



## Minutes from the Board of Directors Meeting – May 17, 2021

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### Attendees:

Kathy Alday – President  
David Heckman – Vice President  
Bryan Shields – Secretary  
David Hering – Treasurer  
Guy Puglisi - Trustee  
David Boland – Rodeo Director  
Brenda Alday – Royalty  
Jeffrey Neal – Director  
Stewart Black – Director  
David Wright

### Board Members Absent:

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President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held by Zoom.

### President's Report

- Fundraising Director position is still available. Please let the President know if you have interest

### Vice President's Report

- 70 Members, 17 Lifetime, 8 Honorary, and 58 Voting Members
- New member application received that needs to be discussed with VP
- Requested nominations for March Member of the Month:
  - **No Nomination from Board. Will take to Membership.**

### Secretary's Report

- **Minutes from April's meeting were presented for review. D.Heckman moved to accept. Second – D.Hering. Discussion. Approved by unanimous verbal vote.**

### Treasurer's Report

- Report
- **B.Shields moved to approve the Treasurer's report as presented. Second-J.Neal. Discussion. Approved by majority verbal vote.**

### Trustee's Report

- No Report
- Royalty contest information is on hold until the next IGRA meeting.

### Director-At-Large Reports

- Jeffrey Neal – Report
  - Working with David Wright to continue historian efforts.
  - David Wright to assist with Get Booked window. Thank you, David!
- Stewart Black – No Report
- David Boland – Report
  - **Pride Magazine ad concept presented for approval. D. Heckman moved to accept. J.Neal second. Discussion. Approved by unanimous verbal vote.**

### Rodeo Planning Committee - RPC

- Report submitted
  - Need more "friends of the rodeo" donations or any donations



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- Champion awards are selling well
- Have a meeting with Hop Valley on 5/26 to discuss beer
- Buckles have been ordered
- Barn manager is now Rosie Sierra
- Push eventbrite at all events to get people to reserve tickets
- Need more silent auction items
- P3 Entertainment contract sent
- Officials have been notified of travel reimbursement and working on room list
- Will work on banners and get them printed along with posters Please check NGRA website for meeting dates and event calendar

### Fundraising

- Report Submitted
  - Mother of a Show did very well!
  - Carwash at Quadz on Saturday went well, too!

### Marketing

- Report submitted
  - Please promote Event Bright and invite your allotment of guests to each event
  - All social media accounts are posted on daily
  - Request received from the Center to post Latin Pride advertisement
    - **J.Neal moved to approve posting. D.Heckman – Second. Discussion. Unanimously approved.**
  - Latin Pride offered a promotional table at the event if we would like to participate. Saturday, June 5<sup>th</sup> from 4-9 p.m. D.Heckman moved to proceed. Second - J.Neal. Discussion. Approved by unanimous verbal vote.
    - Jeffrey Neal and David Heckman to attend

### Sponsorship

- Report submitted
  - IFA to provide hay and rabbit pellets, etc.
  - Dig This is onboard as well

### Royalty Team

- No Report

### Unfinished Business

- N/A

### New Business

- N/A

### **Quorum was met.**

### General Membership

- Nominations for Member of the Month:
  - No nominations received from the General Membership.

Board Meeting was adjourned at 7:42 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21