



Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Joel Castillo – Director
Guy Puglisi – Trustee
David Blackwood - Parliamentarian
Curtiss Lewis

Brenton Lago
Brian Rogers
Chris Reynolds
Carolyn Jones
Barry Jones

Board Members Absent:

Brian Maley – Director
Jason Jewel – Director

Meeting called to order 6:43 p.m.

President's Report

- President started the meeting by allowing J.Castillo outlining all the activities they have done to comply with the IGRA Royalty Competition.
- **G.Puglisi moved to approve all activities as presented. Second-C.Moulton. Motion passed with 2 abstentions.**
- **J.Neal moved to approve the additional fundraiser opportunity for the Royalty Discretionary Fund on 8/18. Second-G.Puglisi. Motion passed with 2 abstentions.**
- Bar Crawl price needs to be confirmed. Shaun will move this to Fundraising.
- **S.Franklin-Sewell is appointing Randy Grant to the Open Director position. Second-J.Castillo. Approved by unanimous verbal vote.**
- S.Franklin-Sewell is appointing Joel Castillo as the Newsletter Editor as part of his Director responsibilities.
- There were no applications received for Rodeo Director. Discussion on what to do about this.
- **J.Neal moved to postpone the vote on the Rodeo until September's meeting. Second-D.Hering. Discussion. Approved with one nay, and one abstention.**

Vice President's Report

- Report submitted.
- Current membership is at 115.
- Updated the group that the company that has produced our organization badges has run out of the Nevada Pin for the front and would need to order more. This gives us a chance to look at other options.
- Nominations for member of the month for July
 - Mormanizer – for the July 13th Fundraiser when everyone was out of town.



Secretary's Report

- Minutes from July meeting were presented. Changes were made on several spelling issues. **C.Moulton moved to accept. Second-D.Hering. Discussion of a few minor corrections. Approved by unanimous verbal vote. One abstention.**

Treasurer's Report

- Report Submitted
- Reviewed Fundraising, Royalty Discretionary Fund, and BigHorn 16 Fundraising to date.
- BigHorn Rodeo Budget Review
 - Still don't have Diagio Funds
- **D.Hering moved to distribute the profits of BigHorn 15 as \$1,000 to The Center and the balance to the Sin Sity Sisters. Second-C.Moulton. Discussion. Approved with unanimous verbal vote.**
- D.Hering will manage the check and S.Franklin-Sewell will make contact with the recipients.
- Pride Volunteers
 - Still need people to volunteer for the front gate. Cashiers have already been assigned.

Trustee's Report

- G.Puglisi moved that we sponsor a buckle for WGRF Finals. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.
- IGRA University Early Bird special is about to close. Registration Cost is currently \$80 per student until 8/31. As of 9/1, the price goes up to \$100 until 11/30. On 12/1 the price will go up again to \$125. If you are interested in going, please register and let Guy know.
- NGRA will be providing Judges for the IGRA Royalty competition. Guy provided a list of candidates for the two areas that we have been requested to provide for.
- **J.Neal moved to accept the list from the Trustee. Second-D.Hering. Discussion. Approved with unanimous verbal vote.**
- We need to determine if we want to provide any additional International Awards from IGRA.
- **G.Puglisi moved to nominate Charlie's Las Vegas and MedicWest for IGRA Appreciation Awards. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- Reported that he attended the IGRA BOD meeting in Detroit.
 - Effort to have the money from the money we paid for the \$1500 fine be earmarked for a Vegas Charity or IGRA charity. The motion failed.

Member-At-Large Reports

- Joel - is excited about being the Editor again.

Royalty Team

- The team has been very busy.
- J.Castillo moved to have an event at Charlie's September 29th for the Royalty Discretionary Fund. Second-D.Hering. Discussion. Approved by unanimous verbal vote.
- The applications for IGRA Competition are in and received.
- Thanks to Colin and others for their support.
- The team advised that the sashes are showing wear and wanted permission to have a second set made to match at their own cost. The Board agreed this would be okay provided they were identical.



Newsletter

- The next deadline for submissions for pictures, articles and information is August 29th for the September newsletter.

Historian

- No report

Convention

- Need to put out the word for Volunteers during convention for various jobs.

Royalty Contest Coordinator

- Current team is all set for IGRA Competition
- Information regarding NGRA competition was outlined.
- We have three possible candidates but no applications yet. Deadline is September 8th.
- There will be a call for candidates for both the Newsletter and an email blast.
- Announcement of candidates will happen at the September 8th event at Charlie's

Quorum was established.

General Membership

- Nominations requested for any Member of the Month for work done in July.
 - Randy Grant – for July show
 - Guy Puglisi – for opening the doors of several bars that have become partners.
- Congratulations to Guy!

Unfinished Business

- None

New Business

- Senior Pro Rodeo will be held November 1-3. They will be looking for volunteers and participation for the event.

Board adjourned at 8:18 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary