



Attendees:

Kathy Alday – President	Daniel Knosp
Chris Due – Vice President	Ken Wells
Bryan Shields – Secretary	David Wells
Jeffrey Neal – Trustee	Jeff Manning
David C. Wright – Director	Troy Peter
Frankie Bear	Brent Rosinski
Brenda Alday – Rodeo Director	

Board Members Absent:

David Hering – Treasurer
David Heckman – Fundraising Director

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

President's Report

- Brent Rosinski agreed to assist with website revamp. Goal to have something new by 3/31/18
- Proposed Board retreat @ Jeffrey Neal's home March 25th. Does not work with majority of schedules. New dates to be emailed to Board.

Vice President's Report

- Membership – 55
- Requested nominations for Member of the Month for February
 - Kathy Alday nominated Frankie Bear for his work on the Newsletter and Social Media
- Member of the Year 2017 Brenda Alday

Secretary's Report

- **Minutes from February meeting were presented for review. J. Neal moved to accept. Second – F. Bear. Discussion. Approved by unanimous verbal vote.**
- **January Minutes still deferred for next meeting as original has not been obtained for review.**

Treasurer's Report

- Report submitted.
- **J. Neal moved to accept the Treasurers Report. Second - C. Due. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- Report submitted.
- IGRA convention will be in Salt Lake City in November 15-18, 2018. Currently an eleven-person delegation from NGRA will be selected to attend. Encourage NGRA members to attend, learn and participate. Keeping a delegation list immediately
- Next IGRA Board Meeting is in May in Palm Springs (Mother's Day weekend).
- Ron Trusley has resigned as Secretary of IGRA effective 4/1/18



Director-At-Large Reports

- David C. Wright – No Report
- Frankie Bear – Reported on his marketing report. Also mentioned a geo-filter for Snapchat for BigHorn Rodeo

Fundraising:

- New Monthly Bingo Fundraiser: third Friday of each month at Quadz. Cocktails at 7, Bingo begins at 8
- Rodeo Posters presented for concept review:
 - Cowboy Bingo
 - Cowboy Campout
 - Neon Cowboy
 - Why Not A Judd
- **J. Neal moved to approve poster concepts. C. Due second. Discussion – Be sure to send to VP to blast, Marketing to post at location and online. Approved by unanimous verbal vote.**
- A Block Party Murder event ticket presented for review.
- **J. Neal moved to approve ticket concept with requested add of the NGRA Logo. C. Due second. Discussion. Approved by unanimous verbal vote.**
- Deadline to confirm event: April 15th so we need to get tickets sold
- Upcoming events:
 - March 24 – Gong Show
 - April 20 – Cowboy Bingo at Quadz (Hop Valley to be present & offering tastings)
 - April 28 – Why Not a Judd
 - May 18 – Cowboy Bingo at Quadz
 - May 26 – Neon Cowboy
 - June 15 – Cowboy Bingo at Quadz
 - June 23 – Miss CowPatty
 - July 20 – Cowboy Bingo at Quadz
 - July 28 – Cowboy Campout
 - August 17 – Cowboy Bingo at Quadz
 - August 25 – Best Little Rodeo in Nevada
 - September 14 – Cowboy Bingo at Quadz
 - September 29 – Rainbow Rodeo
 - October 19 – Cowboy Bingo at Quadz
 - October 27 – To Be Determined
 - November 16 – Cowboy Bingo at Quadz
 - November 24 – NGRA Royalty Competition
 - December 21 – Cowboy Bingo at Quadz
- Board and Member support is needed at any and all events but especially these next few months.
- **Next Fundraising meeting is at 6:30pm at the Orleans Food Court on Friday, April 6.**

Royalty Team

- Report submitted
- Murder Mystery Weekend event was outlined

Rodeo Planning Committee - RPC

- Need assistance promoting buckle sponsorships and Sponsorships



Minutes from the Board of Directors Meeting – March 19, 2018

- NGRA18 is the promo code for Host Hotel – East Side Cannery. Booking available immediately
- \$75 VIP tickets include bottomless beer, tent (shaded area), swag, entertainment
- RPC team is fully staffed at this time. Thank you for your interest. Please continue to volunteer through other avenues
- **Next RPC Team meeting (closed to RPC team ONLY) is at 6:30pm at Brenda Alday's home on Wednesday, April 11.**

Sponsorship

- No Report

Historian

- No Report

Volunteers

- No Report

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Looking for further ways to improve or enhance the information. Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- Filling Vacancies on the Royalty Team
 - K. Alday advised she does not intend to fill vacancies so that the organization can focus on other areas of growth. Former members are always encouraged to continue to support the organization. No motions for further discussion. Decision stands

New Business

- J. Neal brought up Opportunity Village Annual BBQ taking place April 21, 2018 (600 guests to attend) – looking for any ideas for cross promotion and volunteers. Newsletter article to follow

Quorum was met.

General Membership

- Requested nominations for Member of the Month for February
 - Frankie Bear for his work on Fundraising & Social Media presence
- **J. Neal moved to accept by acclamation. Second-K. Wells. Approved by unanimous verbal vote.**
- **Congratulations Frankie Bear.**

Board Meeting was adjourned at 7:27 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary