



## Minutes from the Board of Directors Meeting – July 15, 2019

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### Attendees:

Kathy Alday – President	David Boland
Stewart Black – Vice President	Ken Wells
Bryan Shields – Secretary	David Wells
David Hering – Treasurer	Troy Peters
Jeffrey Neal – Trustee	Jill Smith
David C. Wright – Director	Brian Smith
David Heckman – Fundraising Director	
Brenda Alday – Rodeo Director	

### Board Members Absent:

N/A

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President called the meeting to order 6:39 p.m. Quorum of Board was met.

### President's Report

- Kathy appoints David Boland as Director at Large. Approved by majority verbal vote.
- Thank you all for all that you do!

### Vice President's Report

- Membership – 65
- Come out and support Bootsy for her IGRA fundraiser on Saturday, July 20<sup>th</sup> at 8 p.m. at Flex Cocktail Lounge
- Requested nominations for Member of the Month for June
  - Kathy Alday nominated Brenda Alday for her dedication and stepping out of her comfort zone and performing at recent events, ensuring we have enough performers

### Secretary's Report

- **Minutes from June meeting were presented for review. J. Neal moved to accept. Second – D. Heckman. Discussion. Approved by majority verbal vote.**

### Treasurer's Report

- Reports submitted. David Boland moved to approve report as submitted. Approved

### Trustee's Report

- Report submitted
- Guy Puglisi voted Trustee

### Director-At-Large Reports

- David C. Wright – Report.

### Fundraising

- Report submitted.
- Second Wednesday of the month is the next meeting at the Alday home.



#### Royalty Team

- Report submitted
- **Royalty Competition Updates -**

#### Rodeo Planning Committee - RPC

- Report submitted
- Everything is coming together.
- In great need of buckles sales and sponsorships. All help is greatly appreciated
- There are added incentive package for buckle sponsorships
- Volunteers - Please sign up to volunteer at rodeo via NGRA.com
- Next RPC meeting is July 24<sup>th</sup>. See Brenda, Stewart or David Boland for location.

#### Sponsorship

- Report submitted
- **Stewart Black moved to share one or all of the presented Gun Oil and Pink ads on social media in return for them sharing our Rodeo ad on their social media accounts. Second - D. Heckman. Discussion. Seven ayes. One nay. Motion passes.**

#### Unfinished Business

#### New Business

- Car wash posters presented for review. **D. Heckman moved to approve as presented. Second – D. Boland. Discussion. Approved by majority verbal vote.**

**Quorum was met.**

#### General Membership

- Requested nominations for Member of the Month for June
  - N/A
- S. Black moved to accept Brenda Alday by acclamation. Congratulations Brenda!

Board Meeting was adjourned at 7:39 p.m.

Respectfully submitted,  
Bryan Shields, NGRA Secretary