



Minutes from the Board of Directors Meeting – January 21, 2020

Attendees:

Kathy Alday – President	Troy Peter
Stewart Black – Vice President	Jamie Lee Sprague-Ballou
Bryan Shields – Secretary	Reverend Robert Fleming
David Hering – Treasurer	
Guy Puglisi - Trustee	
Jeffrey Neal – Director	
David Boland – Director	
David C. Wright – Director	
Brenda Alday – Marketing Director	
David Heckman – Fundraising Director	

Board Members Absent:

N/A

President called the meeting to order 6:36 p.m. Quorum of Board was met.

President's Report

- Report
- Thank you to Jeffrey for his term as NGRA Trustee. Welcome back to Guy stepping into the role.
- Gaming Permits have been obtained for 2020. Thank you Bryan for getting that all together.
- Montana Silversmith – has shipped the replacement spurs and has also returned our original invoiced payment.
- State Convention - needs to be scheduled and find a location.
- 1140 Almond Tree Lane - suite 305
- Saturday February, 29 9:30 am - ????
- Need bylaw packet and recommended changes by Friday
- September Board meeting falls on Rodeo Weekend on tear-down day. Recommended to move to the next week - 28th to help with participation.
- **J.Neal proposed to move the Sept board meeting from 21st to 28th. D.Boland Second. Discussion. Approved by unanimous verbal vote.**
- **President appointed D. Heckman for Fundraising Director. JNeal Second. Discussion. Approved by unanimous verbal vote.**
- **President appoints S.Black for Sponsorship Chair. D.Heckman Second. Discussion. Approved by unanimous verbal vote.**
- **President appoints J.Neal for Property Manager and Convention Chair. D.Heckman Second. Discussion. Approved by unanimous verbal vote.**

Vice President's Report

- No membership data available.
- Recommend that because the notice for renewals of membership went out late.... That the Board consider waiving the late fee.
- **S.Black moved to waive the late fees. D.Heckman Second. Discussion. Approved by unanimous verbal vote.**



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- S.Black advised that if you need ladders or badges orders -
- **S.Black moved to renew the Honorary Memberships for the Sin Sity Sisters of Perpetual Indulgence. D.Hering Second. Discussion. Approved by unanimous verbal vote.**
- **S.Black moved to award K.Alday her LifeTime Membership to be granted effective immediately as her term was extended in her position as President. D.Hering Second. Discussion. Approved with one abstention.**
- Member of the month - - called for. Pastor Robert Fleming for the MCC Church's amazing support of the Homeless Youth Stockings.

Secretary's Report

- **D.Heckman moved to accept the minutes from December. D.Bolan Second. Discussion. Approved by unanimous verbal vote with corrections.**
- If you are doing board work, please track your time for volunteer hours both for our own records and for any requested verifications. Forms will be provided in future for better time log. This includes meetings, committees, events, and deliver or general organization business.

Treasurer's Report

- Report submitted
- Presented review of year.
- Confirmed \$30 deposit that was "Giving Tuesday" from Facebook support
- Final Rodeo Budget provided from 2019 and that rodeo is charged.
- Rodeo Budget for 2020 has been provided

Trustee's Report

- Report
- Heading to Dallas this weekend for Board Meeting and RMS system training

Director-At-Large Reports

- David C. Wright – No Report
- Jeffrey Neal – No Report

Fundraising

- Report
- Committee met on a Sunday and did all the baskets for two months of events including bingos, and the team is set up for two months running and will continue to hold meetings periodically to restock.
- **JNeal moved to approve the concepts of the posters submitted. D.Boland Second. Discussion. Approved by unanimous verbal vote.**
- Discussion sponsorship logos to remove.

Royalty Team

- Team is busy meeting people, being present, and is planning to attend the AZ rodeo.
- 20,202.00 Goal has been set by the team for 2020.

Rodeo Planning Committee - RPC

- New Rule Books
- Rodeo Numbers – how that will work
- **RPC has asked to approve three organizations as the beneficiaries for 2020 BHR. D.Heckman Second. Discussion. Approved by unanimous verbal vote.**
 - Sin Sity Sisters drug assistance program
 - PFLAG



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- Wild at Heart Mustang Sanctuary
- **Poster for BigHorn Rodeo presented for review of concept. JNeal Second. Discussion. Approved by unanimous verbal vote with suggested changes.**

Sponsorship

- Report submitted.
- New Packet updated and circulated for input back to Sponsorship
- Requested that the buckle purchased be activated on the website so Sponsorships can be started immediately.
- Requested information for the plaques from IGRA for our two requested International Awards. Still have not be received.

Marketing

- Report submitted.

Unfinished Business

N/A

New Business

- **D.Boland asked if NGRA would take over payments of \$10 per month for the poster creation and marketing program, Lucid Press. JNeal Second. Discussion. Approved by unanimous verbal vote.**

Quorum was met.

General Membership

- Requested nominations for Member of the Month of November.
 - N/A
- **S.Black moved to accept Pastor Robert Fleming for the MCC Church's amazing support of the Stockings for Street Teens initiative. JNeal Second. Discussion Approved by unanimous verbal vote.**
- Honorary Memberships for the sisters were recommended by the Board. Discussion. Approved by unanimous verbal vote.

Board Meeting was adjourned at 7:42 p.m.

Minutes graciously taken by Jeffrey Neal, Director
Formatted by Bryan Shields, NGRA Secretary 2018-21