board meeting are being copied forward.**

President's Report

- Report submitted.
- Read letter from the Imperial Court thanking support for Coronation Weekend events.
- **President would like to appoint Shaun Sewell as Parliamentarian. J.Castillo-second. Approved with unanimous verbal vote.**
- President would like to appoint a Member-at-Large position replacing Mitch Gill but is still discussing with interested parties. The decision will be presented next month.

Vice President's Report

- Report submitted.
- **Member of the month nominations were carried to next month's meeting for discussion and vote by the General Membership.**
- **Requested to renew honorary membership for the Sisters of Perpetual Indulgence. There were five in previous years. There are nine Sisters this year who are present in the community. Carried over to next month's meeting for vote by the membership.**

Secretary's Report

- **October and November General Membership Meeting minutes are carried over to the next meeting for approval.**

Treasurer's Report

- Review of the current financial status

Trustee's Report

- Guy Puglisi will be taking over as Trustee at the next monthly meeting.

### Members At Large Reports

No new reports.

### Fundraising Report

- January
  - NGRA's Amazingly Fabulous Race – January 8th
  - Scavenger Hun inside Charlie's during dance breaks, Jell-o Shots, Beer bust, Raffles, Auctions
- February
  - Generally coincides with AGRA Rodeo
  - Hearts on Fire – Rock & Roll geared – February 12th
  - Heart Candy & Heart Candy Grams, Jell-O Shots, beer bust, Raffles, Auctions
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### Rodeo Director

- Next meeting is January 10, 2011, at 6:30 p.m., at the Center.

### Newsletter

Deadline is 23<sup>rd</sup> for any submissions.

### Old Business

All business is carried to the next meeting.

### New Business

No new business was presented.

Meeting Adjourned – 8:24 p.m.

Respectfully submitted.

Jeffrey Neal  
NGRA - Secretary