

Minutes from the Board of Directors Meeting – October 16, 2024

Attendees:

Stewart Black – President
Jeffrey Neal – Vice President
Bryan Shields – Secretary
David Hering – Treasurer
Guy Puglisi – Trustee
Doug Graff – Rodeo Director
Chris Aguilar – Director

Ken Wells Jason Banales/Tequila Mockingbird Marshall Hughes Heather Mumford Troy Peter/Felinda Bush

Board Members Absent:

Patrick Terry - Director

Available Positions:

Fundraising Director Sponsorship Chair

President called the meeting to order 7:03 p.m. Quorum of Board was met. Meeting was held via Zoom.

President's Report

- Report Submitted
- Thank you to everyone who participated in this past busy weekend's events!
- Please join us and support Felinda Bush and Heather Mumford's fundraiser this weekend
- Thank you, Chris, for representing NGRA at IGRA during your stepdown! We wish everyone all the best in the competition!
- Email forthcoming to the membership for all upcoming board positions
 - VP, Treasurer and two Directors at Large

Vice President's Report

- Report Submitted
- Membership: 91 (Individual 65 + Honorary 8 + Lifetime 18)
- Support upcoming events! A few require tickets to be purchased ahead of time. We appreciate your support and hope to see you out there!
- Thank you everyone who spread themselves thin throughout Pride Weekend! Your tireless efforts are noticed and greatly appreciated.

Secretary's Report

Guy Puglisi moved to approve the Minutes from September. **Second - C. Aguilar. Discussion. Approved via unanimous vote.**

Treasurer's Report

- Report Submitted
- Black Rodeo revenue discussion. Thank you everyone who assisted!
- If anyone can attend and assist with bartending and/or operations at Shadow Rock Park tomorrow, 8a-9p, please coordinate with Doug Graff. Thank you!

Trustee's Report

No Report Submitted

Director-At-Large Reports

- Patrick Terry Director
 - No Report Submitted
- Chris Aguilar Director



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No Report Submitted

Fundraising

- Report Submitted
- Next Fundraising meeting to take place by zoom on Tuesday, October 2 (First Tuesday of the month)
- Presented the December artwork for approval. B. Shields Second. Discussion. Approved by unanimous verbal vote.
- The Meet Ball poster status inquiry.
- Royalty Competition poster
- Meat Ball Poster submitted for approval. D.Hering-Second. Discussion. Approved by verbal vote with suggested changes.
- Guy Puglisi moved to approve the Royalty Competition poster. D. Graff Second. Discussion.
 Unanimously approved by verbal vote.
- Doug Graff moved to approve Dam Water Bar Crawl poster. D. Hering Second. Discussion. Unanimously approved by verbal vote.

Royalty Team

Report Submitted

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Rodeo Planning Committee - RPC

- No Report Submitted
- Revision to last month. Assistant Rodeo Directors will be Guy Puglisi and Rosemary Tomasulo-Campos.
- Revision to last month: Doug requested to use liquor from storage from NGRA to offset purchase costs. Second-D.Hering. Discussion. Approved by unanimous verbal vote.

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.

Marketing

- No Report Submitted
- In the past 30 days:
 - Post reach: 7,541 peoplePost 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

- Guy Puglisi moved to sponsor the IGRA Convention Hall of Fame reception in the amount of \$250. C. Aguilar – Second. Discussion. Approved by unanimous verbal vote.

Quorum was met.

General Membership

- N/A



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Quorum was met.

General Membership - New Business

- N/A

Board and General Membership meetings were adjourned at 8:14 p.m.

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