



CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: May 15, 2026

18:52 Time - Roger Courtemanche brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Roger Courte...	18:52 - 18:53	• High focus on rodeo, contracts and fundraising • We need everyone to help and offer, volunteer, and sponsor. Invite everyone!
Vice Presidents Report - Tommy Channel	18:54 -	• Hall of Fame Inductees: Roger Courtemanche, Randy Edlin, Tom Sheridan, Jennifer Vrana, Walt Rupret • Announcements to come from Royalty • Kitchen tasks and actions. (thanks to Monique to help us manage it) ○ ICRME with the kitchen process to treat ICRME as a charity partner...In other words, they manage there own money ○ Licensing ■ Concerns about liability - Charity partner to create and make what they can ■ MOTION that the charity assumes responsibilities of the sales tax for food and beverages sold through the kitchen. Seconded by Monique ■ I need to know what items are in the kitchen. • Executive discussion - was deliberated in a Closed Meeting ○ "I move that, in the best interest of Rocky Mountain Regional Rodeo 43 and the continued planning and successful execution of the event, the CGRA Board of Directors remove [Name]

		from the office of Rodeo Director, effective immediately, due to neglect of duty, including failure to attend required CGRA Board, General Membership, and Rodeo Committee meetings, and failure to provide adequate direction, communication, and involvement in rodeo planning. This action is taken pursuant to Article III, Section 7.f.1; Article X, Section 2.D; and Article X, Section 3.B.3 of the CGRA By-Laws.” Seconded by Robert Thurtell - Passed unanimously ○ “I move that the CGRA Board of Directors acknowledge receipt of the letter from Jack Morgan requesting reinstatement as a member in good standing, and that the Board note that the letter was read into the record during this meeting.” Seconded by Robert Thurtell - Passed unanimously
Secretary - Devon Garcia		● BOD Meeting Minutes have been posted to the website, any comments or concerns? I therefore MOVE that the BOD Meeting Minutes from last month be approved - Seconded by Monique Zimbelman ● Reminder that everyone should be using their dedicated cgrarodeo.com domain emails for all official communications. If you are having difficulties and issues accessing this at home/via phone, please see me during the break. ● Online Motions/Email: ● New documents have been requested, just notified to me via mail. Will review and report back at the next meeting.
Treasurer - David Hill		● The Financials for last month are currently under work, and not yet posted at this time.
Trustee - Robert Thurtell		● No large updates at this time.
Rodeo Director - AJ Malcom		● No report needing to be approved by the board (per the Secretarial review of meeting minutes)
Public Relations Chair - Sebastian		● Last Year - Program 750 copies \$700 ● MOTION that CGRA allocate up to \$1200 of the RMRR Programs #43 - Seconded by Robert Thurtell PASSES

Matthews		○ Discussion ● Deadline for programs discussion was designated May 31, 2026 ● MOTION that CGRA allocate \$112 for 75 smaller posters (12x18) - PASSES ● MOTION that \$50 to printing large posters for the 40"x60" - Seconded Monique - PASSES ● MOTION that we approve not to exceed \$11/tshirt, with the number to decide at the next rodeo committee meeting. Seconded by - Monique Zimbelman - PASSES ●
Fundraising Chair - Tristan Duncan		● No report or attendance
Rodeo Events Chair - Jackie Kemp		● Jackie Kemp reached out and gave no updated report to be presented at this time.
Membership Chair - Monique Zimbelman		● Membership lists have been validated against Wix and Financials, the Membership committee "Moves that the BOD approves and accepts the *** new as presented according to Attachment #1." (Seconded by - TBD ▾ Passes unanimously ● After said voting the following are our Current Membership # ○ Roster Total: ■ Total of current renewable members: ■ Total of current Lifetime members:
Special Committee Reports		See Below
CGRA - By-Laws Committee - Devon Garcia		●

IGRA Committee - Robert Thurtell		•
Audit Committee - No Chair Person		•
Royalty Committee - No Chair Person		•
Old Business		•
New Business		•
Recess of BOD	20:20	Roger Courtemanche Called Meeting to end, General Membership to start @
Readjourned	21:06	⌵ Person Called meeting back to order
Topics discussed		•
End of Meeting	21:06	⌵ Person

Attendance Records	
Quorum Requirements for BOD is 6 of 10	Quorum Attendance is TBD ▾
Roger Courtemanche In Person ▾	Andrew Malcom Not in Attendance ▾
Tommy Chanel In Person ▾	Sebastian Matthews In Person ▾
Devon Garcia In Person ▾	Tristan Duncan Not in Attendance ▾
David Hill In Person ▾	Sebastian Matthews In Person ▾
Robert Thurtell In Person ▾	Monique Zimbelman In Person ▾
In Person	Virtual
1.	

Attachments/Appendix:



CGRA General Membership Agenda and Meeting Minutes Meeting Date:

20:33 Time - Roger Courtemanche brings the meeting to order.

Agenda Item	Time	Notes
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President's Report - Roger Courtemanche		• I have to announce that we have removed AJ Malcom as the rodeo director. For the time being I have appointed Tommy Channel as the Interim Rodeo Director • Going into Elections for Vice President and Rodeo Director ◦ Nominations for Rodeo Director ■ Tommy Channel - MOTIONED that due to Accolades that Tommy Channel be the Rodeo Director - Seconded by Monique Zimbelman - Passed • Interim Vice President will be appointed to Mark Arnold ◦ Nominations will now open until the next General Membership Meeting - Mark Arnold •
Vice Presidents Report - Tommy Channel		•
Secretary - Devon Garcia		• GM Meeting Minutes have been posted to the website, any comments or concerns? I therefore MOVE that the GM Meeting Minutes from last month be approved - Seconded by Monique Zimbelman PASSED
Treasurer - David Hill		• Financials will be posted, please direct queries to David Hill.
Trustee - Robert Thurtell		•
Rodeo Director - AJ Malcom		• No report - Newly elected Tommy Channel to assume this role.
Public Relations Chair - Sebastian Matthews		• Same as BOD Meeting
Fundraising Chair - Tristan Duncan		• No updates, no report provided

Rodeo Events Chair - Jackie Kemp		• Report: No updates at this time.
Membership Chair - Monique Zimbelman		• Welcome to our newest members:
Special Committee Reports		Summarize - BOD presentations • CGRA Bylaws Committee - Devon Garcia ○ • IGRA Committee - Robert Thurtell ○ • Audit Committee - No Chairperson ○ • Royalty Committee - No Chairperson ○
CGRA - By-Laws Committee - Devon Garcia		•
IGRA Committee - Robert Thurtell		•
Audit Committee - No Chair Person		•
Old Business		•
New Business		•
Meeting Adjourned	21:05	 Person Next set of meetings scheduled for

Attendance Records	
Quorum Requirements for General Membership 20 persons or 20% (whichever is smaller)	Quorum Attendance is Met ▾
Roger Courtemanche In Person ▾	Rodeo Director - Interim - Tommy Chanell Not in Attendance ▾
Tommy Chanell In Person ▾	Jackie Kemp Not in Attendance ▾
Devon Garcia In Person ▾	Tristan Duncan Not in Attendance ▾
David Hill In Person ▾	Sebastian Matthews In Person ▾
Robert Thurtell In Person ▾	Monique Zimbelman In Person ▾
In Person	Virtual
1. Evan Anouna 2. Alexander Stokes 3. Andrew McKowan 4. Jameson Gayheart 5. Cameron Burch 6. Jacque Quinlin 7. Larry Lancaster	1. Andrew Johnson 2. Paula Scougal 3. Carl Schmidt II 4. Mark Arnold 5. Aharon Teter 6. John Beck