

## NMGRA General Membership Meeting Minutes for 05/13/08

President Kelly Peebles announced quorum and called the meeting to order at 7:05 PM

**PRESENT:** Jeff Lowe, Ken Hogg, Kelly Peebles, Keith Holtzclaw, Dan Johnson, Diane Vosseller, Michelle Davidson, Tony Carson, Ben Martinez, Vic Ashley, Lin Marksbury, Bob Pimentel, Jimmy Schrock, Wayne Patrick, (unable to read his writing), Lisa Gowen, Adam Halliday, Sharal Gebean, JC Watkins, Mike Spencer, Doug Robbins

### **REPORTS:**

**MEMBERSHIP:** Jeff Lowe

New Members: Anthony Wayne Patrick, Chuck Lane, Lisa Gowen and Doug Robbins

Renewals: Renita Encinias, Jerry Ginsberg, Todd McElroy, Ralph Glendenning

All new members were voted into membership.

**SECRETARY:** Keith Holtzclaw

A motion to accept the minutes from the last meeting was made and accepted.

**TREASURER:** Dan Johnson

Current balance in the bank as of 05/13/08 is \$7416.45

The last beer blast brought in \$400. Tony and Ben's yard sale brought in \$ 318

Dan sent \$275 for NMGRA's sponsorship of a finals buckle.

Dan has developed a budget format

Dan asked for a copy of last year's budget

Dan announced that Sidewinders has donated the poster and cards (printing costs) and suggested that we mail out two posters and several cards (with our rodeo announcements for 2008) to all associations.

Treasurer's report passed.

**ROYALTY:** Mike Spencer

Mike announced that the royalty has decided to not hold any shows in June.

The royalty members: Johnny, Tony and Bo will take turns from now on hosting the monthly beer bust.

Tony gave Keith a the hand written minutes from the royalty meeting.

Mike stated that they feel they need to be planning the shows well in advance and promoting them more than a week in advance.

All Beer Blasts will now be from 4 – 8 pm on Sundays with Sidewinders providing hot dogs and hamburgers. The tips received for the food will be donated to the hosting association. It is felt that the food will draw bigger crowds and the new time will be better as more people come out later in the day to the bar. More money is made after 6 pm usually.

Dan and Mikey expressed their frustration that NMGRA members are not supporting the beer blasts. This has been an ongoing problem for years where the same members show up for events while most of the organization's members are members in name only.

There will be country music and dancing from 4 –8 pm during the beer blast.

Report passed.

**Rodeo Report:** Mark Burdine

Mark presented several names for grand marshal; Ryan Carbon, Jerry Ginsberg and Diana Deblanc. Keith added the name of Diane Vosseller. The committee voted and decided on Diana Deblanc for Grand Marshall for 2008. Mark presented names for stock contractor but still needed to check with a couple of them on prices. The committee asked Mark to go ahead and check with them and then make the decision himself.

Craze reported that Firestone will sponsor the women's chute dog buckle.

Dan reported that the ATM may not be an option for our rodeo.

We chose a blue color with the Zia logo for our 2008 rodeo t-shirt.

Rodeo report passed.

**NEW BUSINESS:**

Kelly announced that the Bylaws and standing rules workshop will meet after the next board meeting on 05/27/08. Kelly asked that all royalty should be at this meeting.

We are still looking for someone to handle merchandising.

Dan announced that the State of NM has us listed as a 501c3 organization.

**TRUSTEE REPORT:** Bob Pimentel

Tickets are available for the raffle for a suite at Convention.

The Arizona rodeo association will change their rodeo date in 2010 from MLK weekend to President's Day weekend and Nevada will take MLK weekend. Bob had lunch with Brian Helander and stated that he and his partner have completed their move to New Mexico. They would like to host a playday, possible later this summer. Finals for 2008 are going well. Bob said he did not have much to report on finals for 2009. He said that the Rodeo council for NM reported that they will probably not have an indoor horse arena ready for our 2009 Finals here in NM. The city of Albuquerque is not supporting a horse arena at this time. It may go up if the outdoor horse arena is well supported. We still have Tingley as a backup.

We had no representation at Palm Springs even though we had members there. We need to remember that the Trustee meeting is usually open to all and if the Trustee is not there it's a good idea for members to attend and represent our association. Report Passed.

**2008 PRIDE:** Presented by Ken Hogg

The Pride weekend is 06/14 – 06/28

CA to provide a trailer and Bob will pull it with his truck.

Ken will have the price and information on the Santa Fe Pride by our next board meeting on 05/27/08.

Jimmy Schrock is here to do testing for AIDS

Motion to adjourn...passed at 8:08 pm