



Minutes from the Board of Directors Meeting – June 15, 2020

Attendees:

Kathy Alday – President
Stewart Black – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Guy Puglisi - Trustee
David Boland – Rodeo Director
David Heckman – Fundraising Director
Brenda Alday – Marketing Director
Jeffrey Neal – Director

Robert Fleming

Board Members Absent:

David Wright - Director

President called the meeting to order 6:32 p.m. Quorum of Board was met.

President's Report

- Report
- No updates at this time.

Vice President's Report

- Requested nominations for Member of the Month:
 - Kathy Alday nominates David Heckman for going above and beyond with Fundraising in May (storage moves, sewing and marketing face coverings, in addition to working on upcoming fundraisers).

Secretary's Report

- **Minutes from February's meeting were presented for review. D. Boland moved to accept. Second – D.Heckman. Discussion. Approved by majority verbal vote.**

Treasurer's Report

- Report
- **D,Heckman moved to approve the Treasurer's report as presented. Second-S.Black. Discussion. Approved by majority verbal vote.**

Trustee's Report

- No Report

Director-At-Large Reports

- David C. Wright – Report
 - Provided inventory. Advised to work with Jeffrey Neal to organize in appropriate storage containers.
- Jeffrey Neal – No Report
- David Boland – Report
 - First virtual fundraiser was a success!

Fundraising

- Report
- Storage unit was secured. Items are being transferred.
- Face coverings and Grateful water have been moving well.
- First virtual fundraiser went well for the first of its kind.



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- More virtual events to come!
- Carwash scheduled for Sunday, June 28, 2020 at Quadz from 9 a.m. to 1 p.m.
 - Thank you, volunteers, for participating. See you all there!

Royalty Team

- No Report

Rodeo Planning Committee - RPC

- Report submitted

Sponsorship

- Report submitted.
- Boyd has had some employment updates. An introduction meeting will be coming.

Marketing

- No Report

Unfinished Business

- N/A

New Business

- N/A

Quorum was met.

General Membership

- Nominations for Member of the Month:
 - No nominations from the general membership.
 - **S.Black moved to accept David Heckman as Member of the Month for June by acclamation. Second-B.Shields. Approved by unanimous verbal vote. Congratulations David Boland!**

Board Meeting was adjourned at 7:03 p.m.

Respectfully submitted,
Bryan Shields, NGRA Secretary 2018-21