



Minutes from the Board of Directors Meeting – July 08, 2012

Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Jason Jewel – Member at Large
Joel Castillo – Member at Large
Guy Puglisi – Trustee

Curtiss Lewis
Brenton Lago
Doug Graff
Randy Grant, aka Mormonizer
Brian Rogers

Board Members Absent:

Brian Maley – Member at Large

Meeting called to order 12:23 p.m.

President's Report

- One person has declared interest in the open Directors Position. Shaun is working on confirmation with them.
- Pride Love Program – NGRA has been asked to manage the front gate again this year. D.Hering is appointed to be the coordinator for our part.
- Fundraising Team has not met since the last meeting. Next meeting is this Wednesday, July 11th at 6:30 p.m. at the Garage.
- Open discussion in regards to the Newsletter, its formats, uses, and content. Brian Rogers is going to outline some rules to help improve this important activity.

Vice President's Report

- Report submitted.
- Current membership is at 115.
- State Convention was held on July 8th. Updated Bylaws will be provided through the website shortly.
- Nominations for member of the month for June
 - No nominations were presented from the Board.

Secretary's Report

- Minutes from June meeting were presented with one correction. **J. Castillo moved to accept. Second-C. Moulton. Discussion of a few minor corrections. Approved by unanimous verbal vote. One abstention.**

Treasurer's Report

- Report Submitted
- Discussion of Rodeo Budget numbers and the updated figures.
- B.Rogers suggested to hold off until the 60-day mark to see if the remaining sponsor dollars are received before making any disbursement decisions.



Trustee's Report

- Going to Denver Rodeo next weekend.

Member-At-Large Reports

- Brian – no report
- Jason – is beginning to think about ways to represent our organization in the Pride Parade in September. Is open to suggestions and involvement from the membership.
- Joel - no report

Royalty Competition

- No report

Newsletter

- The next deadline for submissions for pictures, articles and information is July 23th for the June newsletter.

Historian

- Updated activities and the refurbished poster history that has been re-mounted in the lobby of The Center.
- Another event coming up – a film screening of “Two Spirits” Be looking for it.
- Brian is asking the Royalty teams to consider the Gay and Lesbian Rodeo Heritage Foundation as a potential benefactor during fundraising efforts in the next year.

Quorum was established.

General Membership

- Nominations requested for ay Member of the Month for work done in June.
 - No nominations were received. There will be no member of the month for June.

Unfinished Business

- None

New Business

- None

Board adjourned at 1:21 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary