

Board Meeting Agenda & Minutes

Friday, November 10, 2023

Time Meeting Called to Order: 6:31pm

Time Meeting Adjourned: 7:40pm

Attendees

Brendan Sullivan	President	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Michael Howerton (Charis Loren)	Vice President	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Butch Compton	Secretary	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input checked="" type="checkbox"/>
David Hill	Treasurer	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Robert Thurtell	Trustee	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Jack Morgan	Trustee	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
AJ Malcom	Rodeo Director	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input checked="" type="checkbox"/>
Brandon Volf	Public Relations	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Tristan Duncan	Rodeo Events	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input checked="" type="checkbox"/>
John Nelms	Sponsorship Chair	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input checked="" type="checkbox"/>
Kade Hiller	Membership Chair	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>

Quorum achieved

Minutes Approval

Are the minutes approved from the last Board Meeting? Yes No

Deferred to next meeting for Approval of prior meeting minutes due to posting of minutes late on website

Kade Hiller taking minutes for this meeting on November 10, 2023

Financials distributed to Board via email by David Hill

Jack Morgan will remain Trustee.

Board Member Reports

Other Board Member Reports

David Hill Treasurer	Member needs contacted; Jack Morgan, Trustee, will handle Proposals have been listed on IGRA website
Charis Loren Vice President	Executive reports should be on Agenda Bylaws need reviewed for incontinuity of Royalty fundraising and Application deadline Devon Garcia presented with a Sache as candidate for Miss IGRA Need at least 5-10 more volunteers for Royalty Judging Buckles were not ordered for 10-Years Royalty Contest Pageant and Night of Sharing still maintained for December 11, 2023 Miss Candidate will be researched
Butch Compton Secretary	None

Jack Morgan Trustee	Convention for IGRA beginning next week CGRA representation in all committees would be appreciated by delegates
AJ Malcom Rodeo Director	None
Brandon Volf Public Relations	Show up for our Community and let's start having fun Snowball Saturday the 18 th
Tristan Duncan Rodeo Events	None
John Nelms Sponsorship Chair	None
Kade Hiller Membership Chair	None

Old Business

1. No decisions made on committees for charges brought against Members
2. Rodeo application status update: Waiting for signatures from Trustee for signature
- 3.

New Business | Motions (To be Considered)

Motion made for Desiree Hollingsworth, Arty Smith, and Joseph Mansour to be added to General Membership, effective this meeting.

Motioned by: Kade Hiller

Seconded by: Jack Morgan

(The below tally section provided only if necessary for counted vote)

Ayes: [# of votes]

Nays: [# of votes]

Abstentions: [# of votes]

Motion Carries Unanimously? Motion Fails

Motion to set aside monies not to exceed \$450 for Royalty Contest for contest expenses.

Motioned by: Charis Loren

Seconded by: David Hill

(The below tally section provided only if necessary for counted vote)

Ayes: [# of votes]

Nays: [# of votes]

Abstentions: [# of votes]

Motion Carries Unanimously? Motion Fails

Describe nature of the motion, as so moved. The other information will be completed in the meeting, if so necessary.

Motioned by: [Secretary to enter Name]

Seconded by: [Secretary to enter Name]

(The below tally section provided only if necessary for counted vote)

Ayes: [# of votes]

Nays: [# of votes]

Abstentions: [# of votes]

Motion Carries Unanimously? Motion Fails

Amendment Section (As Needed)

Amendment: Enter the nature of the amendment, if needed

Amendment Moved by: [Secretary to Enter Name]

Amendment Seconded by: [Secretary to enter Name]

General Membership Agenda & Minutes

Time Meeting Called to Order: 8:02pm

Time Meeting Adjourned: 8:56pm

BOD Attendance

Brendan Sullivan	President	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Michael Howerton (Charis Loren)	Vice President	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Butch Compton	Secretary	Present <input type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input checked="" type="checkbox"/>
David Hill	Treasurer	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Jack Morgan	Trustee	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
AJ Malcom	Rodeo Director	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Virtual <input type="checkbox"/>
Brandon Volf	Public Relations	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>
Tristan Duncan	Rodeo Events	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Virtual <input type="checkbox"/>
John Nelms	Sponsorship Chair	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>	Virtual <input type="checkbox"/>
Kade Hiller	Membership Chair	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>	Virtual <input type="checkbox"/>

Quorum Achieved, 24 number of members present

Minutes Approval

Are the minutes approved the last General Membership Meeting? Yes No

If no above, enter corrections to be made to the minutes.

Board Member Reports

Brendan Sullivan President	Jack Morgan maintained as Trustee, regardless of concerns No updates on the member complaints from October's meeting Rodeo venue and times for second week of July for Arapahoe County Fairgrounds to be submitted this evening Rodeo Committee will be further along within a week, with more to come in the next meeting; please text AJ if you would like to be on the committee Bylaws Committee will be appointed by next meeting
Butch Compton Secretary Kade Hiller Membership	Reminder to all members: You are welcome on any committee! Justin Dennis – Renewed Desiree Hollingsworth – Approved new member
David Hill Treasurer	Three outstanding Accounts Receivable <ul style="list-style-type: none">- Charlies to remedy this evening- Colorado Health Network is working with David Hill- Jack working on other outstanding Financials have been posted to CGRA Website
Charis Loren Vice President	Royalty contest is December 9, setup at 1:00pm at Charlies, with contest beginning at 7:00pm, completing by 10:00pm Each judging panel will be comprised of five individuals

Jack Morgan Trustee	<p>Devin Garcia, new Mister candidate Joseph Mansour, new Miss candidate Night of Sharing will also take place on December 9; checks will be printed by Jerry Cunningham Motion for a NTE of \$450 for pageantry necessities</p> <ul style="list-style-type: none"> - Crown was expensed in prior year <p>Tommy Channel will pay for the Mister buckle for \$100 as a sponsor Big shoutout to Christina Miner, Ms. IGRA IGRA convention will begin next Thursday, with committee meetings beginning Friday, with convention on Saturday/Sunday</p> <ul style="list-style-type: none"> - Meetings and events will be online <p>Any questions or recommendations for IGRA Convention, please reach out to delegates or alternates for representation Tommy Channel asked about who as in charge of National Western Tickets, which was no one; Brendan asked if Tommy will volunteer, and Tommy agreed</p> <ul style="list-style-type: none"> - 80 tickets have been purchased this year. Please reach out to Tommy Channel for ticket purchases - 50 tickets in 109, 30 in 110, with prices somewhere in the \$50s - Recommended for ticket collection on Night of Sharing or December meeting - Ticket cost is \$60 for January 20, 2023 Stock Show Rodeo <p>Tommy will work with Kade Hiller to send ticket information to General Membership</p>
AJ Malcom Rodeo Director Brandon Volf Public Relations	<p>Not present, but working on committee Imperial Court is having the Snowball Event on November 18 at the Double Tree by Hilton; Starts at 7:00, doors open at 6:00 Two more volunteers are needed for flags; please reach out to Christina Miner to volunteer Ryan Villanueva has flags; Christina will work with Ryan to get flags</p>
Tristan Duncan Rodeo Events	None
John Nelms Sponsorship	None

Old Business

1. Chris Tobin did an excellent job of being Rodeo Director for World Gay Rodeo Finals
2. Justin Dennis buckled twice, once in team roping and once in breakaway roping
3. Butch Compton will sponsor the AV equipment needed for virtual attendance to better operate
4. There is a facility in Castle Rock up for discussion for WGRF 2024
5. Dates of the meeting need to be posted to Website

- a. Next meeting is: December 1, 2023 Board Arrives at 6:00, BOD meeting at 6:30, General Membership at 8:00pm

6.

New Business | Motions (Brought Forth in General Membership)

Motion for CGRA to cover \$15 of the cost of each ticket for the 2024 National Western Stock Show, for \$42 cost to purchasers

Motioned by: Robert Thurtell

Seconded by: Tommy Channel

(The below tally section provided only if necessary for counted vote)

Ayes: [# of votes]

Nays: [# of votes]

Abstentions: [# of votes]

Motion Carries Unanimously? Motion Fails

Amendment Section (As Needed)

Amendment: Amend the motion to be \$12 for each ticket subsidized, rather than \$15, for final price to members of \$45.00

Amendment Moved by: Robert Thurtell

Amendment Seconded by: Tommy Channel

Motion Carries Unanimously? Motion Fails

ADOPTED MOTION READS: CGRA shall cover \$12 of the cost of each ticket for the 2024 National Western Stock Show, for a \$45 cost to members

Meeting Notes

(Note, this section should be rarely used. All notes should be taken above, where appropriate.)

Greg Tinsley has volunteered to assist with Mini Rodeos

2024 National Western Stock Show tickets are for the rodeo on Saturday, January 20 at 8:00pm; Members should reach out to Tommy Channel to purchase tickets. Please note, the reduced value of tickets is limited to two (2) tickets per member, until December 15.