

Full Board Call - June 19, 2018

Fred Matthews  
Jodi Stoddard  
Mark Massey  
Galen Shumaker  
Sam Smith  
Carmen Denison  
Jimmy Lovelady

Paul Bottini  
Brant Bamberg  
Jason Grubb  
Sam Stoddard  
Stacey Seifert  
Kevin Hollingsworth

Annie Walter  
Ginger Myers

Camping:

After researching the generators, it was recommended by the company that smaller generators that support 10 trailers rather than 20 trailers at a time was suggested. NLBRA will try to fit as many people as possible on the grounds. The spots will be filled by people working at the top of the list who have been on the list since March first and go through it. Approximately 60 more potential spots have been identified. Entries will close on Friday, June 22nd, so numbers will be finalized by the first part of next week. More supplies will need to be purchased to lay down water lines or provide water lines to some of the spots identified.

Brant made a motion to direct Annie Walter to begin negotiations and ordering of the generators to get some plans in place to accommodate the overflow camping up to 60 spots. Kevin seconded. Motion passed.

Another option that was discussed was Cottonwood Flats Campground in Guthrie and some other local smaller campgrounds in the proximity of the Lazy E.

Negotiations with Lazy E:

If members have input for the negotiations with the Lazy E for future contracts, they need to get that information to Sam Stoddard.

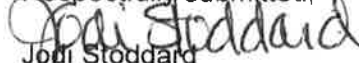
Stacey Seifert asked a question about the big screen that NLBRA has leased for this years finals. The screen is considerably smaller than what has been used in the past. Paul asked a question about using banners or screens of sponsors and utilizing it in that way. The screen will be used in the most productive way possible.

Ginger Myers Brand Director brought up the question of the direction of NLBRA and where the Board would like to see the Association going?? Where would the Board like to "see" NLBRA in the future as in developing 3, 5, and 10 year plans for NLBRA. The future of NLBRA will be determined and dictated by the future site of where the future finals of NLBRA will be located. The Board will need to continue to discuss this.

Stacey Seifert made a motion to go into Executive Session. Dusty Sagers seconded. Sam Stoddard invited Annie Walter to stay on the call to share information. All of the normal rules of Executive Session are being applied.

Dusty Sagers moved to go out of Executive Session.  
Carmen Denison made a motion to adjourn. Dusty Sagers seconded.

Respectfully submitted,

  
Jodi Stoddard  
Executive Board Secretary