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CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: Sep 5, 2025

18:38 Time - Tommy Channel brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel	18:38-18:40	• We will be doing Elections this evening during General Membership • Finals will be coming up soon . • Convention Update - Robert will have a schedule when he arrives. • Historically when CGRA has a member being inducted - We have sponsored them.
Vice Presidents Report - Michael "Charis Loren" Howerton	18:40-18:42	• Fundraisers in Review: • Upcoming Talent • Santa Fe - CGRA had the most points • Kody had a fundraiser in the last month. He has met his requirements to run for Mr. IGRA 2026 • He thanks everyone for their help for the past few years. • AJ makes announcement to thank Charis for his 2 years of service
Secretary - Tristan Duncan	18:43-18:44	• BOD and GM minutes were uploaded to the website, Charis MOVES to approve the BOD minutes as posted for July and August Seconded by: Devon Garcia , Passes unanimously • Email Voting and Outcomes since last meeting
Treasurer - David Hill	18:44-18:47	• Financials have been completed and uploaded to the website • Still working on financials for Rodeo. • He goes over receivables and Payables • Net Loss \$11656.40
Trustee - Robert		• IGRA BOD Meeting/Trustee Updates

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Thurtell		• Rodeos in Review • 2025 Convention Updates
Rodeo Director - AJ Malcom	18:53-18:54	• Nothing to Report
Public Relations Chair - Sebastian Matthews	18:49-18:53	• Minutes have been updated • Financials are updated without August (will be updated tonight) • We sold a couple of tickets on Eventsbrite so we will have to provide our account and accept the payment or just let \$40 go. • Tommy Channel asks if we are ready to go on our website with information for Convention this year ○ We should have a link to go to the actual website ○ It will go on the landing page as
Fundraising Chair - Kody Kay	18:53-18:53	• Nothing to Report
Rodeo Events Chair - John Beck	18:54-	• Next Gymkhana is 21st of September - at Jeffco • Had a Gymkhana last week - 19 Horses 24 people ○ Lori got hurt. Broke an ankle.
Membership Chair - Devon Garcia	18:48-18:49	• Membership lists have been validated against Wix and Financials, the Membership committee had no new members during the past month, only renewals. • After said voting the following are our Current Membership # ○ Roster Total: 166 ■ Renewing Members:133 ■ Lifetime: 33
Special Committee Reports		See Below

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CGRA - By-Laws Committee - Greg Tinsley		• Email of latest updates have been sent to membership 2 weeks ago • Second read of proposed updates will be during General Membership
IGRA Committee - Robert Thurtell	Pending	• Convention Updates- Silent Auction. Move items-
Audit Committee - No Chair Person		•
Royalty Committee - No Chair Person		•
Old Business		•
New Business		• Rodeo application - and dues to IGRA are due. 40 days from now. Rodeo Application 2 weeks prior to convention
End of Meeting	19:03	President - Tommy Channel ▾ Called Meeting to end, General Membership to start @ 8pm
		@Tools should be used during meetings President - Tommy Channel ▾ TBD ▾ and tasks TBD ▾

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Attendance Records	
Quorum Requirements for BOD is 6 of 10	Quorum Attendance is Met ▾
Tommy Channel In Person ▾	Andrew Malcom In Person ▾
Michael Howerton In Person ▾	Sebastian Matthews In Person ▾
Tristan Duncan In Person ▾	Kody Kay In Person ▾
David Hill In Person ▾	Sebastian Matthews In Person ▾
Robert Thurtell TBD ▾	Devon Garcia In Person ▾

Attendance Members:

Online: Doug Edwards

In Person: Roger Courtemanche, Sean “Reins Rider” Johnson, Greg Tinsley, Mark Arnold

Attachments/Appendix:

New Members for BOD approval						
New Members		Last Name	First Name	Status	Expires	Notes/Recommendation
1	3/10/2025	BAKER	JEIDEN	NEW - PROVISIONAL	3/31/2026	Incomplete Application
2	3/10/2025	HERNDON	JACK	NEW - PROVISIONAL	3/31/2026	Incomplete Application
3	3/10/2025	LAM	ZACHARY	NEW - PROVISIONAL	3/31/2026	Incomplete Application
4	3/10/2025	FALCON	RICARDO	NEW - PROVISIONAL	3/31/2026	Incomplete Application
5	3/10/2025	OLIVER	AJERE	NEW - PROVISIONAL	3/31/2026	Incomplete Application
6	3/14/2025	LUCERO	SETH	NEW - PROVISIONAL	3/31/2026	Incomplete Application

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7				NEW - PROVISIONAL		
8				NEW - PROVISIONAL		
9				NEW - PROVISIONAL		
10						
Renewals		Last Name	First Name	Status	Expires	
1	8/13/2025	Simpson	Jason	Renewal	6/30/2026	
2	8/15/2025	Matthews	Sebastian	Renewal	6/30/2026	
3	8/31/2025	Serles	Austin	Renewal	9/30/2026	
4				Renewal		
5				Renewal		
6				Renewal		
7				Renewal		
8				Renewal		
9				Renewal		
	Current Membership # after approvals					
	Roster Total	166				
	Active	128				
	Provisional	6				
	Lifetime	32				
	Total Active (+Lifetime)	166				
	Expired					

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CGRA General Membership Agenda and Meeting Minutes Meeting Date: Sep 5, 2025

20:02 - Tommy Channel brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel	20:02-20:06	• Tonight we will be voting on the new BOD. • Expresses gratitude for the support for the last few months. • We have a lot coming up • Kody Kay will represent us well •
Vice Presidents Report - Michael "Charis Loren" Howerton	20:06-20:57	• Requests any new nominations for the BOD • Reads the rules for voting per CGRA bylaws. • Question from Patrick Terry regarding voting rules. • President - no new nominations. • Vice President - no new nominations. • Secretary - no new nominations. • Treasurer - no new nominations • Rodeo Director - no new nominations. • Public Relations - no new nominations. • Fundraising Chair - no new nominations. • Rodeo Events - Marcos Sandoval Nominated - Withdrawn ○ Jackie Kemp Nominated. • Membership Chair - Monique Zimmerman Nominated. • Butch Compton is still nominated. • Roger Gives speech as nominee for President. • Tommy gives speech as nominee for Vice President

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		• gives speech as nominee for PR Chair • Jackie Kemp gives speech as nominee for Rodeo Events Chair • Aj gives speech as nominee for Rodeo Director • Butch gives speech as nominee for membership Chair • Monique gives speech as nominee for membership Chair • Robert gives his phone number out for online voting. 303-304-7771 ○ Read the current Ballot names. Gives instructions for online voting. • If you voted via mail, meet with Robert to get your ballot back • Voting starts 833. • Voting ends 2053 • President Roger • Vice President Tommy • Secretary Devon • Rodeo Director AJ • PR Sebastian • Fundraising Tristan • Rodeo Events Jackie • Membership Chair Monique Motion Robert Thurtell destroy ballots 2nd Devon Garcia -motion passes
Secretary - Tristan Duncan		• Membership votes to approve meetings from June July and August. i
Treasurer - David Hill	20:50	• Charlie's has submitted two checks • Gives update on Receivables and Payables
Trustee - Robert Thurtell	21:04-2119	• WGRF coming up - BIG EVENT! Contestants that are hauling horses and staying in trailer - need to reach out to Weston Crow Tucker. -

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		- MOTION BASKET TO BE PUT TOGETHER FOR wgrf - Tristan Duncan 2ND - Discussion usually it is put together by the organization. Amount to be determined by next meeting - AMENDED NOT TO EXCEED \$250. 2ND BY Ryan - PASSES UNANIMOUSLY - Tristan to chair the basket - Update for finals contestants. CGRA has a huge group going. - All Buckles sold! - Convention still happening - Sponsorship Money for Convention Breaks - \$300 - Bylaws IGRA Level - Robert is the Chair - - David updates ZIA Rodeo
Rodeo Director - AJ Malcom	2101	- We need committees for each chair.
Public Relations - Sebastian Matthews	20:57	- Minutes and financials up to date by tonight. - Convention and night of sharing to be updated online - Election Results will be updated online tonight.
Rodeo Events - John Beck	2103	- John gives a thank you - Gymkhana 21st of September - Will work hand in hand with Jackie to get next year going.
Fundraising Chair - Kody Kay		Nothing to Report
Membership - Devon Garcia		Same as update before 156 for Total Membership
Special Committee Reports		Summarize - BOD presentations - CGRA Bylaws Committee - Greg Tinsley

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		• IGRA Committee - Robert Thurtell ○ • Audit Committee - No Chairperson ○ • Royalty Committee - No Chairperson ○
Old Business		•
New Business		•
End of Meeting	2119	Called Meeting to end, Next BOD and GM meetings are on
		@Tools should be used during meetings TBD ▾ TBD ▾ and tasks

Attendance Records	
Quorum Requirements for General Membership 20 persons or 20% (whichever is smaller)	Quorum Attendance is Met ▾
Tommy Channel In Person ▾	Andrew Malcom In Person ▾
Michael Howerton In Person ▾	Sebastian Matthews In Person ▾
Tristan Duncan In Person ▾	Adam Poppens In Person ▾
David Hill In Person ▾	Sebastian Matthews In Person ▾
Robert Thurtell In Person ▾	Devon Garcia In Person ▾

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Virtual	In Person
1. Doug Edwards 2. Butch Compton 3. Mark Arnold 4. Patrick Terry 5. 6.	1. Trixxie Deluxe 2. Monique Zimbelman 3. Sean “Reins Rider” Johnson 4. Carl Schmidt II 5. Roger Courtemanche 6. Greg Tinsley 7. Carlos Martin 8. Jeremy Snidow 9. Ed Schommer