



CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: 8/15/2025

18:32 Time - Tommy Channel brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel	18:32 - 18:35	• Ballot print closes tonight in order for names to be on the ballot. Nominations close immediately prior to elections on 9/5/2025 • Review of Nominations noted below.
Vice Presidents Report - Michael "Charis Loren" Howerton	18:58 - 19:02	• Fundraisers in Review: None specifically to report that isn't on other things • Upcoming items • IGRA Deadlines have passed, and no one has submitted their applications ○ Uncertain in regards to the lack of financial donations ○ Deadline has been moved to 8/24/25 per Michael Vrooman ○ Will need to evaluate and address the 1st runner up standings for ○ IGRA Line 880 prohibits CGRA to allow more than one member of each class to attend
Secretary - Tristan Duncan	—	• No Report was submitted
Treasurer - David Hill	18:36 - 18:56	• Rodeo funds updated ○ Reported numbers last meeting, was reported as ticket numbers and indeed they were dollar values ○ New Preliminary numbers for Rodeo is now a loss of \$10-11k ■ Saturday 743 and Sunday 598 ■ Robert - Questioning the value of the verification - verified ■ Last year numbers gate sales \$2,600 and \$4,100 ■ Robert - Values due such as the \$1 buckles, the iPhone draw,

		• Values coming from Charlies right now. • Royalty welcome show 7/10/25, \$120, Salsa Contest 8/6/25 \$139, Jello 8/14 \$88 • Where are the funds that are due to us? • Tshirts Values • Recommendation from Tommy to hold a Post-Rodeo Committee Meeting to draw attention to these. ○ We should ideally get a meeting done prior to the elections. ○ Post Rodeo Meeting on Tuesday 26, 2025 - 6:30 pm Important financial resolutions prior to the next elections
Trustee - Robert Thurtell	19:04 - 19:15	• IGRA BOD Meeting/Trustee Updates ○ Finals is a little earlier, book your hotel and ○ <u>Online Motion</u> and Vote for the IGRA Awards ■ I MOVE that CGRA submit the following names for an IGRA Special Recognition Award: • Shockwave Trick Riders • Outloud Colorado Springs Men's Chorus • Rev. Royal Bush MCC of the Rockies • Edd Schommer GM Charlie's Denver ■ Passed unanimously via online vote ○ IGRA Grand Marshall has been announced for the IGRA WGRF: TOMMY CHANNEL ○ Devon Garcia conveyed Chute Coordinator Certification and has completed all of the requirements for Arena Director ○ World Gay Pride was a loss in hotel cost, and was picked up by Brian Helander • Rodeo Review ○ GPRA - 6 CGRA competitors, 3rd highest points for the rodeo, we were only exceed by the host association - GPRA - and RRRA. Our awards included the following highlights: ■ All around cowgirl - Jackie Kemp ■ All Around Cowgirl 1st runner up - Savannah Smith ■ All Around Cowboy Runner Up included Robert Thurtell ■ Ashley Unruh received her first buckle in our rodeo circuit, it was for the event Steer Deco ■ Sebastian Matthews also received his first Calf Roping on Foot Buckle • 2025 Convention Updates - Hotel bookings and IGRA By-Laws Meetings are upcoming.

Rodeo Director - AJ Malcom		No Report was submitted
Public Relations Chair - Sebastian Matthews	19:15 - 19:28	- MOVE - Movement for CGRA to post the Color Guard and supply flags for Latino imperial Court Coronation II on Sunday at 8pm - Discussion - Point person will be Kody Kay 5 flag bearers - Mexican, American, Canadian, gay, and trans flags - Confirmed flag bearers - Kody Kay, Tommy Channel, David Hill, - Hand Count - Favor 5, Nay - 0, Abstained 1 - Website adjustments needed for night of election
Fundraising Chair - Kody Kay	19:29 - 19:35	- Jello shot sales was last night and they raised \$88 - Alicia Winters is hosting a Fundraising Show 8/17/2025 at 3pm on Sunday at Charlies
Rodeo Events Chair - John Beck	19:28 - 19:29	CGRA Gymkhana - Aug 31, 2025
Membership Chair - Devon Garcia	18:56-18:57	- No New members, renewals only at this time. - After said voting the following are our Current Membership # - Roster Total: 166 - Renewing Members: 127 - Lifetime:33 - Non-voting: 6
Special Committee Reports		See Below
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		Convention Updates
Audit Committee - No Chair Person		
Royalty Committee - No		
Old Business	19:36 - 19:45	- Tommy Channel brings up the discussion of concerns for Quorum for Sep 5, 2025 for the election. - Lines 1134 and 480 address these issues.
New Business		
End of Meeting	19:45	President - Tommy Channel ▾ Called Meeting to end, General Membership to start @ 20:00

Attendance Records	
Quorum Requirements for BOD is 6 of 10	Quorum Attendance is Met ▾
Tommy Channel In Person ▾	Andrew Malcom Not in Attendance ▾
Michael Howerton In Person ▾	Sebastian Matthews Virtual ▾
Tristan Duncan Not in Attendance ▾	Kody Kay Virtual ▾
David Hill In Person ▾	Sebastian Matthews Virtual ▾
Robert Thurtell Virtual ▾	Devon Garcia In Person ▾

Online present noted included - Jack Morgan and Jackie Kemp

Attachments/Appendix:

Attachment A: Membership Updates

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
Renewals		Last Name	First Name	Status	Expires	
1	8/9/2025	Gray	Sherry	Renewal	9/30/2026	
2	8/12/2025	Henningsen	Daniel	Renewal	9/30/2026	
3	7/28/2025	Duncan	Tristan	Renewal	6/30/2026	
4	7/28/2025	Malcolm	AJ	Renewal	6/30/2026	
Current Membership # after approvals						
Roster Total		166				
Active		127				
Provisional		6				
Lifetime		33				

Total Active (+Lifetime)	166				
Expired					

Attachment B: Nominations as of end of meeting:

President:

☐ Roger Courtemanche

Vice President:

☐ Tommy Channel

Secretary:

☐ Devon Garcia

Treasurer:

☐ David Hill

☐ _____

Trustee:

Not open to elections this year

Rodeo Director:

☐ AJ Malcolm

Public Relations:

☐ Sebastian Matthews

Fundraising Chair:

☐ Tristan Duncan

Rodeo Events Chair:

☐ _____

Membership Chair:

☐ Butch Compton

CGRA General Membership Agenda and Meeting Minutes Meeting Date: 8/15/25



20:05 - Tommy Channel brings the meeting to order.

Item	Agenda	Time	Notes
President's Report - Tommy Channel		20:05	The meeting was called to order a count of 14, quorum was not met and the meeting ended. Open discussion did occur.
End of Meeting		20:07	Called Meeting to end, Next BOD and GM meetings are on 9/5/2025 Election NIGHT
			@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 Not Met ▾
Tommy Channel In Person ▾	Andrew Malcom Not in Attendance ▾
Michael Howerton In Person ▾	Sebastian Matthews Virtual ▾
Tristan Duncan Not in Attendance ▾	Kody Kay Virtual ▾
David Hill In Person ▾	Sebastian Matthews Virtual ▾
Robert Thurtell Virtual ▾	Devon Garcia In Person ▾
Virtual	In Person
1. Jack Morgan 2. Doug Edwards	1. Roger D Courtemanche 2. Alexander Stokes 3. Carl Schmidt II 4. Gatwick Aquilo