



Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
Jeffrey Neal– Secretary
Joel Castillo – Director
Jason Jewel – Director
Randy Grant - Director
Guy Puglisi – Trustee
David Blackwood - Parliamentarian
Chris Reynolds

Laura Scott
Carolyn Jones
Barry Jones
Brenton Lago
West Fisher
Bill Watkins

Board Members Absent:

David Hering - Treasurer
Brian Maley – Director

Meeting called to order 7:03 p.m.

President's Report

- Congratulations to the new Miss IGRA 2013 - Sabel D'Zyre.
- Congratulations to Curtiss Lewis for bringing home Mr. IGRA 2013 2nd Runner Up.
- Fundraising committee report – the team worked hard and with the great job done during Convention weekend has raised over \$17,000 as a team this year. Great job.
- Last fundraiser this year is this Sunday at Drink & Drag and is going to be more of a social time so fun can be had by all.

Vice President's Report

- Report submitted.
- Current membership is at 118.
- Nominations for member of the month for October.
 - None given.

Secretary's Report

- Minutes from October meeting were presented. **C.Moulton moved to accept. Second-J.Castillo. Discussion of a few minor corrections. Approved by verbal vote with one abstention.**
- Reminder to please get reports to me the Monday before the meeting so the Agenda and Board Packet can be sent out.

Treasurer's Report

- Report deferred but will be available online when it is completed.



Trustee's Report

- Reminder that University is coming up in January. Tuition goes up for registrations made after November 30th. Members will be reimbursed for tuition costs if they attend at least two classes so check out the website and get registered.
- Not much happened in the Board meeting but there was discussion of the Ferrier.
- Convention voted to bring back Steer Riding instead of Junior Bulls which has already created several variances for next year's rodeos that are scheduled.
- Randy Grant (aka Mormanizer) was honored with an IGRA President's Award during the weekend. Congratulations Randy!
- NGRA is presenting two awards this year. Charlie's and MedicWest will both be receiving awards in recent weeks to thank both organizations for their continued support.

Director-At-Large Reports

- Jason – no report
- Joel – no report
- Randy – no report

Royalty Team

- Team is getting excited to pass the torch and finish up their busy year.
- Last event coming up will be the event at Drink & Drag.
- Thanks to all that have supported the team during the year.
- And huge thanks to Colin for being the unofficial fifth member this year for all he did in support.

Royalty Competition

- Candidates have met their fundraising requirements.
- Crown and sash pins have been received.
- Title holder sashes are also ordered.
- Buckles are already in hand.
- Other arrangements were outlined.
- **J.Jewel moved to go into Executive Session. Second-C.Moulton. Approved by verbal vote.**

Executive Session called at 8:20 pm to discuss items for Competition.

- **J.Neal moved to accept the list of judges and alternates and allow the Royalty Competition Coordinators to place them as needed. Second-C.Moulton. Discussion. Approved with 3 for and 2 against.**
- Reviewed questions for competition.

BigHorn Rodeo 16

- Art work for flyers and poster was passed around.
- Looking at the Luxor for a host hotel. They want to help a lot of ways and Laura is working on some final arrangements.
- Budget was submitted.
- Rodeo will be a night rodeo so registration will be 10 a.m. to 1 p.m. to allow time for everyone to prepare for the opening event.
- Looking for coordinators for various positions. Members should reach out to Laura if there is any interest... and we do need your help.
- **J.Castillo moved to approve the budget. Second-C.Moulton. Discussion. Withdrawn.**



- **G.Puglisi moved to approve the budget with a requirement that \$5,000 reserve fund item be returned to the budget as an expense and that the income and expenses in relation to the buckles and sales taxes be revisited and presented to the Board at the next meeting. Second-J.Neal. Discussion. Approved with a vote of 5 for and 1 against.**
- **First Volunteers meeting will be on the 28th.**

Newsletter

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

Historian

- Brian will be moving to California in January. We will be working with him to coordinate any items and issues that we need to carry on.
- Anyone interested in filling this position going forward should speak with the President.

Convention

- Brian Rogers provided an update and general information on what is coming for Convention.
- Any volunteers should send an email to the link from the IGRA Website for Convention.

Quorum was established.

General Membership

- Nominations requested for ay Member of the Month for work done in October.
 - Curtiss Lewis for achieving Mr. IGRA 2013 2nd Runner Up
 - J.Castillo moved to approve by acclamation. C.Moulton-Second.
- Congratulations to Curtiss!

Unfinished Business

- None

New Business

- There will be a farewell party for Michael Judkins at Charlies on Tuesday night at 8.pm.

Board adjourned at 9:03 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary