



Attendees:

Shaun Franklin-Sewell – President
Colin Moulton – Vice President
David Hering - Treasurer
Brian Rogers – Member at Large
Ken Wells – Member at Large
David Blackwood – Past President

Jason Jewell.
Randy Grant
Joel Castillo
Curtiss Lewis
James Johnson

Board Members Absent:

Jeffrey Neal– Secretary
Chris Due – Member at Large
Guy Puglisi – Trustee

Meeting called to order at 6:37 p.m.

President's Report

- Report submitted.
- Appointments
 - Brian Maley as 4th Member At Large. B.Rogers moved to accept. D.Hering-second. Approved by unanimous verbal vote.
 - President decided there would be no Royalty Liaison position this year.
 - President nominated himself to be Fundraising Chairperson. D.Hering-Second. Approved by unanimous verbal vote.

Vice President's Report

- Report submitted.
- Current membership is at 44 with two new members this month.
- Nominations for member of the month will be handled in General Membership.

Secretary's Report

- Minutes from December meeting were presented. **C.Moulton moved to accept. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Review of the Finances.
- First installment of “We Care About Rodeo” received \$237.00
- Reviewing and voting on 2012 Budgets at the next BOD meeting.
- Board members please submit your Budgetary Suggestions and requirements to Treasurer no later than February 1.

Trustee's Report

- Report submitted

Member-At-Large Reports



- Ken – no report
- Brian – Report submitted.

Royalty/Fundraising Report

- Report submitted
- **B.Rogers moved to accept the date changes for February NGRA night at Charlie's, and Name Change for Fun Hog Ranch dates from Grub /N Gulp to Boot Scootin' Sundays. C.Moulton-second. Approved with unanimous verbal vote.**

BigHorn Rodeo 15

- Meeting minutes submitted.
- Discussions about Sponsorship Coordinator and Buckle Sponsorship Chair.
- President to draft a letter to Rodeo Director.

Newsletter

- The next deadline for submissions for pictures, articles and information is Jan 23rd for the February newsletter.

Quorum was established.

General Membership

- Nominations requested for December Member of the Month
 - David Blackwood for his help with the Royalty Competition
 - Rick Raymond for his help with flyers
 - **Congratulations to Rick Raymond, January Member of the Month.**
- Membership Drive at Charlie's on February 4th.
- **C.Moulton moved to accept the Membership Drive event with changes, B.Rogers-Second. Approved with unanimous verbal vote.**

Unfinished Business

- None

New Business

- None

Board adjourned at 8:16 p.m.

Respectfully submitted.

Ken Wells for
Jeffrey Neal
NGRA Secretary