



## Minutes from the Board of Directors Meeting – March 15, 2021

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### Attendees:

Kathy Alday – President  
David Heckman – Vice President/Fundraising  
Bryan Shields – Secretary  
David Hering – Treasurer  
David Boland – Rodeo Director  
Jeffrey Neal – Director/Historian  
Stewart Black – Marketing/Sponsorship

Brenda Alday

### Board Members Absent:

Guy Puglisi – Trustee

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

### President's Report

- Report
- Vacancy for Fundraising Director. Please contact Kathy Alday if you are interested in filling this position.

### Vice President's Report

- 68 Current Members, 17 Lifetime, 8 Honorary, 58 Voting Members
- New membership applications received
  - Billy Hunter
  - Tom Collins
  - **J.Neal moved to accept all applicants. Second – S.Black. Discussion. Unanimously approved.**
- Anyone who might be due updated badge ladders, please contact David Heckman too coordinate pickup/delivery.
- Requested nominations for February Member of the Month:
  - No nominations received.

### Secretary's Report

- Minutes from February's meeting were presented for review. **J.Neal moved to accept. Second – D.Heckman. Discussion. Unanimously approved.**
- Old Business – Revised minutes from January's meeting were presented for review. **D.Hering moved to accept. Second - . D.Heckman. Discussion. Unanimously approved.**
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### Treasurer's Report

- Report
  - **B.Shields moved to approve as presented. Second – J.Neal. Discussion. Approved by unanimous verbal vote.**

### Trustee's Report

- No Report

### Director-At-Large Reports



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- Jeffrey Neal – Report
  - State Convention updates have been completed and documents will be posted soon.
- David Boland – Report
  - Rodeo progress update
- Stewart Black – Report
  - Microsoft extended ten (10) Microsoft 365 subscriptions to us as a non-profit organization. To be managed by David Hering. Contact him should you need

### Fundraising

- Report
- Upcoming event fliers presented for review. D.Boland moved to approve them individually. Second – D. Heckman. Discussion:
  - Saturday, April 10 - 90’s Country Hits
    - Concept with change to ensure background is more transparent. Approved by unanimous verbal vote.
  - May Date TBD - Car Wash
    - Concept with pending date change. Approved by unanimous verbal vote.
  - Saturday, May 8 – One “MOTHER” of a Show
    - Concept approved by unanimous verbal vote.
  - Saturday, June 12 – Miss Cow Patty Competition
    - Prefer to use the annual poster design. To be revisited at another meeting.
  - Saturday, July 10 – Let Freedom Ring
    - Approved by unanimous verbal vote.
  - Saturday, June 19 – Car Wash
  - Saturday, August 7 – Car Wash
    - All car wash poster concepts are the same and were approved previously.
  - Saturday, August 14 – Miss Closet Ball
    - Prefer to use the annual poster design. To be revisited at another meeting.
  - Saturday, September 11 – Cowboy Up!
    - Approved by unanimous verbal vote.
  - Saturday, October 9 – Country Harvest Fest
    - Approved by unanimous verbal vote.
  - Saturday, November 13 – Turn Back Time
    - Approved by unanimous verbal vote.
- The next Fundraising meeting will take place on the first Thursday of April. Please email [Fundraising@ngra.com](mailto:Fundraising@ngra.com) for the zoom information should you wish to join.

### Marketing

- Report
  - Were rodeo fliers posted on web site? Updated format is required for posting. D. Boland working to provide.
  - Digital Rodeo Ticket presented for review. **S.Black moved to accept. Second - D.Boland. Discussion.**
    - **Amended motion – approve ticket with the caveat of Boyd’s asset use approval or updated banner on the ticket site. D. Boland Second. Approved by unanimous verbal vote.**
    - **Approved by unanimous verbal vote.**

### Royalty Team



Minutes from the Board of Directors Meeting – March 15, 2021

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- No Report

Rodeo Planning Committee - RPC

- Report
- RPC Meetings – Second Tuesday of the month via zoom. Contact [RodeoDirector@ngra.com](mailto:RodeoDirector@ngra.com) for the zoom information.

Sponsorship

- Report

Unfinished Business

- Covered above.

New Business

**Quorum was met.**

General Membership

- Nominations for February Member of the Month:
  - **None received.**

Board Meeting was adjourned at 8:00 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary 2018-21