



Attendees:

Doug Graff – President  
David Blackwood – Vice President  
Jeffrey Neal– Secretary  
Bill Trunzo – Director  
Brent Rosinski – Director  
Joel Castillo – Director  
David Wright  
Andrew Goodman

Carolyn Jones  
Barry Jones  
Jim St. Marie  
Darwin Trotter  
Russell Ervin  
Efrain Cervantes

Board Members Absent:

David Hering – Treasurer  
Guy Puglisi – Trustee  
Chris Reynolds – Director

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President called the meeting to order 6:40 p.m.

President's Report

- Review of activities from the past few weeks
- Will be reviewing several appointments in the next weeks.
- Reminder to everyone to attend and promote the Rodeo Education event on March 29 at the Henderson Saddle Association
- Phoenix Rodeo was a great event and they seemed to be successful for their efforts.
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Vice President's Report

- Requested nominations for February member of the month for activities performed in January:
  - Jeffrey Burke – for getting the location and logistics set for our education event. Unfortunately, he is not a member at this time.

Secretary's Report

- Minutes from January meeting were presented. **B.Trunzo moved to approve the minutes. Second-J.Castillo. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report submitted.
- Reviewed proposed 2014 budget and made recommendations back to Finance for final numbers.
- **B.Trunzo moved to reduce the Fundraising and Rodeo school events for \$1,450 of savings and an increase of \$860 line items in income as a new sponsorship category, as well as a \$500 line item to cover potential website hosting expenses. Second-B.Rosinski. Discussion. Approved by unanimous verbal vote as noted.**

Trustee's Report

- No report.



#### Director-At-Large Reports

- Bill – no report
- Brent – no report
- **Joel – recommended that we give Guy Sheets an honorary membership. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**

#### Royalty Team

- Events are coming together. We look forward to seeing you all at the next events.

#### Fundraising

- Met on 2/13 to discuss activities.
- Upcoming Events
  - March – Miss Cow Patty - at Charlie's
  - April – Closet Ball King/Queen – at Charlie's
  - **Next fundraising meeting will be announced via email and the website.**
- **J.Castillo moved to approve an event at Flex on 3/29 from 9 p.m. to Midnight. Second-B.Rosinski. Discussion. Approved by unanimous verbal vote.**

#### BigHorn Rodeo

- Report submitted.
- Next RPC is Tuesday, February 24, 2014 at 6:30 pm at the Center

#### Rodeo Education

- Set for Saturday, March 29<sup>th</sup>, 10 a.m.
- Henderson Saddle Association property located off of Sunset Road.
- Has confirmation from several key individuals to teach various aspects of rodeo including

#### Public Relations

- Discussed options for updating the hosting of our websites.

#### Historian

- No report

#### Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Thank you for submitting items for the monthly newsletter.
- There are still a lot of gaps and all contributions will be reviewed. News@NGRA.com

Quorum was established.

#### General Membership

- Requested nominations for February member of the month for activities performed in January:
  - David Hering for his work on marketing materials and support of the Royalty Team.
- Congratulations to **David Hering**.
- **The board recommended honorary membership for Guy Sheets for ratification by the General Membership. Discussion. Approved by unanimous verbal vote.**



Unfinished Business

- Discussion on shelving for the storage unit. Still reviewing for installation during the spring months.

New Business

- J.St.Marie advised that he is still working with us to create a 501-C-3 for BigHorn Rodeo. Gave an outline for steps that are needed
  - Create an organization and board for the nonprofit corporation
  - Articles of Incorporation
  - Discussion of various aspects of insurance, financial disbursement, and other logistics for this type of move.
  - Will add Bighorn Rodeo Corp. to the future agendas to continue our discussions.

Board adjourned at 8:25 p.m.

Respectfully submitted,

Jeffrey Neal, NGRA Secretary