



## CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: 03/05/2026

18:34 Time - Roger Courtemanche brings the meeting to order.

| Agenda Item                                    | Time           | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <b>President's Report -</b><br>Roger Courte... | 18:34 - 18:35; | <ul style="list-style-type: none"><li>• Reminder to the board to restrict access to sensitive data to the BOD only.</li><li>• If you are having difficulties logging in or managing your duties then please come to me today so we can</li></ul>                                                                                                                                                                                          |
| <b>Vice Presidents Report - Tommy Channel</b>  | 18:36 - 18:40  | <ul style="list-style-type: none"><li>• Volunteer discussion in regards to the kitchen. Reached out to the ICRME to see if they want to run the kitchen and how to operate the funds/fees.<ul style="list-style-type: none"><li>○</li></ul></li></ul>                                                                                                                                                                                     |
| <b>Secretary - Devon Garcia</b>                | 18:40 - 18:48  | <ul style="list-style-type: none"><li>• 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 &amp; Person</li><li>• Move meetings for the year<ul style="list-style-type: none"><li>○ Apr 10, 2026 moving to Apr 4, 2026 same scheduled time</li><li>○ Dates have been updated on the CGRARodeo.COM</li></ul></li></ul> |
| <b>Treasurer - David Hill</b>                  | 18:48 - 18:58  | <ul style="list-style-type: none"><li>• The Financials for last month have been posted to the Website, please feel free to ask any questions</li><li>• On February 11, 2026, \$11,649 was scammed out of the accounts, \$5,500 is still outstanding, but all cards have been changed and accounts secured.</li><li>•</li></ul>                                                                                                            |

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| <b>Trustee - Robert Thurtell</b>  | 18:58 -<br>19:07 | <ul style="list-style-type: none"> <li>• Insurance numbers ~\$667.17</li> <li>• MOTION that we pay the insurance for ~\$667.17 for this matter. Seconded by <b>AJ Malcom</b> <ul style="list-style-type: none"> <li>○ Passed Unanimously</li> </ul> </li> <li>• IGRA WGRF <ul style="list-style-type: none"> <li>○ 1st - Nicole Raleigh</li> <li>○ 2nd - Boogie</li> <li>○ 3rd - Weston Crow Tucker</li> <li>○ 4th - Candy Pratt</li> <li>○ 5th - Robin Cagle</li> </ul> </li> <li>• 103 Contestants in Phoenix <ul style="list-style-type: none"> <li>○ CGRA 4th in overall team points (174 points away from being in second place)</li> <li>○ Robert/Chris - Steer Deco Buckle</li> <li>○ Desi Hollingsworth - Calf Roping Buckle</li> <li>○ Wild Drag Race - Jackie/Ashley Baker</li> <li>○ Jackie Kemp - All Around Cowgirl</li> </ul> </li> <li>• MOTION that the Wayne Jakino Buckle for WGRF - be sponsored up to \$300 - Seconded by Sebastian <ul style="list-style-type: none"> <li>○ Passed Unanimously</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                               |
| <b>Rodeo Director - AJ Malcom</b> | 19:07 -<br>19:26 | <ul style="list-style-type: none"> <li>• MOTION to the BOD accept the Rodeo Committee Report - Seconded by Tommy Channel <ul style="list-style-type: none"> <li>○ Officials Reimbursement \$400 + ½ of one room for Friday/Saturday/Sunday</li> <li>○ Trash Removal - total of no more than \$500</li> <li>○ Stock Contractor - Justin McCarson ~\$16,250</li> </ul> </li> <li>• Robert makes the MOTION that RMRR ticket costs as \$20/day or \$25/weekend pass - Seconded by Sebastian <ul style="list-style-type: none"> <li>○ Discussion - goal is to entice for additional days of attendance.</li> <li>○ Concerns that this should go through committee, concerns about the item qty in the store</li> <li>○ Passes unanimously</li> </ul> </li> <li>• Shockwave Riders - No Roman Riders anymore - for 2 entries, one on Saturday and one Sunday - \$500 <ul style="list-style-type: none"> <li>○ AJ makes the MOTION that CGRA hires the Trickriders for \$500 for the weekend. Seconded by Monique Zimbelman</li> </ul> </li> <li>• Live Band after registration on Friday? <ul style="list-style-type: none"> <li>○ MOTION that CGRA to hire entertainment not to exceed the cost of \$600, Thurtell Trucking Inc would cover any additional cost. Seconded By <b>Monique Zimbelman</b></li> </ul> </li> </ul> |

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|                                                    |               | <ul style="list-style-type: none"> <li>○ Passes Unanimously</li> <li>● Next Committee Meeting will be Monday, March 16, 2026 at 6pm @ Charlie's and on Zoom.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Public Relations Chair - Sebastian Matthews</b> | 19:50 -       | <ul style="list-style-type: none"> <li>● Clarify Vendor POC - will be Tristan Duncan</li> <li>● Public Relations Committee did meet and we will discuss during GM</li> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Fundraising Chair - Tristan Duncan</b>          | 19:25 - 19:35 | <ul style="list-style-type: none"> <li>● Next fundraiser is on Wednesday will be Miss CGRA - will be doing a Sew n Tell</li> <li>● Previous Buckle First Right of Refusals emails will go out with a deadline of Apr 1, 2026 , then they will go to the Website.</li> <li>● Taco Dinner - possible donations</li> <li>● Thurtell Inc will be doing a donation of \$2500 in added money, with the potential of an additional \$2500 potential</li> <li>● House of Infinity - Latin Imperial Court - May 31st, 4pm-6pm and all proceeds will be donated to CGRA at Charlie's</li> <li>● Sponsorships (\$95/buckle) <ul style="list-style-type: none"> <li>○ Event Buckles - \$300</li> <li>○ Event Ribbons - \$100</li> <li>○ All - Around - \$500</li> <li>○ Officials/Award - \$200</li> </ul> </li> </ul>                                                                                                                                                                                             |
| <b>Rodeo Events Chair - Jackie Kemp</b>            | 19:39 - 19:49 | <ul style="list-style-type: none"> <li>● Rodeo Events Committee Meeting - 5 present and there was great discussion <ul style="list-style-type: none"> <li>○ Rodeo events during the rodeo and around the rodeo</li> <li>○ MOTION for the Junior Jackpot on Friday Afternoon starting between 3-5, Barrels, Flags and Poles with a buckle for each event - Seconded by Robert Thurtell for discussion <ul style="list-style-type: none"> <li>■ \$50 buy - in per event, <del>Pay out for the events would be</del></li> </ul> </li> </ul> </li> <li>● CGRA warm up play day prior to the rodeo coming up with a focus on</li> <li>● Cool Down horse camping trip</li> <li>● Needing to update the Rodeo Trailer <ul style="list-style-type: none"> <li>○ Sand, ribbons,</li> <li>○ MOTION that we obtain a new Timers/Scoreboard - \$1200</li> </ul> </li> <li>● Rebel Riders - Payout to be cut to 10% for the next year was a discussion that came up. Payout for the Winter 2026 gymkhana</li> </ul> |

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|                                             |      | <ul style="list-style-type: none"> <li>Rodeo Events/Riders - Change to Novice only, not horses.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Membership Chair - Monique Zimbelman</b> |      | <ul style="list-style-type: none"> <li>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</li> <li>After said voting the following are our Current Membership # <ul style="list-style-type: none"> <li>Roster Total: <ul style="list-style-type: none"> <li>Total of current renewable members:</li> <li>Total of current Lifetime members:</li> </ul> </li> </ul> </li> </ul>                                                                                                                                                                                                                   |
| <b>Special Committee Reports</b>            |      | See Below                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Old Business</b>                         |      | <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>New Business</b>                         |      | <ul style="list-style-type: none"> <li>Michael Vrooman - 10 months ago we filmed the Cowboys on RuPaul Drag Race - Momma don't let your babies grow up to be cowboys <ul style="list-style-type: none"> <li>6 of the IGRA cowboys will be competing on RuPaul's Drag Race</li> <li>Roger C., MOTIONS that we put \$150 for food presentation for the episode viewing party this Weekend - Seconded by Monique <ul style="list-style-type: none"> <li>Sponsored by Monique Zimbelman</li> <li>Passes Unanimously</li> </ul> </li> </ul> </li> <li>MOTION To use Michelle Hood security for \$35/unarmed, \$45/armed (with a donation of one armed for the entire weekend) - Seconded by Monique <ul style="list-style-type: none"> <li>Allied Security -</li> </ul> </li> </ul> |
| <b>Recess of BOD</b>                        | 8:01 | <div> <div></div> <div>Person</div> </div> Called Meeting to end, General Membership to start @                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Readjourned</b>                          |      | <div> <div></div> <div>Person</div> </div> Called meeting back to order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Topics discussed</b>                     |      | <ul style="list-style-type: none"> <li></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| <b>End of Meeting</b> | 20:42 |  Person |
|-----------------------|-------|------------------------------------------------------------------------------------------|

| Attendance Records                                                                                                                                                               |                                                                                               |
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| Quorum Requirements for BOD is 6 of 10                                                                                                                                           | Quorum Attendance is <b>Met</b> ▾                                                             |
| <b>Roger Courtemanche</b> <b>In Person</b> ▾                                                                                                                                     | <b>Andrew Malcom</b> <b>In Person</b> ▾                                                       |
| Tommy Chanel <b>In Person</b> ▾                                                                                                                                                  | Sebastian Matthews <b>In Person</b> ▾                                                         |
| Devon Garcia <b>In Person</b> ▾                                                                                                                                                  | Tristan Duncan <b>In Person</b> ▾                                                             |
| David Hill <b>In Person</b> ▾                                                                                                                                                    | Sebastian Matthews <b>In Person</b> ▾                                                         |
| Robert Thurtell <b>In Person</b> ▾                                                                                                                                               | Monique Zimbelman <b>In Person</b> ▾                                                          |
| Additional Members in Attendance: (In-Person) <ol style="list-style-type: none"> <li>Sean Johnson</li> <li>Ed Schommer</li> <li>Alex Stokes</li> <li>Jameson Gayheart</li> </ol> | (Virtual) <ol style="list-style-type: none"> <li>Mark Arnold</li> <li>Doug Edwards</li> </ol> |

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 |

|          |           |                |                 |                   |            |                        |
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| 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        | 2/7/2026  | Gray           | Patrick         | NEW - PROVISIONAL | 3/31/2027  |                        |
| 7        | 2/7/2026  | Quinlan        | Jacqueline      | NEW - PROVISIONAL | 3/31/2027  | Completed Application  |
| 8        | 2/12/2026 | Garrett        | Ayralynn La Fay | NEW - PROVISIONAL | 3/31/2027  | Completed Application  |
| 9        | 2/7/2026  | Hood           | Michelle        | NEW - PROVISIONAL | 3/31/2027  | Completed Application  |
| 10       | 2/7/2026  | Roth           | Viki            | NEW - PROVISIONAL | 3/31/2027  |                        |
| 11       | 2/7/2026  | Wagner         | Roland          | NEW - PROVISIONAL | 3/31/2027  |                        |
| Renewals |           | Last Name      | First Name      | Status            | Expires    |                        |
| 1        |           | Miner          | Peggy           |                   | 3/31/2027  | BOD Approval Needed    |
| 2        |           | Kerekes        | Jason           | Renewal           | 3/31/2027  |                        |
| 3        |           | Wernsman       | Vincent         | Renewal           | 3/31/2027  |                        |
| 4        |           | Hollingsworth  | Desi            | Renewal           | 12/31/2027 |                        |
| 5        |           | Dennis         | Justin          | Renewal           | 3/31/2027  |                        |
| 6        |           | Johnson        | Sean            | Renewal           | 12/31/2027 |                        |
| 7        |           | Mckown         | Andrew          | Renewal           | 3/31/2027  |                        |
| 8        |           | Whiting-Wagner | Nathan          | Renewal           | 3/31/2027  |                        |
| 9        |           | Wagner         | Mary            | Renewal           | 3/31/2027  |                        |
| 10       |           | Casados        | Danny           | Renewal           | 3/31/2027  |                        |
| 11       |           | Casados        | Lori            | Renewal           | 3/31/2027  |                        |
| 12       |           | Miner          | Peggy           | Renewal           | 3/31/2027  |                        |
| 13       |           | Chavez         | Pauline         | Renewal           | 3/31/2027  |                        |

|    |  |        |         |         |           |  |
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| 14 |  | Aquilo | Gatwick | Renewal | 3/31/2027 |  |
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## CGRA General Membership Agenda and Meeting Minutes Meeting Date:

20:11 Time - Roger Courtemanche brings the meeting to order.

| Agenda Item                                    | Time          | Notes                                                                                                                                                                                                                                                                                                                                    |
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| <b>President's Report - Roger Courtemanche</b> | 20:11 - 20:13 | <ul style="list-style-type: none"> <li>The Winter Gymkhana Series did amazingly</li> </ul>                                                                                                                                                                                                                                               |
| <b>Vice Presidents Report - Tommy Channel</b>  | 20:14 - 20:15 | <ul style="list-style-type: none"> <li>We are on track with an application for Mr. CGRA Contestant for 2027 Andrew Gayheart</li> </ul>                                                                                                                                                                                                   |
| <b>Secretary - Devon Garcia</b>                | 20:13 - 20:14 | <ul style="list-style-type: none"> <li>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 <b>Person</b></li> </ul>                                                                                                     |
| <b>Treasurer - David Hill</b>                  | 20:15 - 20:16 | <ul style="list-style-type: none"> <li>Financials were posted, please direct queries to David Hill.</li> </ul>                                                                                                                                                                                                                           |
| <b>Trustee - Robert Thurtell</b>               | 20:17 - 20:19 | <ul style="list-style-type: none"> <li>2 new WGRF Assist Finals black shirt welcome Robin Cagle and Candy Pratt</li> <li>103 Contestants in Phoenix <ul style="list-style-type: none"> <li>CGRA 4th in overall team points (174 points away from being in second place)</li> <li>Robert/Chris - Steer Deco Buckle</li> </ul> </li> </ul> |

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|                                                    |               | <ul style="list-style-type: none"> <li>○ Desi Hollingsworth - Calf Roping Buckle (1st Roping Buckle)</li> <li>○ Wild Drag Race - Jackie/Ashley Baker</li> <li>○ Jackie Kemp - All Around Cowgirl (had more points then all of the cowboys)</li> </ul>                                                                                                                                                     |
| <b>Rodeo Director - AJ Malcom</b>                  | 20:23 - 20:28 | <ul style="list-style-type: none"> <li>● Feb 23, 2026 Committee Meeting was great - Rehashing of the Committee report which was approved above in BOD Meeting Minutes.</li> <li>● Potential for a new bid for Contractor - will be discussed with the President/Vice President</li> </ul>                                                                                                                 |
| <b>Public Relations Chair - Sebastian Matthews</b> | 20:36 - 20:37 | <ul style="list-style-type: none"> <li>● MOTION that the Committee recommends that we accept the changes recommended by the committee for the updated poster - seconded by the Monique Zimbelman <ul style="list-style-type: none"> <li>○ (Friendly Amendment - that this not be published with</li> <li>○ Discussion - Concerns about the updated sponsorships</li> <li>○ Passes</li> </ul> </li> </ul>  |
| <b>Fundraising Chair - Tristan Duncan</b>          | 20:28 - 20:32 | <ul style="list-style-type: none"> <li>● Next fundraiser is on Wednesday will be Miss CGRA - will be doing a Sew n Tell</li> <li>● Previous Buckle First Right of Refusals emails will go out with a deadline of Apr 1, 2026 , then they will go to the Website.</li> <li>● House of Infinity - Latin Imperial Court - May 31st, 4pm-6pm and all proceeds will be donated to CGRA at Charlie's</li> </ul> |
| <b>Rodeo Events Chair - Jackie Kemp</b>            | 20:35 - 20:36 | <ul style="list-style-type: none"> <li>● Fire in the West Leather - Custom Leather crafts <ul style="list-style-type: none"> <li>○ Western Tooling/FireFighters</li> </ul> </li> <li>● Great Winter Gymkhana Series</li> <li>● Junior Jackpot - event</li> <li>● Warm Up - Fathers Day Weekend</li> <li>● Cool - Down - 24-27</li> </ul>                                                                  |
| <b>Membership Chair - Monique Zimbelman</b>        | 20:37 -       | <ul style="list-style-type: none"> <li>● Welcome to our newest members:</li> <li>● After the above the following are our Current Membership #'s are <ul style="list-style-type: none"> <li>○ Roster Total: <ul style="list-style-type: none"> <li>■ Total of current renewable members:</li> <li>■ Total of current Lifetime members:</li> </ul> </li> </ul> </li> </ul>                                  |

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| <b>Special Committee Reports</b>               |  | <p>Summarize - BOD presentations</p> <ul style="list-style-type: none"> <li>● CGRA Bylaws Committee - Devon Garcia <ul style="list-style-type: none"> <li>○ April 04-2025</li> <li>○ Proposal #2</li> <li>○</li> </ul> </li> <li>● IGRA Committee - Robert Thurtell <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Audit Committee - No Chairperson <ul style="list-style-type: none"> <li>○</li> </ul> </li> <li>● Royalty Committee - No Chairperson</li> <li>● Wayne Jakino <ul style="list-style-type: none"> <li>○ Standing Rule Changes - was discussed and was sent back to committee after &gt;20min of conversation</li> <li>○ Committee may bring changes back after the rodeo for the next calendar year.</li> </ul> </li> </ul> |
| <b>CGRA - By-Laws Committee - Devon Garcia</b> |  | <ul style="list-style-type: none"> <li>● By-Laws committee report for 04-2025 <ul style="list-style-type: none"> <li>○ All By-Laws passed and will take effect at the beginning of Jan 1, 2027 .</li> <li>○ Proposal #2 not discussed due to timing issues. Will need to return after rodeo season. On the agenda for August GM/BOD.</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>IGRA Committee - Robert Thurtell</b>        |  | <ul style="list-style-type: none"> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Audit Committee - No Chair Person</b>       |  | <ul style="list-style-type: none"> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Old Business</b>                            |  | <ul style="list-style-type: none"> <li>●</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>New Business</b>                            |  | <ul style="list-style-type: none"> <li>● Posting the Colors for the ICRME - being led by Jameson Gayheart - Seconded by Robert Thurtell (We will need <ul style="list-style-type: none"> <li>○ Passes Unanimously</li> </ul> </li> <li>● I MOTION that CGRA spends no more than \$600 to cover the cost of being a participant in the Pride Parade 2026. Seconded by Tommy Channel</li> </ul>                                                                                                                                                                                                                                                                                                                                                                |

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|                          |       | <ul style="list-style-type: none"> <li>○ Passes Unanimously</li> <li>● MOVE that we accept the proposal of the insurance as presented - Seconded by Jackie Kemp</li> <li>●</li> </ul> |
| <b>Meeting Adjourned</b> | 21:40 |  Person Next set of meetings scheduled for                                                           |

| Attendance Records                                                                                                                                                                                                                                                        |                                                                                                                                                                                  |
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| Quorum Requirements for General Membership 20 persons or 20% (whichever is smaller)                                                                                                                                                                                       | Quorum Attendance is <span>TBD ▾</span>                                                                                                                                          |
| <b>Roger Courtemanche</b> <span>In Person ▾</span>                                                                                                                                                                                                                        | <b>Andrew Malcom</b> <span>In Person ▾</span>                                                                                                                                    |
| Tommy Chanel <span>In Person ▾</span>                                                                                                                                                                                                                                     | Sebastian Matthews <span>In Person ▾</span>                                                                                                                                      |
| Devon Garcia <span>In Person ▾</span>                                                                                                                                                                                                                                     | Tristan Duncan <span>In Person ▾</span>                                                                                                                                          |
| David Hill <span>In Person ▾</span>                                                                                                                                                                                                                                       | Sebastian Matthews <span>In Person ▾</span>                                                                                                                                      |
| Robert Thurtell <span>In Person ▾</span>                                                                                                                                                                                                                                  | Monique Zimbelman <span>In Person ▾</span>                                                                                                                                       |
| Additional Members in Attendance: (In-Person) <ol style="list-style-type: none"> <li>1. Sean Johnson</li> <li>2. Ed Schommer</li> <li>3. Alex Stokes</li> <li>4. Jameson Gayheart</li> <li>5. Savannah Smith</li> <li>6. Ryan Villanueva</li> <li>7. John Beck</li> </ol> | (Virtual) <ol style="list-style-type: none"> <li>1. Mark Arnold</li> <li>2. Doug Edwards</li> <li>3. Patrick Terry</li> <li>4. Alisha Winters</li> <li>5. Mark Arnold</li> </ol> |

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| <ol style="list-style-type: none"><li>8. Chris Tobin</li><li>9. Carl Schmidt</li><li>10. Andrew McKowan</li><li>11. Charis Loren</li><li>12. Michelle Hood</li><li>13. Roland Wagner</li></ol> |  |
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