



Minutes from the Board of Directors Meeting – September 18, 2024

Attendees:

Stewart Black – President
Jeffrey Neal – Vice President
David Hering – Treasurer
Guy Puglisi – Trustee
Doug Graff – Rodeo Director
Chris Aguilar – Director
Patrick Terry – Director
Jason Banales/Tequila Mockingbird

Becky Bocky/Michael Pitta
Marshall Hughes
Heather Mumford

Board Members Absent:

Bryan Shields – Secretary

Available Positions:

Fundraising Director
Sponsorship Chair

Minutes taken by Jeffrey Neal on behalf of Secretary.

President called the meeting to order 7:02 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted

Vice President's Report

- Report Submitted
- Membership: 91 (Individual 65 + Honorary 8 + Lifetime 18)

Secretary's Report

- D.Hering moved to accept the Minutes from August. **Second-C.Aguilar. Discussion. Approved via unanimous vote.**

Treasurer's Report

- Report Submitted

Trustee's Report

- No Report Submitted
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Director-At-Large Reports

- Patrick Terry – Director
 - No Report Submitted
- Chris Aguilar – Director
 - Report Submitted
 - Discussion on Pride participation. October 12th weekend is very full with Pride events as well as Booth, our weekend event
 - NGRA will endeavor to participate and show presence in the Parade; a booth at the Festival and also still manage our own event at Badlands.

Fundraising

- Report Submitted
- Next Fundraising meeting to take place by zoom on Tuesday, October 2 (First Tuesday of the month)
- Presented the November artwork for approval. D.Graff – Second. Discussion. Approved by unanimous verbal vote.



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Royalty Team

- Report Submitted
- **Meat Ball Poster submitted for approval. D.Hering-Second. Discussion. Approved by verbal vote with suggested changes.**

Rodeo Planning Committee - RPC

- Report Submitted
- Assistant Rodeo Directors will be Guy Puglisi and Rosemary Tomasulo-Campos.
- Black Rodeo coming up and we will be running a bar for their event.
- **Doug requested to use one of our allowed liquor licenses for the event. Second-J.Neal. Discussion. Approved by unanimous verbal vote.**
- **Doug requested to use liquor from storage to offset purchase costs. Second-D.Hering. Discussion. Approved by unanimous verbal vote.**
- **Doug requested to split the funds raised from the bar at black rodeo 75% to NGRA and 25% to Black Rodeo. D. Hering- Second. Discussion. Approved by unanimous verbal vote.**
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Sponsorship

- This has been rolled into Rodeo Director updates moving forward until the position has been filled. If interested in serving in this capacity, please contact Stewart Black.
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Royalty Competition

- Thank you B.Shields for helping acquire 2 Busses for a Dam Water Bar Crawl the Friday of Thanksgiving Weekend \$20 per person. Money will offset Royalty Competition Budget.
- **Guy moved to approve the Royalty Competition Budget. D.Graff-Second. Discussion. Approved with suggested changes by unanimous verbal vote.**

Marketing

- No Report Submitted
- In the past 30 days:
 - Post reach: 7,541 people
 - Post Engagements: 1,649
 - New Page Likes: 19
 - Most Reached: Country Night at Las Vegas Ball Park reached over 5,000 people and Hot August Nights reached almost 700.

Unfinished Business

- N/A

New Business

- Hot Rodeo has sent a request to consider buckle sponsorship at 2025 Rodeo. Information to be send to RPC for review and determination

Quorum was met.

General Membership

- N/A

Quorum was met.

General Membership - New Business



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- N/A

Board and General Membership meetings were adjourned at 8:18 p.m.

Respectfully submitted by,
Bryan Shields, NGRA Secretary 2018-2025

Scribed by Jeffrey Neal