



## Minutes from the Board of Directors Meeting – November 18, 2019

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### Attendees:

Kathy Alday – President	Justin Bradshaw
Stewart Black – Vice President	Troy Peter
Bryan Shields – Secretary	Reverend Robert Fleming
David Hering – Treasurer	
David Boland - Director	
David Heckman – Fundraising Director	
Brenda Alday – Rodeo Director	

### Board Members Absent:

Jeffrey Neal – Trustee  
David C. Wright – Director

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President called the meeting to order 6:45 p.m. Quorum of Board was met.

### President's Report

- Report
- Thank you to everyone for your hard work and support! BigHorn Rodeo 2019 was a huge success!
- Reminder: Board reports need to be turned in on time without exception on the second Monday of the month. We need time to review the packet in order to formulate questions or be prepared with concerns prior to our meetings.
- The Court has offered us a table at Coronation for \$450.00 **David Heckman moved to pay the \$450.00 to secure table and other inclusions (full page ad in program, loaning of 4 radios). Second- D. Hering. Discussion. Approved by majority verbal vote.**

### Vice President's Report

- Membership – 79 total, 73 voting
- Please be aware membership dues are due by 12/31/19. Online renewal will be open on 12/01/19. An email reminder will be sent out to all members.
- Requested nominations for Member of the Month for October.
  - David Heckman nominated Brian Smith for opening up Funny Farms to our group and providing valuable information and experience.

### Secretary's Report

- **Minutes from October meeting were presented for review. D. Heckman moved to accept. Second – D.Boland. Discussion. Approved by majority verbal vote. K. Alday and D. Hering abstained.**

### Treasurer's Report

- Reports submitted
- **David Heckman moved to approve reports as presented with the addendum of not posting report and sales tax variance. D. Boland. Discussion. Approved by majority verbal vote.**

### Trustee's Report

- IGRA Convention is this weekend. Our team will be leaving Thursday to represent and will return with updates.
- Congratulation to Miss Boosty CarMichael! Thank you for proudly representing NGRA at IGRA World Rodeo Finals. You will be a fabulous Miss IGRA 1<sup>st</sup> Runner Up.

### Director-At-Large Reports

- David C. Wright – No Report.



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- David Boland – Report.
  - Huge thanks to everyone who supported my candidate show!
  - Event poster for Stockings for Street Teens was also approved by PFLAG and has been distributed
  - Event posters for the below listed events were presented for concept approval:
    - 2020 Cowboy Bingos
    - January 11 – Year of Vision
    - February 8 – Redneck Romance
    - March 14 – Irish I Was a Cowboy
    - April 11 – Miss Cow Patty
  - David Heckman moved to approve the concepts as presented with changes discussed. Second - D. Hering. Discussion. Unanimously approved by majority verbal vote.

### Fundraising

- No Report
- Supplies have been moved to the newly acquired storage unit. Thank you to all who helped with this move!
- The next fundraising meeting will take place on the Second Wednesday of the month at the Alday home at 6:30 p.m. Please join us if you'd like to get involved!

### Royalty Team

- Report submitted
- Proceeds of the 2019 BigHorn Rodeo to be distributed as follows:
  - Funny Farm Mustangs - \$6,000.00
  - TransPride - \$6,000.00
  - Contingency Fund - \$2,000.00
  - Any remaining balance to go to 2020 BigHorn Rodeo specifically for marketing purposes
  - **David Heckman moved to approve the beneficiary distribution as noted and discussed. Second – D. Boland. Discussion. 5 Ayes, 1 Nay. Vote passes by majority verbal vote.**

### Rodeo Planning Committee - RPC

- Report submitted

### Sponsorship

- Report submitted.
- Follow ups are happening with Grateful Water. More details to come at a later date.

### Royalty Competition Updates

- Judges have been contacted.

### Unfinished Business

N/A

### New Business

- Election Results:
  - President – Kathy Alday
  - Secretary – Bryan Shields
  - Director at Large – Jeffrey Neal
  - Director at Large – David Wright
  - Director at Large – David Boland



Congratulations to all!

**Quorum was met.**

General Membership

- Royalty Discretionary Fund
  - **David Heckman moved to ratify the standing rules to include the Royalty Discretion Fund verbiage. Second – D.Hering. Discussion. Unanimously approved by verbal vote.**
- Requested nominations for Member of the Month of September.
  - Brenda Alday nominated Reverend Robert Fleming for helping promote our events to the community and his congregation
- Robert is confirmed by secret ballot acclamation. Congratulations and thank you Robert!

Board Meeting was adjourned at 7:58 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary