

NMGRA MINUTES 01/08/08

MEMBERS PRESENT: Dan Johnson, Bob Pimentel, Tony Carson, Ben Martinez, Arnie Chavez, Jeff Lowe, Ken Hogg, Keith Holtzclaw, Kelly Peebles, C.A. Boliver, Michelle Davidson aka Bo Tipton, Mike Howard, Drew Nelson, Wade Kuenzt, Jesse Contreras, Mark Burdine, Jimmy Schock, Johnny Romero, Dianne V. aka Craze and Adam Halliday

Meeting called to order at 7:03pm by President Kelly Peebles who announced that we had quorum.

MEMBERSHIP REPORT: Keith Holtzclaw  
Ben Martinez, Julian Bailon and Adam Halliday were voted into membership. Herbert Lotz and Jesse Contreras renewed their memberships. A list of members needing to renew their membership was handed out and all members were asked to remind these members to renew.  
Report accepted

PRESIDENT'S REPORT: Kelly Peebles  
Kelly reported that we have had a financial audit on January 7, 2008. This audit was performed by Bob Pimentel, Arnie Chavez, Dan Johnson and CA Boliver. Following the financial audit there was a Bylaws committee meeting where the bylaws were finished and put into a word format. These bylaws are now ready to present to the state and also be placed on our web page.  
Bob Pimentel is working on updating our web page and will now be responsible for keeping the web page up and running. Kelly reminded the group about the upcoming Royalty and Rodeo committee meetings which will be held on Thursday at 7 and 8 pm.  
Report accepted.

SECRETARY'S REPORT: Keith Holtzclaw

The minutes from our last meeting were presented and Report Passed.  
Report accepted.

TREASURER'S REPORT: Keith Holtzclaw (Keith's last report as Dan will now be serving as Treasurer)  
Bob asked why the check to Tierra Del Sol was not yet given to them  
and Jeff Lowe responded that he has of yet been unable to meet with them, however he is working on it.  
Report accepted.

TRUSTEE'S REPORT: Bob Pimentel  
Bob announced that University is coming up in February. He encouraged members to attend. The fee is \$60 before Feb 1st and then \$75 thereafter. There is information about University on the IGRA web page. Bob said he is working with the State Fair Rodeo arena as a backup in case the new arena is not yet in operation by the time Finals comes to New Mexico. Bob is working with Dan to get a merchant account up and going.  
Report accepted.

VICE PRESIDENT'S REPORT: Mikey was home sick and so Bo Tipton gave the report. The first Royalty Committee Meeting will be held this Thursday 01/10/08 at 7:00 pm and then monthly on the first Thursday at 7:00 pm at Sidewinders. There will be a Royalty Show at Sidewinders on Sunday 01/13/08 at 7:00 pm. All the royalty team is going to phoenix Vice President's  
Report Accepted.

RODEO REPORT: Mark Burdine  
There will be a rodeo committee meeting this Thursday at 8:00 at Sidewinders and then each month on the first Thursday at 8:00 pm.  
Mark reported that we need a theme for the rodeo and a poster. He announced that he will present his rodeo budget at the Thursday meeting. He encouraged people to be thinking about chairing committees such as volunteers, security...etc.  
Rodeo report accepted.

FINANCIAL AUDIT: Bob Pimentel

The audit showed that there was no evidence of inappropriate spending or charges. Bob had a few recommendations for future reporting that might make an audit smoother next time which included making sure that all charges had invoices and/or receipts attached.

BYLAWS COMMITTEE: Report given by Bob Pimentel

The bylaws have now been written up in a word format with all corrections made. All changes were voted on and passed but not yet presented to the State.

WEB PAGE UPDATE: Report given by Bob Pimentel

Bob has already made many changes on the NMGRA web page and encouraged all to go to the site and look it over. If anyone finds errors or things that still need to be placed on the page, Bob would like to be notified. It was decided that NMGRA should pay the fee for the web site. Jeffrey McCasland has been paying for the site in the past, however this presents a problem in that the site is his and not NMGRAs.

OLD BUSINESS:

The IRS has not yet responded to Dan regarding his letter to them inquiring as to the status of us being listed as a 501c3. Dan will write a second letter but he feels confident that we are already listed as a 501c3 with the State of New Mexico.

NEW BUSINESS:

Kelly Peebles will soon announce a bylaws and standing rules workshop for all members. He noted that we need to insure that there are no vague bylaws. We will audit the current bylaws and standing rules so as to bring them to the next meeting and have them approved. Most of NMGRA's equipment is presently being stored at CA's and some feel that we need an official place to store materials belonging to NMGRA. Sidewinders is looking at making a place for this. Congratulations to Ken to updating the NMGRA window at Sidewinders.

A motion was made to adjourn by Kelly Peebles.  
Meeting adjourned at 7:54PM

Keith Holtzclaw, Secretary NMGRA