



Minutes from the Board of Directors Meeting – July 20, 2022

Attendees:

Kathy Alday – President	David Boland
Stewart Black – Vice President	Christopher Sanders
Bryan Shields – Secretary	Christopher Aguilar
David Hering – Treasurer Guy	Drew Owens/Natalie Blaze
Puglisi - Trustee	Billy Pierro/Sister Prudence
Brenda Alday – Rodeo Director	
Robert Fleming – Director	
Jason Dyer - Director	
Jeffrey Neal – Director	

Board Members Absent:

N/A

President called the meeting to order 7:00 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- It's been a busy month. Thank you to all who helped with our events!
- Kathy appointed Jeffrey Neal as Royalty Chairperson for 2022. **D.Hering moved to approve. Second – R. Fleming. Motion passed by unanimous verbal vote.**

Vice President's Report

- 66 Listed members: 11 Honorary, 38 Annual, 17 Lifetime, 55 total voting members.
- Report Submitted
- Confirmed eligibility for Drew Owens/Natalie Blaze to run
- Approval of member Mark Davidson, aka Chris Aguilar, of North Star Gay Rodeo Association. Approved by unanimous verbal vote.

Secretary's Report

- Minutes from June meeting were presented for review. **D. Hering moved to approve with one edit to membership numbers. Second – G. Puglisi. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- Report Submitted
- Guy Puglisi moved to accept as presented. **Second – S. Black. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No Report Submitted
- Need two judges for Finals. Please let Guy Puglisi know if you are interested.

Director-At-Large Reports

- Jeffrey Neal – Report Submitted
- Robert Fleming – Report Submitted
- Jason Dyer – Report Submitted

Rodeo Planning Committee - RPC

- Report Submitted
- Meeting Minutes Submitted
- Buckles will be in next week!
- We are down to one buckle left to sponsor. Please send any leads our way!



Minutes from the Board of Directors Meeting – July 20, 2022

- Billy Pierro/Sister Prudence asked to purchase on behalf of the Sin Sity Sisters. Thank you so much!
- Rodeo volunteers are needed, especially for setup and strike. Please reach out to Brenda Alday if you are interested.
- Discussion regarding online rodeo registration.

Marketing

- Report Submitted

Sponsorship

- Report Submitted
- Ads for rodeo program are needed from sponsors asap!

Fundraising

- Report Submitted
- Thank you to everyone who came out to assist with the car wash!

Royalty Team

- Report Submitted
- Kudos on how lively the shows have become! Thank you for all your hard work.

Unfinished Business

- David Hering moved to approve April Minutes with the edit of 66 members and May Minutes with the edit of 66 members and adding David Heckman's last name to the note about his resignation. **Second – J. Neal. Discussion. Approved by unanimous verbal vote.**

New Business

- NGRA merch conversation.
- David Hering asked to clarify timing for rodeo registration. Brenda Alday confirmed registration will be from 5-7 p.m.
- Delegates are needed for IGRA Convention in Denton (*near Dallas*) Texas in November. Must confirm by next board meeting to comply with deadline. Please reach out to Guy Puglisi if you're planning to attend.

Quorum was met.

General Membership

- Sister Prudence – Please join us to celebrate the Sin Sity Sisters Birthday at Jimmy's at Madisons. The event will run from 11a-3p. Show starts at 1p. Hope to see you there!
- Kathy moved to accommodate 6 delegates and 5 alternates fees for IGRA Convention 2022 of \$135 per person. **Second – D.Hering. Discussion. Approved via unanimous verbal vote.**

General membership was excused, and Executive Session was called.

Board Meeting was adjourned at 8:20 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-2023