

The meeting was called to order by President Blackwood at 6:41 p.m.

David Blackwood – President
Joel Castillo – Vice President
Ric Franklin
Jeffrey Neal– Secretary
Chris Reynolds
David Hering - Treasurer
Randy Grant
Winsor Cooper III – Member at Large
Bill Watkins
Shaun Sewell
JD Jensen

Board Members Absent: Mitch Gill – Member at Large Doug Graff – Member at Large Colin Moulton – Member at Large Brian Rogers – Trustee

# President's Report

- Report submitted.
- Listed events attended this month.

# Vice President's Report

- Report submitted.
- No new members this month.
- Nominations requested for Member of the Month for September.
  - Katrina, aka Bill Trunzo for the recent Brunch Event
  - Brian Rogers for his work on WGRF and HIP Project
  - Bill Watkins for his work on HIP Project
- Nomination for Honorary Membership
  - Rod Kerezsi, Owner of American Male Salons for being an ally to NGRA in the past.

## Secretary's Report

- Minutes from Sept meeting were presented. J.Castillo moved to accept. Second-W. Cooper III. Approved by unanimous verbal vote.

# Treasurer's Report

- Report submitted.
- Reviewed financial accounts and balances.
- Several items upcoming that need to be paid.
  - Income Taxes still need to be paid. Has averaged \$1,300 in past years.
  - Convention Delegate costs: \$1,000
  - Coronation \$400



#### Trustee's Report

- No Report submitted.
- Nominations for IGRA International Appreciation Awards are:
  - 1. QVegas
  - 2. Chris Saldana Channel 8 News
  - 3. Ernie Yuen
  - 4. Kelly McFarlane-Smith QVegas
  - 5. The Center

Secret Ballot taken. Chris Saldana will receive an International Award for his support of the community and the organization.

J.Castillo moved only to give one award this year since no clear second was evident. Second-D. Hering. Approved by unanimous verbal vote.

### Member-At-Large Reports

Windsor – No Report

## **Fundraising Report**

- Report submitted.
  - Three people attended the last Fundraising meeting
  - November
    - The Music of Grease, Grease 2, and Olivia Newton John
    - Raffle prizes, Jello Shots, Beer Bust and hopefully a signed "Sandy" doll
  - December
    - Sabel's Suicide Drag
    - Beer Bust
  - Charlie's Days of Christmas
    - Country Christmas
    - Everyone's a Winner envelopes, silent auction, live auction of Holiday Wreaths (donated by various other organizations)
  - January
    - NGRA's Amazingly Fabulous Race
    - Scavenger Hun inside Charlie's during dance breaks, Jell-o Shots, Beer bust, Raflles, Auctions
  - February
    - Generally coincides with AGRA Rodeo
    - Hearts on Fire Rock & Roll geared
    - Heart Candy & Heart Candy Grams, Jell-O Shots, beer bust, Raffles, Auctions
  - March
    - Miss Cow Patty
  - April
    - Miss Closet Ball
  - May
    - Sabel's Suicide Drag Part 2

D.Hering moved to approve the events. Second-W.Cooper,III Approved by unanimous verbal vote.



#### 2010 Royalty Team

- No report submitted
- JD advised the Board that he will not be able to attend Finals next weekend due to personal and financial reasons.
- Kimberlee advised that November 9<sup>th</sup> she has been given a last hurrah at Kruzin. Kimberlee would like to split any proceeds between her Travel Fund and BigHorn 14.
- D.Hering moved to accept the split for proceeds from that night. Second-W.Cooper III. Approved by unanimous verbal vote.
- Chris Reynolds advised that the League of Gentlemen will be hosting their November Event as a Fundraiser for Kimberlee's Travel Fund.

# The President turned the meeting over to the Vice President to Chair at 7:33 p.m. to discuss the Royalty Competition.

## 2011 Royalty Competition

- No Report submitted.
- List of Competition Questions has been received by the Vice President from the current Royalty Team
- Chris Reynolds advised the Board that he is feeling very uncomfortable that there is a communication issue with the Royalty Competition Coordinator. They do not feel prepared for the events coming up and there seems to be a lot going on and they don't have anywhere to turn to for any support.
- W.Cooper III moved to have JD Jensen and Joel Castillo be appointed to replace the current Royalty Competition Coordinator. Second-J.Neal. Approved with one abstention.
- Discussion of Budget Line Items \$1,100
  - Crown \$100
  - Sashes 5x \$100 = \$500
  - Pins 5x \$25 = \$125
  - Flowers \$125
  - Decorations \$200 Seed money to Charlie's
  - Printing \$50
- J.Neal moved to accept the proposed budget not to exceed \$1,100. Second-W.Cooper, III. Passed with two abstentions.
- Discussion on honoring the 10-year Royalty each year. It was discussed that the reason that 10-year Anniversary buckles were awarded at Competition was that the first 10-years Royalty Teams were not given buckles at step down. All of those were given buckles to honor their reign. All royalty teams since have been awarded buckles at step-down so there will be no anniversary buckle in addition to a step down buckle.

# Meeting Chair returned to the President at 8:03 p.m.

## Rodeo Director

Next meeting is after Finals.

## Newletter

- Next BigHorn Gazette will be out shortly.



Submissions for pictures, articles and information is the 23<sup>rd</sup> of each month.

#### **Unfinished Business**

- Royalty Competition Budget has not been submitted or approved. Still waiting on the Competition Chair to provide this information. Treasurer will not cut checks for expenses until the budget is approved.

# **New Business**

- Center Sponsorship Moved off because of the vote on the Candidate proposal
- Court Coronation. We have been offered \$400 sponsorship that will provide us a Table and a
  Full page add for the Coronation program. B.Rogers moved to approve up to \$400 for a Table
  and Ad for the Coronation event. Second-D.Hering. Approved with unanimous verbal
  vote.
- Bylaws have some perceived changes that may not have been incorporated. Verification of this has to be reviewed and confirmed. Board directed Secretary to get this done immediately and coordinate with the State Convention Chair to confirm the missing items.

Adjourned at 8:22 p.m.

Respectfully submitted.

Jeffrey Neal NGRA Secretary

# NGRA – General Membership Meeting – Minutes 10/18/10

## Attendees:

David Blackwood, President
Joel Castillo, Vice President
Jeffrey Neal, Secretary
David Herring, Treasurer
Winsor Cooper III – Member at Large
Bill Watkins
JD Jensen
Chris Reynolds
Randy Grant
Guy Puglisi

Shaun Sewell

## **Board Members Absent:**

Colin Moulton – Member at Large Mitch Gill – Member at Large Doug Graff – Member at Large Brian Rogers - Trustee

Meeting called to order by President Blackwood at 8:30 p.m.

B.Watkins moved to skip over the reading of the reports from the Board Meeting seeing there were no changes in attendance. Second-W.Cooper III. Approved with unanimous verbal vote. Approved with unanimous verbal vote.

# President's Report

- Listed events attended this month.

#### Vice President's Report

- Nominations for Member of the Month for August 2010.
  - o Katrina, aka Bill Trunzo for the recent Brunch Event
  - o Brian Rogers for his work on WGRF and HIP Project
  - o Bill Watkins for his work on HIP Project
- Honorary membership recommendation.
  - Rod Kerezsi, Owner of American Male Salons for being an ally to NGRA in the past. Second-JD Jensen. Approved by acclamation.

## Secretary's Report

- Minutes from September were presented for approval. Two changes made.

J.Castillo moved. Second-C.Reynolds. Moved with unanimous verbal vote.

## Treasurer's Report

- Review of the current financial status
- No new items discussed.

#### Trustee's Report

- No new items discussed.

# Members At Large Reports

No new reports.

# **Fundraising Report**

- November
  - The Music of Grease, Grease 2, and Olivia Newton John
  - Raffle prizes, Jello Shots, Beer Bust and hopefully a signed "Sandy" doll
- December
  - Sabel's Suicide Drag
  - Beer Bust
- Charlie's Days of Christmas
  - Country Christmas
  - Everyone's a Winner envelopes, silent auction, live auction of Holiday Wreaths (donated by various other organizations)
- January
  - NGRA's Amazingly Fabulous Race
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- March
  - Miss Cow Patty
- April
  - Miss Closet Ball
- May
  - Sabel's Suicide Drag Part 2

#### Rodeo Director

- Next meeting will be after Finals is over. Watch the Calendar for more information.

#### Newsletter

Deadline is 23<sup>rd</sup> for any submissions.

#### Old Business

B.Rogers moved at last months Board of Directors meeting to create a Standing Rule to authorize the Board to entertain and approve hardship exceptions in regards to the meeting attendance requirements for the 2011 Royalty Competition only. Second-J.D. Jensen. Approved with three abstensions via a hand count.

#### **New Business**

Discussion on how the new variance approved in Old Business so that the Board has some direction for consideration. Decided that the Candidates will be notified and that

The Board will accept written explanation and the Candidate are encouraged to be at the meeting to defend their statements and request.

Meeting Adjourned – 8:43 p.m.

Respectfully submitted.

Jeffrey Neal NGRA - Secretary