



Attendees:

Ken Hruby – Vice President
Jeffrey Neal– Secretary
David Hering – Treasurer
Bill Trunzo - Director
Guy Puglisi – Trustee
David Wright – Historian
Joseph Gurican
Robert Honeycutt
Gary Wiens

Phil Lombardi
Michael Yarborough
Ken Wells
David Wells
Scott Benton – via teleconference
Bob Townsend – Guest
David Parry – Guest
Morgan Floy - Guest

Board Members Absent:

Doug Graff – President
Carolyn Jones – Director
Laura Scott – Rodeo Director
David Blackwood – Parliamentarian

Vice - President called the meeting to order 6:34 p.m.

President's Report

- No report

Vice President's Report

- Membership – 87
- Requested nominations for February member of the month for activities performed in February.
- Bill Watkins for his work his design work for Fundraising
- 2015 Pride – Discussion on what presence we want to have this year and whether it has been determined if we will be able to get funds again as one of our major fundraising efforts.
- NGRA Tokens – fundraising effort is now underway. Need to make sure all members are promoting, selling these individual sponsorships
- Display case at Charlie's -- cannot discuss new expenditures until the 2015 budget is approved.
- Shepler's Discount to NGRA members – would like to confirm that we have an active discount. There is also a discount at Boot Barn for NGRA members.
- Member of the Year Election. Email ballots are out. Election closes next Sunday.

Secretary's Report

- Minutes from February meeting were presented. **D.Hering moved to approve. Second-B.Trunzo. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Treasurer's reports submitted.
- Reviewed financials from reports.
- **2015 Budget was presented by D.Hering for approval. Second-J.Neal. Discussion. Approved by unanimous verbal vote with discussed changes.**



Minutes from the Board of Directors Meeting – March 16, 2015

- 501-C-3 Status discussion – negotiations are underway with CPA but tax season is underway. Still needs further review

Trustee's Report

- No report.
- Board Elections – there are candidates for positions of President, Vice President, Secretary, Treasurer, and two Directors positions. Floor was opened for nominations for remaining positions.

Director-At-Large Reports

- Carolyn – report submitted.
- Bill – No report

Royalty Team

- No official report submitted.
- Outlined the events that were attended in February.
- Outlined some of the upcoming events that will be attended.

Fundraising

- Report submitted.
- Request approval for events at FLEX for the following dates:
 - April 25th
 - July 25th
 - Oct 25th
- **B.Trunzo moved to accept the July and October dates with Flex and instruction to the VP to dispatch a communication to the IGRA VP regarding Royalty date scheduling. Second-D.Hering. Discussion. Approved by verbal vote with one nay vote.**
- **G.Puglisi moved to host an event at Flex on a different date in April if the opportunity is presented to us. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- All members are reminded that if private event dates are scheduled on a calendar at any time through the year that they should always advise the Fundraising Committee to avoid scheduling conflicts.
- Discussion of flyer approval and timing in coordination with event approvals.
- **D.Hering moved that the marketing materials and flyers should be approved by the Board at least three months prior to each event. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- March 28th will be a Yard Sales to organize Gold and Silver Rush days.
- Items for Rodeo weekend are being planned.
- Arrangements have been made for a food truck outside of Charlie's the nights of our events.
- Token Fundraiser items are produced and available for people to sell.
- **Next fundraising meeting will be Tuesday, March 31st 6:30 p.m. at The Center.**

BigHorn Rodeo

- No report
- K.Hruby presented the beneficiaries for approval by the Board
 - The Sin Sity Sisters for hosting the Bar
 - Las Vegas Pride for hosting the Dunk Tank
 - The Men of Charlie's for hosting the Jail



Minutes from the Board of Directors Meeting – March 16, 2015

- There was no second to the motion so the Board did not vote.
- The Board would like to see a complete report with specifics on the beneficiaries to be reviewed at the next Board meeting as an action item for approval.
- Overview budget was included from Treasurer Report. But the Final Budget is due to be approved at this meeting and we have a lot of questions.
- Board reviewed the budget and made recommended changes to try and come to a clear number for review and approval.
- **BTrunzo moved to accept the budget as modified. Second-GPuglisi. Discussion. Approved by unanimous verbal vote.**
- **Future Meeting Schedule**
 - **March: 25th**
 - **April: 13th & 29th**
 - **May: 5th**

Public Relations

- No report

Historian

- No report

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.
- Any ideas for stories can be sent to News@NGRA.com

Unfinished Business

- None

New Business

- **GPuglisi moved to pay \$80 to update the glass in the Charlie's display case. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**

Quorum was met.

General Membership

- Requested nominations for February member of the month for activities performed in February.
 - Bill Watkins for designing the Token Sponsorship fundraising items.
- J.Neal moved to accept by acclamation. Approved by unanimous verbal vote.
- **Congratulations to Bill Watkins.**

- Formal complaint was given to the Board by B.Townsend with request to review. This will be reviewed by Executive Board appropriately.
- Formal complaint was given to the Board by G.Wiens with request to review. This will be reviewed by Executive Board appropriately.

Board adjourned at 8:36 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary