



Minutes from the Board of Directors Meeting – October 15, 2012

Attendees:

Shaun Franklin-Sewell – President	Chris Reynolds
Colin Moulton – Vice President	Laura Scott
Jeffrey Neal– Secretary	Carolyn Jones
David Hering - Treasurer	Barry Jones
Joel Castillo – Director	Brian Rogers
Brian Maley – Director	Brenton Lago
Jason Jewel – Director	West Fisher
Randy Grant - Director	
Curtiss Lewis	
Guy Puglisi – Trustee	

Board Members Absent:

David Blackwood - Parliamentarian

Meeting called to order 6:31 p.m.

President's Report

- No Fundraising report but the team will try to meet in the next few weeks.
- Chris Reynolds outlined the Bar Crawl activities for November at Convention.
- NGRA needs to get the Delegates to Convention registered. An email blast will be sent out to the membership to complete the slate of representatives.
- Rodeo Director Candidate – Laura Scott
 - Open discussion interview with the Board.
 - Outlined opportunities for RPC improvements
 - Considering night rodeo, May 10/11
- **J.Castillo moved to accept Laura Scott as Rodeo Director. C.Moulton-Second. Approved by unanimous verbal vote.**

Vice President's Report

- Report submitted.
- Current membership is at 118.
- Nominations for member of the month for September
 - Brian Rogers for his work on the front gate of Pride
 - Sabel D'Zyre – for sharing her talents at all the event in the month.

Secretary's Report

- Minutes from September meeting were presented. **C.Moulton moved to accept. Second-D.Hering. Discussion of a few minor corrections. Approved by verbal vote with one abstention.**
- Reminder to please get reports to me the Monday before the meeting so the Agenda and Board Packet can be sent out.



Treasurer's Report

- Report Submitted
- Reviewed Fundraising, Royalty Discretionary Fund, and BigHorn 16 Fundraising to date.
- **D. Hering moved to earmark the funds from NCOD's donation to the Rodeo Fund. R.Grant-Second. Discussion. Approved by unanimous verbal vote.**

Trustee's Report

- No report.
- Questioned some items that were discussed but were not in the minutes. Secretary will attempt to put all discussions, even if they do not have action items, into the recorded minutes.
- 2013 Rodeo application must be submitted to IGRA Secretary prior to November 1.
- Guy worked to fill to openings of Convention Delegates.
- NGRA mounted flag is needed at Finals. Jeffrey will check in storage.

Director-At-Large Reports

- Bryan – no report
- Jason – no report
- Joel – no report
- Randy – no report

Royalty Team

- Joel is waiting to hear back from Drink & Drag for an upcoming event.

Royalty Competition

- Candidates had first fundraising making \$715
- Another event is scheduled for 11/17 – Cowboys and Leather
- Candidate Sashes have been presented.
- Crowns and pins have been ordered.
- Chris is working on the Judges list.
- Questions needed for competition interviews are needed by the first week of November from the current Royalty Team.
- Interviews are set to be at the Center.
- Taylor Trash is handling the ordering of the 2013 Royalty sashes.
- Candidates were excused for review of the possible judges list.
- B.Rogers suggested that the rules surrounding the selection of judges be better outlined in our Royalty Competition rules.
- **J.Neal moved to approve the Cowboys and Leather event for the Candidates on 11/17. B.Maley-Second. Discussion. Approved by unanimous verbal vote.**

BigHorn Rodeo 16

- Budget will be ready for next month's meeting.

Newsletter

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



Historian

- No report

Convention

- Brian Rogers provided an update and general information on what is coming for Convention.
- Any volunteers should send an email to the link from the IGRA Website for Convention.

Quorum was established.

General Membership

- Nominations requested for ay Member of the Month for work done in September.
 - Brian Rogers for his work on the front gate of Pride
 - Sabel D’Zyre – for sharing her talents at all the event in the month.
- Congratulations to Sabel!

Unfinished Business

- Jail needs to be picked up from Horseman’s Park. Laura Scott will coordinate this.

New Business

- Tickets for WGRF were donated for use by an NGRA Member.
- BigHorn Rodeo 2013 dates of May 10-11
- **J.Castillo moved to accept the rodeo dates. R.Grant – Second. Discussion. Approved by unanimous verbal vote.**

Board adjourned at 7:47 p.m.

Respectfully submitted,

Jeffrey Neal
NGRA Secretary