

The meeting was called to order by President Blackwood at 6:36 p.m.

David Blackwood - President Ric Franklin Joel Castillo – Vice President Laura Scott Jeffrey Neal-Secretary Bill Watkins David Herring – Treasurer Bill Trunzo Winsor Cooper III – Member at Large Jason C. Colin Moulton – Member at Large JD Jensen Doug Graff - Member at Large Tony Clark Mitch Gill – Member at Large Eddie Krien Brian Rogers - Trustee Sister Sioux

Shaun Sewell, Past President

Board Members Absent:

Welcome to everyone.

Thank you to the members of the Board that are stepping down.

Election Results: Joel Castillo won the run off election for Vice President. Congratulations Joel.

Sin Sity Sisters – Sister Sioux & Sister Nina came to share what the SSS program is all about this year. They are reaching out to each of the organizations in the community to create a broader support base. SSS is coming up on the 5th birthday this year and they are seeing so much success that they want to branch out a bit. They are starting a College of Cardinals to be aboard of working members that will oversee, assist and direct them for grant writing, application processes, and to help with the multitude of paperwork and effort to keep on with the pharmaceutical programs. They will be holding a meeting June 3rd to begin the organization and general discussions with any community members that wish to attend.

President's Report

- Report submitted.
- David outlined all the community events he has been to in the last month.
- Thanks to the old board and welcome to the new Board

Vice President's Report

- Report submitted.
- Membership at 98.
- Opened floor for nominations for April Member of the Month.
 - Jason C. for his participation with Pride, personal donations, and support of the recent fundraisers.
 - Bill Watkins for his support and coordination of Miss Cow Patty

Secretary's Report

Minutes from April meeting were presented. B.Rogers Moved to accept. C.Moulton - Second. Approved with one abstention.



Treasurer's Report

- Report submitted.
- \$1,488.40 raised in April.
- Reviewed the status and balances of the accounts.
- Several bills are coming due including the Income Tax Prep.
- Review of the Approved Organizational Budget and where we are spending against it.

Trustee's Report

- Report submitted.
- Brian thanked everyone on behalf of Pride for all the work done to make Pride a success. NGRA did awesome.
- Brian advised of further issues with the licensing at Horseman's Park. There is still discussions and Brian will be attending another meeting to help hash out the process to make it easier.
- Brian advised of his weekend activities coming up at the IGRA Board meeting in OKC on Memorial Day Weekend.
- Brian covered upcoming activities for Finals and is visiting Avi Resort again in the next weeks.
- Brian requested a single local entity to be chosen as our Beneficiary of funds raised by NGRA during Finals.
- They are looking for a Transportation Coordinator. Please submit an email to Brian if you are interested.
- Brian would like NGRA to consider paying for a permanent set of Event Flags with the Finals Logo embroidered on them.
- Brian would like to figure out a way to create a fund that can be used for miscellaneous expenses and possible room costs for those locals helping with finals activity coordination.

Member-At-Large Reports

Winsor Cooper III – no report Mitch Gill – no report Doug Graff – no report Colin Moulton – no report

Royalty

- Ric advised that he will miss the next event for a personal life activity (is someone getting married)
- Ric thanked everyone who was involved with the Pride Parade and especially Colin and Jason for their donations and equipment.
- JD thanked all those who worked at the Front Gate of Pride
- JD Jensen attended Karnival representing the organization

Fundraising Report

- No Report submitted.
- Next Fundraising meeting will be Wed., May 12th at Badlands
- Doug advised that he is shopping rooms for the Bus Trip to Laughlin. Choices are between Avi and Downtown Laughlin. Aug 21st is the weekend we are looking at. Doug queried the Board who felt that Downtown might be a more realistic cost for participants.



- Outlined the events coming up:
 - May Events
 - 22nd Badlands Memorial Day Theme/BBQ Party Theme
 - June Events
 - 12th Charlies Night at the Tony's
 - 26th Badlands Saltwater Cow Town Beach Theme

Marketing/Advertising

- Flyers are to be presented at the next meeting for the next several events.

Newsletter

- Deadline is the 23rd of the month for all articles, photos, and submissions for the next newsletter.

IGRA Finals

- No report. – Covered in the Trustee's Report.

Unfinished Business

- Question was raised about the funds split from the "Its All Drag" show hosted by DeShannon on March 26. The monies were given to the IGRA VP to distribute to the IGRA Charities and the IGRA Finals Fund. Discussion that the monies were supposed to be going to NGRA's support of Finals. Per DeShannon that money was supposed to go to IGRA Fund for NGRA to request in their efforts host Finals.

New Business

- President Blackwood asked C.Moulton to be State Convention Chair this year. M.Gill moved and B.Rogers- second. Approved by unanimous verbal vote.
- Ric & Shaun requested permission to use the sound system at an event in May. There will be a refundable \$75 deposit. D.Herring moved. B.Rogers-second. Discussion. Approved with unanimous verbal vote.
- Rodeo Director Seletion
 - Board has traditionally done this as a closed interview but chose to allow the Membership to observe silently.
 - Shaun Sewell applied for the position of Rodeo Director and was interviewed by the Board.
 - Laura Scott applied for the position of Rodeo Director and was interviewed by the Board.
- The Board selected Laura Scott as the next Rodeo Director

Adjourned at 9:12 p.m.

Respectfully submitted.

Jeffrey Neal NGRA Secretary

NGRA – General Membership Meeting – Minutes 5/17/10

BOD:

David Blackwood, President Joel Castillo, Vice President Doug Graff, Member at Large Mitch Gill, Member at Large Brian Rogers, Trustee David Herring, Treasurer

General Membership:

Bill Trunzo
Stephan Schuppert
John Grubbs
Jimmy Gattis
Bill Watkins
J.D. Jensen
Darren Wernette
Tony Clark
Shaun Sewell
*Michael Dybus
*James Crawford

Excused Absence:

* Non-Members

Jeffrey Neal, Secretary Colin Moulton, Member at Large Winsor Cooper, Member at Large

Meeting called to order by President Blackwood at 6:32 p.m.

President's Report

- Congratulations to Joel Castillo on being named the 2010-2011 Vice President
- Congratulations to Laura Scott on being named BigHorn 14 Rodeo Director
 - o Laura's RD Email to be set up shortly for her to receive correspondence
- The Storage unit has been cleaned up and big huge "Thank you" to all who helped

Vice President's Report

- We are at 98 members- with 1 new addition in the last month.
 - Please welcome Robert Honeycutt (aka Veronica De Baygo, Miss Closet Ball 2010)
- Nominated for Member of the Month for April, 2010 are:

- Bill Watkins for his stepping and coordinating the Miss Cow Patty Pageant because Barry Cluff was unable to come out due to illness. – Nominated by Joel Castillo
- Jason C. for his contribution to the NGRA Float for the PRIDE Parade and financial contribution to make the last props happen. Nominated by Ric Franklin (aka Kimberli Foxx)
- Congratulations to Bill Watkins NGRA's April Member of the Month

Secretary's Report

- Minutes from April meeting were presented for approval.
- There is one discrepancy on Attendance to be cleared up.
- Motion to approve the Minutes by B. Rogers, Second by S. Schuppert

Treasurer's Report

- Two fundraisers held
- \$ 707.00 from Cow Patty
- \$ 781. 40 from Grand Old Opry
- -----
- \$1,488.40 Total
- \$31,249.00 Total in the account

Trustee's Report

- 168 Volunteer Hours were logged in for NGRA
- B. Rogers will be attending IGRA Executive Meeting in Oklahoma City
- World Finals Committee Meeting tonight after GM

Members At Large Reports

- Winsor Cooper None
- Doug Graff None
- Mitch Gill None

Fundraising Report

- Pre-Memorial Day Weekend Events
- Next fundraising meeting on June 9, 2010 at 6:30 PM at The Onyx Theater
- June Fundraisers
 - o 6/12/10: "NGRA Presents the Tonys" at Charlie's
 - o 6/26/10: "NGRA Life's A Beach" at Badlands
- Fundraiser proposed by Doug Graff
 - o 8/21/10 Road & Bus Trip to Laughlin
 - Less than \$99 per person including trip and room (Dbl Occ)
 - Single Occ add \$50.00)
 - o Looking for 2 people to help on the bus
 - o JD suggested past Royalty w/ current Royalty's absence

- o B. Rogers suggested working with T. Clark to get a booze sponsor for patrons on the bus
- o Motion to approve: D. Graff, Second by: J. Castillo
 - Approved with recommendations for Fundraising Committee to discuss further
 - Motion passes
 - Just need to lock in the price

Old Business

• None

New Business

- At the BOD Meeting 5/10/10, Colin Moulton was appointed NGRA Convention Chair
 - Suggested dates for Convention:
 - July 11
 - July 18
 - Put up for a vote
 - July 11 received 5
 - July 18 received 8
 - Abstentions 1
 - Motion passes for July 18
 - o Meeting will be at Colin's office
 - o Details to come
 - o Article in Newsletter will be submitted
 - In the meantime send to <u>MemberAtLarge3@ngra.com</u> to submit for changes via email

Meeting Adjourned – 7:04 p.m. Respectfully submitted.

Joel Castillo for Jeffrey Neal NGRA - Secretary