

**Minutes Notes**  
**IGRA Executive Board Meeting**  
**August 17, 2017**

Meeting started at 7:02 MT.

Present: Bruce Gros, Jason Bernard, David Hill, Guy Puglisi, Franklin Thompson and Barbara Bugg

Guest: Lisa Smith, Tom Lott, Ken Hall and Laura Scott

Conf Call – Jul 8 Minutes Approved. Motion: Barbara B, 2<sup>nd</sup> Guy P

Pertaining to 501-c3 action – Charity & Dissolution Clause was approved to be added. Motion: David H, 2<sup>nd</sup> Guy P No Discussion

WGRF 2017 Update by Bruce G –

Visited Sheraton ALB Airport Hotel, \$99 rooms plus amenities

Have had the Courts use this hotel and hotel knows about stocking the bar  
Farthest from the arena

Commission sales may be about \$2500

Arena Contract is being worked

Very impressed with the sales and arena people at Expo New Mexico

Looked at Tingley Coliseum - \$15,000 vs Horse Arena

Dates: October 20-22, 2017

Once we get a contract, the EBOD will make a decision

ALB Convention & Tourism is planning to “wow” us -their Sponsorship Director  
Reached out to us.

WGRF 2018 – go ahead now and make a venue selection (IGRA Pres wants  
decision made by Convention

WGRF 2016 – Laura S asked for money for the contestants – Prog Prize Pool.

Motion by David H to include a Prize Pool for WGRF 2016. NO Second.

Motion FAILED.

2016 Convention – Mary Honeycutt made a site visit. We need to set the Delegate Fee (last years was \$125). Motion by David H that delegation fee remain the same at \$125. Second – Barb B. APPROVED.

2017 Convention – Motion by Guy P to keep delegate fee at \$125. Second by Franklin T. APPROVED. DSRA needs to take this back to their association.

IGRA President intends to hold the 60 days prior to convention submission by law in place. Need to follow the rules, Enforce it. Put the word out to all Trustees to get changes/additions etc. in 60 days out. If this is not what we want, change it. Purpose of convention is to progress. Please help and support the President to get the word out!

New Business: WGRF 2016 Sponsorship Guide listed \$500 per chute – they (6) were all sold for \$2000.00 UNDER the amount allotted. Need EBOD to approve the contract. Vote approved.

Announcements:

Trustees need to get your room for WGRF. Laura S stated that she will send something to the Trustees.

There is an updated schedule of events (WGRF)

Convention information is under Announcements on the web site.

IGRA President asked that the WGRF Committee complete and prepare the 2017 WGRF Sponsorship Guide early (3 months). Deadline is September 21, 2016 IGRA EBOD meeting.

Next EBOD scheduled call is September 21, 2016.

Meeting Adjourned: 7:49 MT

*Minutes recorded by Lisa Smith.*