



Attendees:

Doug Graff – President
David Blackwood – Vice President
Jeffrey Neal– Secretary
David Hering - Treasurer
Bill Trunzo – Director
Joel Castillo – Director
Chris Reynolds – Director

Guy Puglisi – Trustee
Brent Rosinski
Jason Metzger
Ryan McPherson
Preston (Charli) Phillips

Board Members Absent:

Meeting called to order 6:30 p.m.

President's Report

- First Friday – still looking for a connection to get into fundraising
- President nominates B.Rosinski to the open director

Vice President's Report

- Report submitted.
- Current membership is at 102.
- Requested nominations for July member of the month for activities performed in June:
 - Doug Graff for hosting the charity garage sale – Declined.

Secretary's Report

- Minutes from July meeting were presented. **D.Hering moved to approve the minutes. Second-J.Castillo. Discussion. Approved by verbal vote with one abstention.**

Treasurer's Report

- Report submitted.
- Updated financials from the last three events (Chuckwagon, Disco, Garage)
- Pride – still need one more board approved person to work cash window. Let D.Hering know if you are interested. Carolyn Jones is keeping the master volunteer list for the front entrance as well.

Trustee's Report

- D.Hering moved to authorize G.Puglisi to submit the membership application for next year to IGRA. Second-D.Blackwood. Discussion. Approved by unanimous verbal vote.
- HSRA may default on their territory at the next convention. The board was reminded that any territory would revert back to NORA as a part of the state region.
- G.Puglisi will attempt to receive a copy of the mailing list from HSRA to be sure to include their members in an association for IGRA purposes.
- Convention will be in November 15-17. Please make sure to let the Trustee or a Board member know of your interest to be a delegate by the next board meeting in September.



Director-At-Large Reports

- Bill – gave quick update on the pride float.
- **B.Trunzo moved to allocate up to \$250 for Pride Parade expenses. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- Chris – attended
- Joel – no report

PR Director –

- Getting information out

Royalty Team

- Discussed logistics for Katrina's Brunch.

Fundraising

- Report Submitted
- Reviewed meetings from July 30th and August 15th.
- **Committee moves to move the Sunday afternoon Charlie's events to quarterly. Second-G.Puglisi. Discussion. Approved by unanimous verbal vote.**
- **Committee moves to adjust the date of the October event from 20th to 26th. Removes conflict from Finals. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **Committee moves to schedule an event at Club Metro for Sunday, Sept 29 from 4-9pm. Second-G.Puglisi. Discussion. \$5 beer bust for NGRA. Approved by unanimous verbal vote.**
- Have an event scheduled on November 29th at Flex. But now that is royalty competition weekend. Committee has asked Royalty Competition Director to take that event to coordinate for the weekend.
- Upcoming Events
 - Aug 30 – Flex – Hot August Nights
 - Sep 14 – Charlie's – Viva Mexico
 - Sept 29 – Club Metro – Beer Bust Social
 - Oct 6 – Charlie's – Royalty Chuckwagon
 - Oct 12 – Charlie's - Boys Night Out
 - Oct 26 – The Garage – Beer Bust
 - **Next fundraising meeting Tuesday, September 10th @ 6:30 p.m. at The Center.**

BigHorn Rodeo

- Rant & Rave meeting was held last week. Lots of ideas were presented and Jeffrey is still sifting through all the data.
- RPC will meet the second Monday of the month at the Center at 6:30 p.m. All are welcome.
- Anyone interested in any positions please reach out to the rodeo director at RodeoDirector@ngra.com.

Newsletter

- Deadline for submissions for pictures, articles and information is 23rd for the next newsletter.



Royalty Competition

- D. Blackwood presented the candidates list:
 - Mr. Jason Metzger and Brent Rosinski
 - Miss Alotta Trash (Ryan McPherson)
 - MsTer Preston (Charli) Phillips

- Presentation by the Royalty Contestants of a Fundraising Proposal in conjunction with their work towards the competition.
- **D.Blackwood moved to accept the team proposal. Second-C.Reynolds. Discussion. Approved by unanimous verbal vote.**

Unfinished Business

- None

New Business

- Proposal to Standing Rule 1 - Royalty

Quorum was established.

General Membership

- Nominations for August Member of the Month.
 - Doug Graff for hosting the garage sale. Declined.
 - Eddie Krein for his work for fundraising efforts and events
 - No further nominations.
 - D.Blackwood moved to accept Eddie Krien by acclamation. Second-J.Neal. Approved with one abstension.
- Congratulations to Eddie Krein.

- One candidate expressed interest in the Trustee position for next term.
- J.Castillo nominated Guy as candidate for Trustee for the next term.
- Reviewed general announcements from those present.

Board adjourned at 7:52 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary