

#### Attendees:

Kathy Alday – President
Chris Due – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
David C. Wright – Director
David Heckman – Fundraising Director
Brenda Alday – Rodeo Director

Ken Wells
David Wells
Stewart Black
Carolyn Jones
Barry Jones
Troy Peter
Justin Bradshaw

Board Members Absent: Jeffrey Neal – Trustee

President called the meeting to order 6:31 p.m. Quorum of Board was met.

### President's Report

- It's Rodeo time! Thank you to the small but mighty team. Looking forward to a great BigHorn Rodeo this week.

# Vice President's Report

- Membership 72
- Requested nominations for Member of the Month for August
  - K. Alday nominated Stewart Black for all of his efforts including the countless hours spent marketing our organization and working hard as Assistant Rodeo Director.

# Secretary's Report

Minutes from August meeting were presented for review. D. Heckman moved to accept. Second –
 D. Wright. Discussion. Approved by majority verbal vote.

# Treasurer's Report

Reports submitted. **D. Heckman moved to accept. Second – B. Shields. Discussion. Approved by majority verbal vote.** 

#### Trustee's Report

- Report submitted. K. Alday moved to accept. Second – D. Heckman. Discussion. Approved by majority verbal vote.

# **Director-At-Large Reports**

- Historian David Wright
  - Report submitted
  - NGRA display at Get Booked

# **Fundraising**

- David Heckman presented flyer for Christmas Pajama Party for concept approval. **D. Wright** moved to accept. Second **D. Hering. Discussion. Approved by majority verbal vote.**
- Upcoming events:





- September 29 Rainbow Cowboy at Flex
- October 19 Cowboy Bingo at Quadz
- October 27 Haunted Saloon at the OK Coral
- November 16 Cowboy Bingo at Quadz
- November 24 NGRA Royalty Competition
- December 21 Cowboy Bingo at Quadz
- December 22 Country Christmas Pajama Party at Flex

### Royalty Team

- No Report

### Rodeo Planning Committee - RPC

- Need assistance promoting buckle sponsorships
- Visit https://www.ngra.com/volunteers to sign up to volunteer at rodeo!
- Discussion.
- B. Alday requesting the board remove Heaven Can Wait as a beneficiary to 2018 BigHorn Rodeo. **D. Wright moved. D. Hering-Second. Discussion. Denied by majority verbal vote.**
- NGRA Marketing will be removing Heaven Can Wait's logo from our marketing materials instead to assist them with their marketing efforts.

# **Sponsorship**

- Report
- Governor Brian Sandoval sent a letter welcoming our attendees to the 2018 BigHorn Rodeo and wishing us all "a weekend of fun, friendship, camaraderie and good sportsmanship."

#### **Unfinished Business**

#### **New Business**

- Troy Peters presenting Royalty Candidacy poster for concept and logo approval. **B. Shields** moved to accept. **C. Due-Second. Discussion. Approved by unanimous verbal vote.**
- Mr. NGRA 2006 Joe Cervantes is very ill. Ken Wells intends to host a benefit show on his behalf. More details to be announced.

# Quorum was met.

#### General Membership

- August member of the month nomination: Stewart Black
  - B. Shields moved to accept by acclamation. C. Due Second. Discussion. Approved by unanimous verbal vote.
- Congratulations and thank you!

### **New Business**

Board Meeting was adjourned at 7:02 p.m.

Respectfully submitted, Bryan Shields, NGRA Secretary