



## Minutes from the Board of Directors Meeting – October 15, 2018

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### Attendees:

Kathy Alday – President	Ken Wells
Bryan Shields – Secretary	David Wells
Jeffrey Neal – Trustee	Stewart Black
David C. Wright – Director	Justin Bradshaw
David Heckman – Fundraising Director	Brent Rosinski
Brenda Alday – Rodeo Director	David Boland

### Board Members Absent:

Chris Due – Vice President  
David Hering – Treasurer

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*President called the meeting to order 6:30 p.m. Quorum of Board was met.*

### President's Report

- Kudos to the BigHorn Rodeo team on another successful rodeo.
- Those with NGRA emails, please be sure to use these for NGRA business.
- Requesting assistance with acquiring event photos. Send to [marketing@ngra.com](mailto:marketing@ngra.com)
- Event representation is lacking lately. Asking members to please be sure to spread the word, attend and bring a friend. Your support is greatly appreciated.
- Freakling Bro's hosting LGBTQ night at 7 p.m. on October 18, 2018. Join us if you can! (4245 S. Grand Caynon)
- Pride Festival Booth 10.20 & 10.21 at Sunset Park - Volunteers are needed to man the booth and represent NGRA. Contact Kathy & Brenda to assist.
- Thank you everyone for your time, dedication and hard work!

### Vice President's Report

- Membership - 72
- Requested nominations for Member of the Month for September
  - K. Alday nominated Brent Rosinski for going above and beyond with rodeo and all his help keeping our digital marketing efforts moving.

### Secretary's Report

- Minutes from September meeting were presented for review. **D. Heckman moved to accept. Second – D. Wright. Discussion. Approved by majority verbal vote. J. Neil abstained.**

### Treasurer's Report

- Reports submitted. **D. Heckman moved to accept. Second – J. Neil. Discussion. Approved by majority verbal vote.**

### Trustee's Report

- Report submitted. **D. Heckman moved to accept. Second – B. Shields. Discussion. Approved by majority verbal vote.**
- Anyone interested in running for open Board positions, please submit in writing to [trustee@ngra.com](mailto:trustee@ngra.com) by November 1, 2018.

### Director-At-Large Reports

- Historian – David Wright
  - No Report
  - NGRA display at Get Booked has been removed.

### Fundraising



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- David Heckman presented flyers for January **‘Broke’back Mountain** event and 2019 Bingo events for concept approval. **J. Neil moved to accept. Second – B. Shields. Discussion. Approved by majority verbal vote.**
- Upcoming events:
  - October 19 – Cowboy Bingo at Quadz
  - October 27 – Haunted Saloon at the OK Coral
  - November 16 – Cowboy Bingo at Quadz
  - November 24 – NGRA Royalty Competition
  - December 21 – Cowboy Bingo at Quadz
  - December 22 – Country Christmas Pajama Party at Flex
- David Heckman presented receipts for reimbursement that are above the budgeted amount for monthly fundraising expenses. J. Neil moved to approve overage spend reimbursement. **D. Wright second. Discussion. Approved by majority verbal vote.**

### Royalty Team

- No Report

### Rodeo Planning Committee - RPC

- Brenda announced her intent to be considered for Rodeo Director in 2019
- February event to be announced, however, intend to run a Barrel Race and Pole Bending competition
- Upcoming equestrian events in town:
  - Dash for Cash takes place November 2, 2018
  - High School Rodeo in Boulder City November 16-18, 2018

### Sponsorship

- No Report

### Unfinished Business

### New Business

- Two contestants for Royalty Competition, taking place on November 24th

**Quorum was met.**

### General Membership

- September member of the month nomination: Brent Rosinski & David Wells
  - **Brent Rosinski is voted September member of the month via written vote.**
- Congratulations and thank you, Brent!

### New Business

*Board Meeting was adjourned at 7:17 p.m.*

Respectfully submitted,  
Bryan Shields, NGRA Secretary