



**Attendees:**

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

**Board Members Absent:**

David Hering – Treasurer

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President called the meeting to order 7:01 p.m. Quorum of Board was met. Meeting was held by Zoom.

President's Report

- No Report
- Fundraising Director position is still available. Please let the President know if you have interest

Vice President's Report

- 71 Members, 17 Lifetime, 8 Honorary, and 58 Voting Members
- New member application received that needs to be discussed with Board – James Crawford.
- Requested nominations for June Member of the Month:
  - **Stewart Black nominates Shaun Franklin Sewell for creating a custom sponsorship for Rodeo in the amount of \$1,500.00**

Fundraising

- Report Submitted

Secretary's Report

- **Minutes from June's meeting were presented for review. J.Neal moved to accept. Second – K.Alday. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

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

Trustee's Report

- No Report
- Future email communications regarding IGRA will be included in the packet as a submitted report
- Highlights from IGRA 2nd Quarter BOD meeting held 6/24/21:
  - The IGRA board voted to combine rodeo seasons 20, 21, and 22 for the purposes of rodeo competition and officials' certifications.
  - Convention is still up in the air but there are discussions about having a virtual annual meeting/convention of some sorts to address limited business; a committee will be appointed by the IGRA President.



## Minutes from the Board of Directors Meeting – July 19, 2021

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- The 2022 royalty competition is tentatively planned to be held in Phoenix in conjunction with their rodeo on February 10-12th.
- We need to start thinking about appreciation awards. IGRA pays for the cost of two and additional awards can be given at our expense.
- Insurance bids will be presented at the fourth quarter IGRA BOD meeting.
- We need to have our information for the rodeo liability insurance and stock contractor insurance approximately two weeks before our event. I have been working with David Boland on the side about this already, but they wanted to remind everybody.

### Director-At-Large Reports

- Jeffrey Neal – No Report
- Stewart Black – No Report
  - Jim McCoy has proposed Thursday evening, August 19, screen “*Queens and Cowboys*” at The Center as an educational event, community presence, plug the upcoming BHR possibly garner additional donations.
- David Boland – Report submitted

### Rodeo Planning Committee - RPC

- Report submitted
  - Need more "friends of the rodeo" donations or any donations
  - Buckles are sold out and we should be receiving these soon
  - 7/9 Meeting with Hop Valley. They have agreed to match LY’s donation
  - Push Eventbrite at all events to get people to reserve tickets
  - Need more silent auction items
  - Officials have been notified of travel reimbursement and room list submitted, room confirmations pending
  - Derek Guerrero confirmed he will assist with Rodeo volunteers

### Marketing

- Report submitted
  - If you use social media, please like, share and interact with NGRA’s advertisements, especially:
    - Rodeo tickets
    - iPad Drawing

### Sponsorship

- Report submitted
  - Choice Hotels has confirmed sponsorship – Choice Hotels Pavilion
  - Pepsi has confirmed sponsorship
  - Backwards Distillery has confirmed sponsorship
  - Gun Oil and Wet Platinum has confirmed sponsorship
  - Vera Magazine (Virgin Atlantic in-flight magazine) is writing a special interest article and will feature NGRA members
  - To be brought to Fundraising Meeting:
    - Charlie’s is interested in partnering for a 45<sup>th</sup> anniversary celebration – if NGRA partners will receive 50% of beer bust



Royalty Team

- No Report submitted

Unfinished Business

- N/A

New Business

- N/A

**Quorum was met.**

General Membership

- Nominations for Member of the Month:
  - May Continued:
    - June Board Member Nomination: Chet Crouch
    - No additional nominations received from the General Membership.
    - Chet Crouch accepted by acclamation. Congratulations and Thank You, Chet!
  - June:
    - Shaun Franklin Sewell by acclamation. Congratulations and Thank You, Shaun!
- Call for Volunteers for upcoming Carwash. Please join us!

Board Meeting was adjourned at 7:44 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21