



CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: 5/16/2025

18:31pm Time - Tommy Channel brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel	18:31-19:04	• Nominations for RMRR Grand Marshall Opened at last meeting will closed and voted on at the completion of the GM meeting ○ Nominations include: Mary Tabay, • In regards to the May Bar Crawl 5-30-25, the previous one was enjoyable. We need to set the schedule for bars. ○ Saturday could be an option. ○ Charis we should start with west Eagle, Trade, Vybe, Little Devils and Sweet East is R and R, Mozart's and Tight End. Saturday should be the East side. We should meet at the first bar. - John Beck MOTION if Tommy pays for the first one, CGRA pays for one. Second by Robert Thurtell - Discussion - mgh310@aol.com we should only do a van for the east side bars - John Beck WITHDRAWS MOTION - John Beck MOTION CGRA will pay \$300 for the bus on may 30th, Robert Thurtell Second - MOTION PASSES • Tommy Channel wants us to look at the letter for Jack Morgan ○ Tommy requests that non board members log off of zoom ○ Members log off ○ AJ shows the board the letter and Devon reads the letter to the board. ○ The Board discusses changes. ○ John Beck MOTION THE LETTER TO JACK MORGAN BE SENT AS WRITTEN ■ Sebastian Matthews SECOND ○ PASSES UNANIMOUSLY
Vice Presidents Report - Michael "Charis Loren" Howerton	19:04 - 19:11	• Fundraisers in Review ○ Mr. CGRA 1st RU Jameson Gayheart - Derby Party - ■ \$300 raised - day had rainy weather. ○ Kody is still working on his Shoe Collection fundraiser ○ Has started to work on the book for entertainment/grand entry. Colorado Gay Men's Chorus has reached out regarding Rodeo

		Tommy Channel Awards committee- Tommy is interested in possibly having a dance after the awards show. Possibly have a preshow before awards
Secretary - Tristan Duncan	19:57-19:57	BOD and GM minutes were uploaded to the website, I MOVE to approve the BOD minutes as posted Seconded by: David Hill , Passes unanimously
Treasurer - David Hill	19:58-19:58	Financials have been completed and uploaded to the website, Questions?
Trustee - Robert Thurtell	20:00	- Robert will make his report during General Membership - IGRA BOD Meeting/Trustee Updates - Rodeos in Review - GSGRA - PS - 3rd in overall points with 835 - MGRA - 2nd points 2025 Convention Updates - Denver PrideFest Updates
Rodeo Director - AJ Malcom	19:35-19:54	- AJ gives an update on security - AJ gives his report from the Rodeo Committee Meeting on May 6th. - rodeodirector@cgrarodeo.com MOTION THE BOARD ACCEPTS HIS RODEO COMMITTEE REPORT. SECOND BY Devon Garcia - PASSES UNANIMOUSLY - rodeodirector@cgrarodeo.com MOTION 168 RMRR 42 FROM LOGAN KING NOT TO EXCEED 1400\$ MOTION PASSES - POSTER SHIRTS - rodeodirector@cgrarodeo.com MOTION we should order 144 of the poster shirts from express screen printing not to exceed \$1700 Robert second - PASSES TUESDAY May 27 6:30p NEXT RODEO COMMITTEE MEETING
Public Relations Chair - Sebastian Matthews	19:11-19:35	- OUTFRONT MAGAZINE, we could be featured for June - Issue comes out every month - Pricing is on the drive under PR folder - AJ shares the prices - Sebastian Matthews wants us to have an ad for June, or we could have an add online. Monday would be the deadline. - MOTION WE SHOULD DO A SPONSORED ADD \$1879.20 - SECOND David Hill - Aj asks about how Robert Thurtell far is the magazines reach - Charis agrees with AJ - VOTE: MOTION FAILS - High Arc Media - they have multiple stations - Cost - 30 seconds is \$75 to \$90 - Sebastian Matthews MOTION CGRA ALLOCATES \$3000 FOR ADVERTISEMENT IN MEDIA FOR RMRR 42 - SECOND John Beck

		○ Michael Howerton discusses his disagreement ○ MOTION PASSES ● Rodeo Program - There are some quotes that include \$900 more than last year We need - business cards. They should be done in the next few days. MOTION Sebastian Matthews business cards to be made with the poster on 1 side - \$5 off coupon. Devon Garcia 2nd Passes
Fundraising Chair - Appt. Kody Kay		● NO Report
Rodeo Events Chair - John Beck	19:58 - 20:00	● GYMKHANA - On Sunday- proof of Coggins per Jeffco ● Lunch furnished by Robert and John ● John will be there by 7:45am ● Registration at 8:30a starts at 10a
Membership Chair - Devon Garcia	19:56- 19:57	● Membership lists have been validated against Wix and Financials, the Membership committee "Moves that the BOD approves and accepts the 2 new as presented according to Attachment #1." (Seconded by - rodeodirector@cgrarodeo.com Passes unanimously ● After said voting the following are our Current Membership # ○ Roster 193 ■ Renewing Members: 154 ■ Lifetime: 33 ■ Non-Voting Members 7
Special Committee Reports		See Below
CGRA - By-Laws Committee - Greg Tinsley		● No Meeting has been held since the last BOD/GM Meeting. ● Second Reading went out in email on 05/12/2025
IGRA Committee - Robert Thurtell	20:00	● Robert will make his report during General Membership
Audit Committee - No Chair Person		●
Royalty Committee - No Chair Person		●

Old Business		•
New Business		•
End of Meeting	20:01	President - Tommy Channel ▾ Called Meeting to end, General Membership to start @ 20:01
		@Tools should be used during meetings President - Tommy Channel ▾ TBD ▾ and tasks TBD ▾

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 Not in Attendance ▾
David Hill In Person ▾	Sebastian Matthews In Person ▾
Robert Thurtell In Person ▾	Devon Garcia In Person ▾

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
7	4/18/2025	BOGGS	SHANE	NEW - PROVISIONAL	6/30/2026	Completed Application
8	5/13/2025	KEYES	HANNAH	NEW - PROVISIONAL	6/30/2026	Completed Application

Current Membership # after approvals					
Roster Total	154				
Active	115				
Provisional	6				
Lifetime	33				
Total Active (+Lifetime)	154				
Expired					



CGRA General Membership Agenda and Meeting Minutes

Meeting Date: 5/16/2025

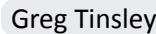
20:12 - Tommy Channel brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel	20:12 20:21	- Nominations for RMRR Grand Marshall Opened at last meeting will closed and voted on at the completion of this meeting - will need to be postponed due to lack of quorum - Nominations include: Mary Tabay - May 30th another Bar Crawl with 15 passenger van at 6:30pm - we will be going to bars on the west side of town - Tommy discusses the letter received by the BOD - A letter has been prepared outlining his positive path back to good standing - His response should be no later than June 6th. - Tommy Channel SCHEDULES A BOD MEETING AT 630 ON JUNE 6TH VIA ZOOM
Vice Presidents Report - Michael "Charis Loren" Howerton	20:22 20:24	- Monitor the updates coming from the membership chair - Imperial court at charlie's saturday at 1pm. They may be interested in purchasing a buckle. - IGRA/WGRF was started by the court.
Secretary - Tristan	20:24 -	BOD and GM minutes were uploaded to the website notified - not approved as

Duncan	20:24	quorum not met
Treasurer - David Hill	20:25-20:25	Financials have been completed and uploaded to the website, Questions?
Trustee - Robert Thurtell	20:26-20:35	- IGRA BOD Meeting/Trustee Updates - Information out regarding World Gay Pride - Reach out to Robert Thurtell for more information. - Palm Springs Rodeo - CGRA placed 3rd in overall points - Kansas City Rodeo - CGRA placed 2nd in overall points - 5 buckle winners - Rodeos in Review 2025 Convention Updates - Robert reads the schedule for Convention 2025 - There will be silent auction items - Pride Parade entry has been made - additional details to be outlined and presented after the Parade meeting this next week
Rodeo Director - AJ Malcom	20:41-	- Rodeo committee meeting update - - Silent Auction Items needed - Can be housed at Charlie's - Tommy will commit 5 items to the silent auctions Mark will commit 5 items - Trick Riders will be brought into the rodeo throughout the weekend. - Pre Award show before awards - River Ranch as ribbons maker - waiting on the quote - Gives update on BOD meeting decisions - We are looking for Volunteers
Public Relations - Sebastian Matthews	20:39-20:40	Board approved \$3000 for media advertising
Rodeo Events - John Beck	2037-2039	- BOOTS AND BOXERS on the 17th will be at the Eagle - Gymkhana on Sunday
Fundraising Chair - Appt. Kody Kay		No Report
Membership - Devon Garcia	20:22 - 20:23	2 new members approved by the BOD - After said voting the following are our Current Membership # - Roster 193 - Renewing Members: 154 - Lifetime: 33 - Non-Voting Members 7
Special Committee Reports		Summarize - BOD presentations CGRA Bylaws Committee - Greg Tinsley

		○ Tonight Will be Second read of Proposal Version 04/2025 ○ New Proposal was sent out in the last Membership email (Version: 05/2025), MOVE THAT THE EMAIL SERVES AS FIRST READING TO THE MEMBERSHIP, Seconded by  Person , ■ Discussion: ■ Vote: Aye: Nay: Abstentions: ● IGRA Committee - Robert Thurtell ○ ● Audit Committee - No Chairperson ○ ● Royalty Committee - No Chairperson ○
Old Business		● Closing Nominations for Grand Marshall ○ Nominations include: Mary Tabay ■ Discussion: ■ Vote: Aye: Nay: Abstentions: ● DEI Statement Update in Standing Rules/By-Laws, ○ Robert Thurtell MOVE THAT THE DEI STATEMENT BE ADOPTED INTO THE BY-LAWS AS WRITTEN AND REVIEWED VIA EMAIL, Seconded by  Person ■ Discussion: ■ Vote: Aye: Nay: Abstentions: ● By-Laws in Review (Version: 04/2025) ○ 1st MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 2nd MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 3rd MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 4th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 5th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 6th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 7th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 8th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person

		■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 9th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions: ○ 10th MOVE TO ACCEPT by Greg Tinsley, Seconded by  Person ■ Discussion: ■ Vote Aye: Nay: Abstentions:
New Business		● Next Bylaws meeting to be determined ● Mark Arnold gives update on the Alumni Program and it's importance ○ They will be at RMRR 42 ● IGRA Level awards coming up - please think of nominations
End of Meeting	2112	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 
Tommy Channel 	Andrew Malcom 
Michael Howerton 	Sebastian Matthews 
Tristan Duncan 	Kody Kay 
David Hill 	Sebastian Matthews 
Robert Thurtell 	Devon Garcia 
Virtual	In Person
- Mark Arnold - Doug Edwards - Kade Hiller 	- Carl Schmidt - Gatwick Aquilo - Alexander Stokes - Maria Keirns - Monique Zimbelman

