



Attendees:

Ken Hruby – President
Chris Due – Vice President
Jeffrey Neal– Secretary
David C. Wright - Director
Lorry King – Trustee
Doug Graff - Director
Kathy Alday – Director

Chris Sanders – Fundraising Director
Brenda Alday
Jeff Manning
David Wells
Ken Wells
Frankie Bear

Board Members Absent:
David Hering – Treasurer

President called the meeting to order 6:30 p.m. Quorum of Board was met.

President's Report

- Discussion of email related to mini-university, Jan 11-13.
- Membership renewals are due this month but the email didn't go out.
- Election Results:
 - Kathy Alday – President for 2018-19
 - Chris Sanders – Secretary for 2018-19
 - David C. Wright – Director for 2018

Vice President's Report

- Membership – 88
- Requested nominations for Member of the Month for November
 - Doug Graff for his work on the Royalty Competition

Secretary's Report

- **Minutes from October meeting were presented for review. D. Graff moved to approve. Second-D. Wright. Discussion. Approved by unanimous verbal vote with one abstention.**
- **J.Neal moved to schedule the 2018 meetings at The Center with the January and February meeting being moved one day to accommodate the holidays in those months. Second-D.Graff. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Have not seen the Royalty Sponsorship check yet from Charlie's. President will follow up with Treasurer and the bar to make sure we know when to receive it.

Trustee's Report

- Report submitted.
- Lorry was thanked for all her work at Trustee and will be stepping down after this meeting.



Director-At-Large Reports

- David – Report submitted.
- Doug – Thanked all those that assisted with the Royalty Competition
- Kathy – Report submitted. Attended the Meet-N-Greet with IGRA President, Candy Pratt. Also raised \$408 with Ricki's Event attempting to unite two groups at a Bilingual show which did a lot for generating excitement. Original plan was to split proceeds – but the group donated their half back to NGRA. We are very appreciative. Had an event at Flex, where there were 16 people total in the bar but we raised \$350 with \$120 being from Raffle tickets. Ken Wells and David Wells really worked hard to make it work. Great Job.

Fundraising

- Monthly meetings are moving to the Fourth Saturday of the month at Flex. It will allow us to be meeting against less other activities.
- Upcoming events:
 - Watch the Website for other activities
- **Submitted the Cowboy Bingo poster concept for approval. Second-D.Graff. Discussion. Approved with suggested changes.**

Royalty Team

- No Report submitted.
- Miss Christina Wayves is our new Miss NGRA 2018 and has already been participating
- Phat Patty has several minimum IGRA requirements and advised of two days through March that will be held to benefit IGRA. Also plans to host a separate show for NGRA that will not conflict with NGRA Fundraising schedule.

Rodeo Planning Committee - RPC

- Barrel race is coming along nicely. Contract is being circulated to the Board and we will be working on the Insurance to cover the event.
- Will be announcing selected members of the team and Officials that have been selected.
- Rodeo Poster contest is underway and closing at the end of this month. We have one submission so far.
- **Next RPC meeting is at 6:30pm at the Orleans Food Court on Wednesday, January 10.**

Sponsorship

- No Report

Historian

- Report submitted but no action items.

Volunteers

- Report submitted but no action items.

Newsletter

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

Unfinished Business

- None



New Business

- Men of Charlie's contest was held this past weekend and donated an additional amount so we will be receiving a \$460 check from them.

Quorum was met.

General Membership

- Requested nominations for Member of the Month for November
 - Doug Graff for his work on the Royalty Competition
- **J.Neal moved to accept by acclamation. Second-J.Neal. Approved by unanimous verbal vote.**
- **Congratulations Doug.**

Board Meeting was adjourned at 7:18 p.m.

Respectfully submitted,
Jeffrey Neal, NGRA Secretary