



Minutes from the Board of Directors Meeting – November 16, 2020

Attendees:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
David Boland – Rodeo Director
David Heckman – Fundraising Director
David Wright - Director
Brenda Alday – Marketing Director
Jeffrey Neal – Director

Troy Peter

Board Members Absent:

Guy Puglisi – Trustee
David Hering – Treasurer

President called the meeting to order 7:01 p.m. Quorum of Board was met.

President's Report

- Report

Vice President's Report

- 66 Current Members
- Requested nominations for September Member of the Month:
 - Shelby Rae Phillips CarMichael (Brenda Alday) for her outstanding efforts assisting with fundraising, going above and beyond the scope of Royalty duties.

Secretary's Report

- **Minutes from September's meeting were presented for review. D.Heckman moved to accept. Second – D.Wright. Discussion. Approved by unanimous verbal vote.**

Treasurer's Report

- No Report

Trustee's Report

- No Report

Director-At-Large Reports

- David C. Wright – Report
 - Boot Barn offers NGRA Members a 10% discount on purchases. Thank you Boot Barn!
- Jeffrey Neal – No Report
 - Ballots for election to include the following candidates for positions:
Vice President: **David Heckman**
Treasurer: **David Hering**
Directors At Large: **David Boland, Stewart Black, David C. Wright, Robert Fleming, Jeffrey Neal**
 - Interest received for Fundraising Director: **Jim Carnes**
 - **Photos and Bios need to be sent to Jeffrey Neal director@ngra.com and David Hering treasurer@ngra.com**
- David Boland – Report



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Fundraising

- Report
- The next Fundraising meeting will take place on the first Thursday of December. Please email Fundraising@ngra.com for the location should you wish to join.
- **Cowboy Confections** bake sale ad is presented for review. **D.Heckman moved to approve design concepts. Second - B.Shields. Discussion. Approved by unanimous verbal vote.**
 - Royalty Team will bake the items and ship them to the customers. Reach out to volunteer!

Marketing

- No Report

Royalty Team

- No Report
- Keystone State Rodeo may occur and be an unsanctioned rodeo. Troy intends to attend and represent, if so.

Rodeo Planning Committee - RPC

- Report
 - The next Rodeo Planning Committee meeting is second Tuesday of December (12/8). Contact RodeoDirector@ngra.com for information on how to get involved and attend!

Sponsorship

- Report.
- Giving Tuesday is December 1st! Smile.Amazon.com and Smiths Inspiring Donations are great ways to give as well! Please share and inspire people to donate.

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - **None received.**
 - J.Neal moved to accept Shelby Rae Phillips CarMichael (Brenda Alday) by acclamation. Second – D.Wright. Approved by unanimous verbal vote. Congratulations and thank you!

Board Meeting was adjourned at 7:33 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21