



Attendees:

Doug Graff – President
Ken Hruby – Vice President
Jeffrey Neal – Secretary
David Hering – Treasurer
Jason Metzger - Director
Laura Scott – Director

Guy Puglisi – Trustee
David Blackwood
Michael Yarborough
Phil Lombardi
Carolyn Jones
Barry Jones

Board Members Absent:

Cristina DiGioia - Director
Brent Rosinski – Director
David Wright – Historian

President called the meeting to order 6:30 p.m.

President's Report

- President has proposed a Leadership Exercise Meeting for February 21, 2015 at Carolyn & Barry Jones' home.
- Discussion regarding the function of the Fundraising Committee and the responsibilities of the Committee Chairperson. Royalty Team members are required to be a part of the committee however the Chair person leads the committee.

Vice President's Report

- Membership – 106
- Discussion related to the organization getting more involved in “Social” events versus fundraising events.
- Discussed use of the website and facebook page.
- Requested nominations for October member of the month for activities performed in September.
 - No nominations from the Board

Secretary's Report

- Minutes from September meetings were presented. September 15th meeting minutes were for General Membership meeting since there was no quorum. Those will be approved through General Membership. **Minutes from the September 17th Special Meeting were approve by unanimous verbal vote.**

Treasurer's Report

- Treasurer's report submitted.
- Not making the money we should be. Hope to see this turn around.
- Storage unit costs are going up again. Need to consider the space, location and size needed.

Trustee's Report

- Discussed upcoming Convention logistics.



Director-At-Large Reports

- Jason – attended Royalty Competition and Finals and worked arena crew at the events.
- Laura – advised that she wishes to step down as a Director and focus on her role as Rodeo Director to ensure we have a strong event.

Royalty Team

- One event this month at Charlie's.

Royalty Competition

- Everything is coming along. Interviews will be held at the Center

Fundraising

- No formal report
- Fundraising dollars are down for the year.
- Upcoming Events
 - October 11th – Charlie's – Coming Out With the Boys
 - November 8th – Charlie's – Giving Thanks
 - November 22nd – Flex – Fall Rodeo Round-Up
 - November 29th – Charlie's – Royalty Competition
 - Watch the online Calendar for all the events upcoming.
 - **Next fundraising meeting will be announced on email blast.**

Royalty Competition

- Candidates presented that they have selected the date and location for their candidacy requirement.
 - Saturday, Oct 4th – Flex Door at 8pm. Show 9-11pm
 - Theme: We are Country – Road to NGRA.

BigHorn Rodeo

- Ken Hruby has been appointed Assistant Rodeo Director.
- Working on several sponsors
- Poster contest is ongoing until November 10th.
- First RPC meeting is on the 10th, at The Center, and will be second Mondays

Public Relations

- No report

Historian

- Report submitted and read out.

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- There are still a lot of gaps and all contributions will be reviewed. News@NGRA.com
- Request for an article on the how-to's of Royalty Competition.

Unfinished Business

- None



New Business

- Coronation Table has been budgeted and will be purchased to show an NGRA presence.

Quorum was met.

General Membership

- Requested nominations for October member of the month for activities performed in September.
 - Joseph Gurican (Princess) for his work on Pride and general NGRA events.
 - J.Neal moved to accept by acclamation.
- **Congratulations to Joseph Gurican (Princess)**

Board adjourned at 8:03 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary