



Minutes from the Board of Directors Meeting – November 15, 2023

Attendees:

Kathy Alday – President
Stewart Black – Vice President
David Hering – Treasurer
Jeffrey Neal – Director
Patrick Terry – Director
Brenda Alday – Rodeo Director

Christopher Aguilar
Becky Bocky/Michael Pitta
David Wells
Ken Wells
Shaun Franklin Sewell
Kimberly Fox
Stephanie Danderson
Marshall Hughes

Board Members Absent:

Bryan Shields - Secretary
Guy Puglisi – Trustee

Open Position – Director at Large
Open Position – Fundraising Director

President called the meeting to order 7:04 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report
- **Coronation - K.Alday moved to purchase a table for 10 for \$1040 at the Coronation. S.Black-Second. Discussion. Full list coming to email. Approved by unanimous verbal vote.**

Vice President's Report

- Membership - 82 Members: 8 Honorary, 74 Voting Members.
- Report Submitted

Secretary's Report

- Minutes from October's meeting presented for review and approval. **D.Hering moved. S.Black – Second. Discussion. Motion passed via unanimous verbal vote.**

Treasurer's Report

- Report Submitted
- Report updated with corrected Rodeo numbers.
- Preliminary 2024 budget has been prepared and sent to Board only for review pending discussion in next month's meeting.
- **Treasurers report Accepted by unanimous verbal vote**

Trustee's Report

- No Report

Director-At-Large Reports

- Jeffrey Neal – Director
 - No Report
- Patrick Terry – Director
 - No Report

Fundraising

- Report
- Basket Making Dec 5th 6pm at Fundraising Storage



Minutes from the Board of Directors Meeting – November 15, 2023

Royalty Team

- Report Submitted
- Congratulations to Chris Aguilar for his recent win of the 2024 Mr. IGRA title.
- Team invites everyone to the Royalty Competition
- Royalty Competition - no official report.
- Discussion on Judging changes or updates.
- Review of Saturday night schedule for performance and competition

Rodeo Planning Committee - RPC

- Report
- Brenda thanks everyone for their support of the Rodeo and all the hard work this year.
- \$6500 will be given to each of the beneficiaries this year from the profits of rodeo
- **JNeal moved to ratify the decision of the RPC to disburse funds of \$6500 to each of the beneficiaries. Second-SBlack. Discussion. Approved by unanimous verbal vote.**

Sponsorship

- Report Submitted
- Discussion on what additional awards were needed for this year's sponsors

Marketing

- Report Submitted
- In the past 28 Days: Posts reached 2132, 1388 post engagements, 9 new page likes. Highest engagement we had was the photo of Christopher newly sashed on the IGRA Royalty team with 113 engagements and the widest reached post was on 10/30 for the Cowboys and Honky-Tonk Angels which reached 775 people.

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- N/A
- General Membership Meeting adjourned at 7:39 p.m.

Executive Session

- Called to order at 7:40 p.m.
- Adjourned at 7:37 p.m.

Board Meeting was adjourned at 8 p.m.

Minutes transcribed by Jeffrey Neal

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023