



## CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: 01/10/2025

18:49 - Charis brings the meeting to order as the president is not present.

Agenda Item	Time	Notes
<b>Presidents Report - Butch Compton</b>		
<b>Vice Presidents Report - Michael "Charis Loren" Howerton</b>	18:51 - 19:09	<ul style="list-style-type: none"><li>● New Royalty<ul style="list-style-type: none"><li>○ Approval for the flyers and logo to be used</li><li>○ Ms CGRA 2025 Jackie Kemp - CHRN</li><li>○ Mx CGRA 2025 Jaxx Stray - first fundraiser in February (Trevor Project)</li><li>○ Mr CGRA 2025 Kody Kay (Parkinson Association of the Rockies)</li><li>○ Mr CGRA 2025 1st RU Jason Gayheart (The Center)</li><li>○ Mr CGRA 2025 1st RU Steven LeCher (Mathew Shepherd Foundation)</li><li>○ Possible Miss Appointment for 2025</li><li>○ Titleholders must provide a charity partner within 30 days of their completion as listed above</li></ul></li><li>● This Sunday the Denver Cycle Sluts Fundraiser for CGRA (Denver Sweet)</li></ul> <p>19:04 - Robert motion that all charities be approved by the BOD and seconded by John Beck (Passes unanimously)</p>
<b>Secretary - Tristan Duncan</b>	19:10 - 19:14	<ul style="list-style-type: none"><li>● Working on the videos to get posted to the website within the next week</li><li>● Live-Nation as a possible partner</li><li>● Fundraiser option for beer bust at Charlies - 50% of sales</li><li>● Question was had - "Missing Minutes from November 2023, why and how can we fix that"</li></ul>
<b>Treasurer - David</b>	19:15 - 19:17	<ul style="list-style-type: none"><li>● Still working on the financials for December 2024</li><li>● There is a check</li></ul>

<b>Hill</b>		<ul style="list-style-type: none"> <li>● Question - wrote off a month - Donation: Nick Villanueva for \$300? Not settled</li> </ul>
<b>Trustee - Robert Thurtell</b>	19:18 - 19:20	<ul style="list-style-type: none"> <li>● Thank you note from IGRA for sponsorship for Wayne Jakino Rodeo</li> <li>● First Rodeo 02/13-16/2025</li> <li>● Black Shirt Program slots are open (Application sites)</li> <li>● IGRA University 1/17-19/2025</li> </ul>
<b>Rodeo Director - AJ Malcom</b>	19:21 - 19:40	<ul style="list-style-type: none"> <li>● Motion to keep the buckle prices the same for this next year (Seconded Robert Thurtell - Passes Unanimously) <ul style="list-style-type: none"> <li>○ Any event \$300</li> <li>○ All around \$500</li> <li>○ Award \$200</li> <li>○ Officials buckles \$200</li> </ul> </li> <li>● Motion to keep the Chute prices \$1500 for the weekend (Seconded by John Beck - Passes Unanimously)</li> <li>● Motion to sell Barrel Wraps (Seconded by Tristan Duncan - Passes Unanimously) <ul style="list-style-type: none"> <li>○ Amendment - \$200/Barrel + Cost of the wrap for the weekend</li> </ul> </li> <li>● Motion to move February Meeting from 02/14/2025 to 02/07/2025 to avoid AGRA Rodeo Weekend (Seconded - Devon Garcia, Passes Unanimously)</li> <li>● Motion to Extend Rodeo Poster Contest Closes 02/06/2025 to be voted on 02/07/2025 (Seconded by Sebastian Matthews, Passed Unanimously)</li> <li>● Rodeo Committee Meeting to be had at a date later, Officials list and who we want to change, volunteer coordinator</li> <li>● NWSS has us penciled in, but no contract in place, NWSS is sending us a contract still</li> <li>● Volunteer invitation for next year</li> </ul>
<b>Public Relations - Sebastian Matthews</b>	19:41 - 19:43	<ul style="list-style-type: none"> <li>● Submitting the poster design, thank you for extending the design</li> <li>● Gymkhana Winter Series - #3000 people have seen it, and #2000 saw it and promoted it</li> <li>● Glitches are going to happen, but we will be working on it regularly and let us know so we can fix it</li> <li>● Nick Villanueva is possibly going to host a Meet/Greet at CU and perhaps other universities</li> <li>● Membership Welcome Email to go out upon signing up</li> </ul>
<b>Rodeo Events - John</b>	19:43 - 19:56	<ul style="list-style-type: none"> <li>● Thanks for cleaning out the storage unit - Devon Garcia, David Hill and Alexander Stokes</li> <li>● Trophies (20) for the Gymkhana Winter Series - Request to Robert to order the trophies for the winter</li> </ul>

<p><b>Beck</b></p>		<p>gymkhana</p> <ul style="list-style-type: none"> <li>○ Carl Schmidt offered to Sponsor the trophies for the Winter Gymkhana</li> <li>○ Request for David Hill to help with the Summer Gymkhana</li> <li>○ Winter Gymkhana series Lori reports 389 ribbons short - \$1.80/per ribbon (\$700.20 + Shipping) for the Gymkhana series <ul style="list-style-type: none"> <li>■ Form for payment style and registration forms printed ahead of time (David Hill to handle this directly with Lori)</li> <li>■ Volunteers get breakfast Burritos</li> <li>■ First date gymkhana series 2/2/25</li> <li>■ Carl Will sponsor those ribbons for the series</li> </ul> </li> <li>● Gymkhanas for the Summer Series for Jefferson County Fairgrounds \$525 (Seconded by Robert Thurtell, Passes Unanimously) - Please send a copy of the invoice to David Hill (Application for the contractor be signed by Michael as Vice President)</li> <li>● Grand Stands Tents - Dispose of the Canopy tents that were damaged (Seconded Tristan Duncan, Passes unanimously)</li> <li>● Beer Bust @ Buddies 1/26/2025 2:30pm - 7pm Need 6-8 volunteers</li> </ul>
<p><b>Fundraising Chair - Adam Poppens</b></p>		<p>Denver Sweet - Sunday Brunch Bingo with the Denver Cycle Sluts 1/12/2025 11 AM  Beer Bust Buddies - Sunday 1/26/25 6-8 people to pour (2:30 - 7:00 for volunteers) Starts 3pm  Show @ Vybe doors at 8 show at 9pm Fundraiser by Jaxx  Gymkhana Series - 2/2/2025 at JeffCo</p>
<p><b>Membership - Devon Garcia</b></p>	<p>19:57 - 20:10</p>	<ul style="list-style-type: none"> <li>● Membership Count updates (we are still working on who has active memberships and not) <ul style="list-style-type: none"> <li>○ Roster <ul style="list-style-type: none"> <li>■ Active</li> <li>■ Lifetime</li> <li>■ Expired</li> </ul> </li> </ul> </li> <li>● Link on the website to update membership demographic data coming soon.</li> <li>● Name Badges - Ordering a new</li> <li>● NWSS Tickets "CGRA purchased 50 tickets @ the price of \$72.00 for the NWSS with the subsidy of \$22.00. And that CGRA will allow for up to two tickets to be purchased by any Members in Good Standing"</li> </ul>

<b>Old Business</b>		
<b>New Business</b>		

**Return for general membership at 20:30**

<b>Attendance Records</b>	
Quorum Requirements for BOD is 5 of 9	Quorum Attendance is <b>Met</b> ▾
<b>Virtual</b>	<b>In Person</b>
<ol style="list-style-type: none"> <li>1. Devon Garcia - Membership Chair</li> <li>2. Sebastian Matthews - Public Relations</li> <li>3. Robert Thurtell - Trustee</li> <li>4. David Hill - Treasurer</li> <li>5. Alexander Stokes</li> <li>6. Jackie Kemp - Ms CGRA 2025</li> <li>7. Roger Courtemanche</li> <li>8. Patrick Terry</li> <li>9. Greg Tinsley - By-Laws Chair</li> </ol>	<ol style="list-style-type: none"> <li>1. Michael "Charis Loren" Howerton - VP</li> <li>2. AJ Malcom - Rodeo Director</li> <li>3. Tristan Duncan - Secretary</li> <li>4. John Beck - Rodeo Events</li> <li>5. Steven LeCher - Mr. CGRA 2nd RU 2025</li> <li>6. Jameson Gayheart (Jason Jameson) - Mr CGRA 1st RU 2025</li> <li>7. Lori Casados</li> <li>8.</li> </ol>



**CGRA General Membership Agenda and Meeting Minutes**  
**Meeting Date: 01/10/2025**

**20:30 - Charis brings the meeting to order as the president is not present.**

<b>Agenda Item</b>	<b>Time</b>	<b>Notes</b>

<b>President's Report - Butch Compton</b>		<b>Not Available</b>
<b>Vice Presidents Report - Michael "Charis Loren"</b>	<b>20:30-20:38</b>	<ul style="list-style-type: none"> <li>● Thank you to those who helped with the Night of Giving</li> <li>● New Royalty <ul style="list-style-type: none"> <li>○ Approval for the flyers and logo to be used</li> <li>○ Royalty and their fundraisers <ul style="list-style-type: none"> <li>■ Ms CGRA 2025 Jackie Kemp - (CHRN)</li> <li>■ Mx CGRA 2025 Jaxx Stray - first fundraiser in February (Trevor Project)</li> <li>■ Mr CGRA 2025 Kody Kay (Parkinson Association of the Rockies)</li> <li>■ Mr CGRA 2025 1st RU Jason Gayheart (The Center)</li> <li>■ Mr CGRA 2025 1st RU Steven LeCher (Mathew Shepherd Foundation)</li> <li>■ Possible Miss Appointment for 2025</li> </ul> </li> <li>○ Titleholders must provide a charity partner within 30 days of their completion as listed above</li> </ul> </li> <li>● Upcoming Fundraisers <ul style="list-style-type: none"> <li>○ Denver Sweet - Sunday Brunch Bingo with the Denver Cycle Sluts 1/12/2025 11 AM</li> <li>○ Beer Bust Buddies - Sunday 1/26/25 6-8 people to pour (2:30 - 7:00 for volunteers) Starts 3pm</li> <li>○ Show @ Vybe doors at 8 show at 9pm Fundraiser by Jaxx</li> <li>○ Gymkhana Series - 2/2/2025 at JeffCo</li> <li>○ BOD approved NWSS Saturday 1/25/2025 we are purchasing 50 tickets (if available) @ \$72 and sold to active CGRA members \$50 for 2 tickets for active members</li> </ul> </li> </ul>
<b>Secretary - Tristan Duncan</b>	<b>20:38 - 20:40</b>	<ul style="list-style-type: none"> <li>● Working on the videos to get posted to the website within the next week</li> <li>● Live-Nation as a possible partner</li> <li>● Fundraiser option for beer bust at Charlies - 50% of sales</li> <li>● Question was had - "Missing Minutes from November 2023, why and how can we fix that"</li> </ul>

<b>Treasurer - David Hill</b>	20:40 - 20:41	<ul style="list-style-type: none"> <li>● Still working on the financials for December 2024</li> </ul>
<b>Trustee - Robert Thurtell</b>	20:42 - 20:45	<ul style="list-style-type: none"> <li>● Thank you note from IGRA for sponsorship for Wayne Jakino Rodeo</li> <li>● First Rodeo 02/13-16/2025</li> <li>● Black Shirt Program slots are open (Application sites)</li> <li>● IGRA University 1/17-19/2025 (Booth at the Sin City Classic)</li> <li>● IGRA Archives - going to the Smithsonian Institute into the National Archive</li> </ul>
<b>Rodeo Director - AJ Malcom</b>	20:46 - 20:51	<ul style="list-style-type: none"> <li>● Established by the BOD <ul style="list-style-type: none"> <li>○ Buckle Prices were <ul style="list-style-type: none"> <li>■ Events \$300</li> <li>■ All around \$500</li> <li>■ Award \$200</li> <li>■ Officials buckles \$200</li> </ul> </li> <li>○ Chutes \$1500/chute for the weekend</li> <li>○ Barrel Wraps Sponsors \$200/Barrel + Cost of the wrap for the weekend</li> </ul> </li> <li>● February Meeting moved from 02/14/2025 to 02/07/2025 to avoid AGRA Rodeo Weekend</li> <li>● Rodeo Poster Contest Extended to close 02/06/2025 to be voted on 02/07/2025</li> <li>● Rodeo Committee Meeting to be had at a date later, Officials list and who we want to change, volunteer coordinator</li> <li>● NWSS has us penciled in, but no contract in place, NWSS is sending us a contract still</li> </ul>
<b>Public Relations - Sebastian Matthews</b>	20:52 - 20:55	<ul style="list-style-type: none"> <li>● Submitting the poster design, thank you for extending the design (2/6/25 - specs to be announced soon with a vote on 2/7/25)</li> <li>● Facebook traffic increased</li> <li>● Gymkhana Winter Series - #3000 people have seen it, and #2000 saw it outside of CGRA Followers and promoted it</li> <li>● Website glitches are going to happen, but we will be working on it regularly and let us know so we can fix it</li> <li>● Nick Villanueva is possibly going to host a Presentation at CU and perhaps other universities to increase outreach</li> <li>● Newsletter coming soon! Quarterly vs Monthly</li> </ul>

		<ul style="list-style-type: none"> <li>● Membership Welcome Email to go out upon signing up</li> </ul>
<b>Rodeo Events - John Beck</b>	20:55 - 20:58	<ul style="list-style-type: none"> <li>● Thanks for cleaning out the storage unit - Devon Garcia, David Hill and Alexander Stokes</li> <li>● Trophies (20) for the Gymkhana Winter Series - Request to Robert to order the trophies for the winter gymkhana <ul style="list-style-type: none"> <li>○ Winter Gymkhana series Lori reports 389 ribbons short - \$1.80/per ribbon (\$700.20 + Shipping) for the Gymkhana series <ul style="list-style-type: none"> <li>■ Form for payment style and registration forms printed ahead of time (David Hill to handle this directly with Lori)</li> <li>■ Volunteers get breakfast Burritos</li> <li>■ First date gymkhana series 2/2/25</li> <li>■ Carl Schmidt will be sponsoring those ribbons/trophies for the series</li> </ul> </li> </ul> </li> <li>● Gymkhanas for the Summer Series for Jefferson County Fairgrounds \$525</li> <li>● Grand Stands Tents - Dispose of the Canopy tents that were damaged (Seconded Tristan Duncan, Passes unanimously)</li> <li>● Beer Bust @ Buddies 1/26/2025 2:30pm - 7pm Need 6-8 volunteers</li> </ul>
<b>Fundraising Chair - Adam Poppens</b>		<p>Beer Bust Buddies - 1/26/25 Gymkhana Series Cycle Sluts - 1/12/2025</p>
<b>Membership - Devon Garcia</b>	20:58 - 21:00	<ul style="list-style-type: none"> <li>● Membership Count updates <ul style="list-style-type: none"> <li>○ Roster 189 <ul style="list-style-type: none"> <li>■ Active 124</li> <li>■ Lifetime 32</li> <li>■ Expired 65</li> </ul> </li> </ul> </li> <li>● Link on the website to update membership demographic data coming soon.</li> <li>● Name Badges - Ordering a new</li> <li>● NWSS Tickets will be announced by Membership via email</li> <li>● Meetings movement to be brought up at our next BOD meeting</li> </ul>
<b>By-Laws Committee Chair -</b>	21:00 - 21:02	<ul style="list-style-type: none"> <li>● Proposal that needs to be read, but no quorum for this meeting</li> <li>● Door Installations Inc will host the meeting first one will be on Wednesday, 01/15/2025 @ 7:00 PM</li> </ul>

<b>Greg Tinsley</b>		<ul style="list-style-type: none"> <li>○ Elections by law changes will be proposed.</li> <li>○ Address is 11091 Irma Dr., Northglenn, CO 80233</li> </ul>
<b>Old Business</b>		
<b>New Business</b>		

**21:03 - Closure of the General Membership meeting**

<b>Attendance Records</b>	
Quorum Requirements for General Membership 20 persons or 20% (whichever is smaller)	Quorum Attendance is <b>Not Met</b> ▾
<b>Virtual</b>	<b>In Person</b>
<ol style="list-style-type: none"> <li>1. Devon Garcia - Membership Chair</li> <li>2. Sebastian Matthews - Public Relations</li> <li>3. Robert Thurtell - Trustee</li> <li>4. David Hill - Treasurer</li> <li>5. Alexander Stokes</li> <li>6. Jackie Kemp - Ms CGRA 2025</li> <li>7. Roger Courtemanche</li> <li>8. Patrick Terry</li> <li>9. Greg Tinsley - By-Laws Chair</li> </ol>	<ol style="list-style-type: none"> <li>1. Michael "Charis Loren" Howerton - VP</li> <li>2. AJ Malcom - Rodeo Director</li> <li>3. Tristan Duncan - Secretary</li> <li>4. John Beck - Rodeo Events</li> <li>5. Steven LeCher - Mr. CGRA 2nd RU 2025</li> <li>6. Jameson Gayheart (Jason Jameson) - Mr CGRA 1st RU 2025</li> <li>7. Jaxx Stray</li> <li>8. Marty Edwards</li> <li>9. Douglas Tear</li> <li>10. Christina Miner</li> <li>11. Lori Casados</li> <li>12. Danny Casados</li> </ol>