



Attendees:

David Blackwood – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Bill Trunzo – Director
Chris Reynolds – Director
Guy Puglisi – Trustee
Efrain Cervantes
Julio Heredia

Carolyn Jones
Barry Jones
Kathy Alday
Bill Watkins
Roger Bergmann
Chris Due
Colin Molton

Board Members Absent:

Doug Graff – President
Joel Castillo – Director

Meeting called to order 6:32 p.m.

President is out of town and has asked the Vice President to chair the meeting.

President's Report

- Open Director position for the Board of Directors that anyone can express interest. See a current Board Member.
- State Convention -- must happen in the first 90-days. Looking through late July for dates. Looking for someone to chair Convention and any ideas or changes to the Bylaws can be submitted to secretary@ngra.com
- President would like to appoint Chris Reynolds as Fundraising Chairperson. Second-D.Hering. Discussion. Approved by unanimous verbal vote.
- Royalty Competition Coordinator – needs to be assigned six months prior to the competition. Traditionally the VP would be over that area. President recommended David Blackwood to be Competition Chair. Second-C.Reynolds. Discussion. Approved by unanimous verbal vote.

Vice President's Report

- Report submitted.
- Current membership is at 99.
- Reviewed activities since taking office.
- Requested nominations for May member of the month for activities performed in April:
 - Ken Hruby – for his work marketing Rodeo
 - Julio Heredia – for his work with Closet Ball

Secretary's Report

- Minutes from April meeting were presented. **D.Hering moved to approve the minutes. Second-C.Reynolds. Discussion. Approved by unanimous verbal vote.**
- Jeffrey advised that he is still working on the artwork to be displayed in the new center conference room.



Treasurer's Report

- Report submitted.
- Gave Rodeo overview. Be aware that there is still movement as we finish up paying off the last few invoices. Still waiting on sponsorship dollars from a few sources.
- Reviewed the Fundraising income
- Reviewed the Miss IGRA Travel Fund donation
- **David moved to approve to reimburse any Board member or Royalty Team member for Health and Alcohol Awareness card costs (approximately \$60) should they choose to submit for reimbursement. Second-J.Neal. Discussion Approved by unanimous verbal vote.**

Trustee's Report

- Board meeting in Palm Springs in early May.
- No major activities of note.
 - Gay Games coming at the end of the summer

Director-At-Large Reports

- Bill – no report
- Chris – no report

Royalty Team

- Report submitted.
- Katrina is excited to get together with fundraising team to start outlining activities for the rest of the year.

Fundraising

- Going Country event at Flex on 5/31
- Next meetings are 5/23 and 6/6 at 6 p.m.

BigHorn Rodeo 16

- Volunteer Party - June 1st, 1p-? Food at 4pm. At Doug Graff's Home
- Rodeo Wrap Up Meeting still to be scheduled.

Newsletter

- The next deadline for submissions for pictures, articles and information is 23rd for the next newsletter. There are no late submissions this month so please meet the deadline.
- Mr. NGRA 2013 has resigned.
- **J. Castillo moved to consider Chris Due, Mr. NGRA 2005, to complete the 2013 Royalty year. Second-C.Reynolds. Discussion. Approved by unanimous verbal vote.**
- **G.Puglisi moved to approve the cost a replacement sash if needed (approx.. \$110). Second-J.Neal. Discussion. Approved by unanimous verbal vote.**

Quorum was established.

General Membership

- Nominations for May Member of the Month.
 - Ken Hruby for marketing the rodeo
 - Julio Heredia for closet ball



- Doug Graff for his work on multiple events that were in danger of collapse in April.
- **Congratulations to Julio.**

Unfinished Business

- None

New Business

- Discussion of dates for Convention
- **G.Puglisi moved to hold State Convention on Saturday, July 20th. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **C.Jones moved to offer memberships to volunteers from rodeo of \$25 flat fee and waiving the dues for the first year. Second-C.Moulton. Discussion. Approved by unanimous verbal vote.**

Board adjourned at 7:26 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary