



CGRA Board of Directors Agenda and Meeting Minutes

Meeting Date: 4/18/2025

6:30pm Time - **Tommy Channel** brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel	18:31-18:43	• D&O Insurance - We are covered • Italian Spaghetti Dinner AJ presented • Trick Rider Quote • Dressing for Success: New photos for board of directors and royalty POSSIBLY MAY Tristan will reach out to Danny Perez and update Tommy. • Proposes going into sponsor venues to support them. First time Friday 25th at 7 meet at Charlies • RMRR Registration is live • Asks Board Members to check their own areas on the website for accuracy • Stock Contract sent to Justin McCarson • Has Silent Auction been brought up or talked about. Will revisit in Rodeo Directors update.
Vice Presidents Report - Michael "Charis Loren" Howerton	18:43-18:46	• Jameson has booked a derby party for VYBE - He is adding a poster with logos. May 3rd. All proceeds will be towards CGRA • Jackie's rodeo clinic was successful. She has met her financial obligation. She is planning another clinic soon. June 28th • Jaxx will be doing a fundraiser. • Fundraising for shoes with Kody was approved and is moving forward.
Secretary - Tristan Duncan	18:46-18:48	• BOD and GM minutes were uploaded to the website, I MOVE to approve the BOD minutes as posted Seconded by: Devon Garcia , Passes unanimously • Renewal of Insurance policy \$845 Second by Devon • BOD Minutes approval seconded by Devon unanimous

Treasurer - David Hill	18:48-18:49	- Financials have been posted to the website and Emailed to BOD, Any questions? - Registration for Palm Springs closes at 10 pm
Trustee - Robert Thurtell	18:50-18:59	- Update on Texas Rodeo 102 contestants, Phoenix had 107 - Ashley Unruh and Seb Matthews caught their first calf roping on foot - Adopting DEI Statement - Handed out to BOD at meeting 2025 Convention - Host Hotel rooms are open for booking Code for booking is IGA - PrideFest Parade - MOTION FOR \$600 riders and a float SECOND BY rodeodirector@cgrarodeo.com \$400 non profit & \$50 if more than 50 participants \$100 Large Float \$100 if distributing flyers along parade route. VOTE PASSES UNANIMOUSLY. - Rodeos in Review
Rodeo Director - AJ Malcom	18:59-19:34	- Rodeo Committee Report - AJ gives update on anything voted on in Rodeo Committee Meeting will update later - MOTION Accept all Rodeo Committee Meeting Items - Second by Robert Thurtell passes unanimously - Charis brings up concern about running order. Robert Thurtell gives background of why and when this was started being used. - Charis discusses order of Grand Entry - John Beck likes the line up - question for Gregg Tinsley - what was the problem - all 3 events were back to back. There was a lot of back and forth. - Sebastian - Efficiency would be better for RMRR 42 - Tommy Channel - Have the Rodeo committee look into this issue - Buckles 2 quotes for buckles - wild rose from last year and Mollys Custom Silver - MOTION MOUNTAIN SCAPE WITH WILD ROSE - SECOND BY Robert Thurtell - DISCUSSION- NONE - PASSES UNANIMOUSLY - Vet - Looking into another option as the one used last year is unavailable on site. - Added Purse from Charlies \$2520 \$10 for shavings - Still need to reach out to Ferrier

		• Facility Maps being worked on • Security Allied Quote \$33 regular \$37 per supervisor - MOTION TO MOVE FORWARD Robert Thurtell • Motion for Devon Garcia to be area crew coordinator second by Robert Passes unanimously ○ Robert - how does that compare to last year's prices. MOTION PASSES UNANIMOUSLY • MOTION FOR TRICK RIDERS \$1500 FOR THE WEEKEND ○ SECOND BY CHARIS ○ DISCUSSION - none ○ MOTION PASSES UNANIMOUSLY • Next meeting tuesday May 6th at Charlies 5:30p Convention Planning and 6:30p Rodeo Committee
Public Relations Chair - Sebastian Matthews	19:35-19:39	• Financials will be uploaded shortly • Missing Items for the website (Schedule/Entertainment; Facility photos; Other Options for hotels) • Program Committee (Nick & Patrick) Requesting Information a) Rodeo Director, b) President, c) Grand Marshal d) Royalty Information e) Sponsors • CGRA Pride Parade Information for the website Robert Thurtell to give information • Photos/Videos from the previous RMRRs (preferably #41) for promotional materials under rodeo directors folder in google drive • Advertising Volunteers (Chute Crew/Arena/others?) YES
Fundraising Chair - Appt. Kody Kay	19:39-19:53	• Buckle Update <i>will update later</i> • Vybe has offered to do a survivors brunch after the rodeo at some point • Has 5 or 6 other companies who want to possibly sponsor ○ John Beck comment Eagle would like to sponsor a buckle • Sebastian: we need more information on sponsorship levels and what they receive ○ We need more social media representation for sponsorship • Shoe Collection Drive - all proceeds will go to CGRA - Info to come regarding drop off locations • Fun Fundraiser at OneUp - 21+ - • June 1st - Vitality Walk For Parkinson's 5K walk • MOTION VOLUNTEER APPRECIATION AT VYBE TIME LATER TO BE ANNOUNCED
Rodeo Events Chair - John Beck	19:53-19:56	• Gymkhana moved to the 27th April Same info • Congrats for Texas • Report from David 1377 team points for CGRA in Texas • MOTION SELL LAST YEAR'S T-SHIRTS FOR \$5 motion passes

Membership Chair - Devon Garcia	19:56-19:58	• Members who were signed up without the needed completion of an application have been emailed with a copy of the PDF or the Form Completion available. • Membership lists have been validated against Wix and Financials, the Membership committee “Moves that the BOD approves and accepts the 4 new as presented according to Attachment #1.” (Seconded by - Andrew Malcom Passes unanimously • After said voting the following are our Current Membership # ○ Roster Total: 212 ■ Renewing Members: 114 ■ Lifetime: 33 • Please know that I send out an email for all expiring members at the beginning of each quarter and again on the 1st day at the end of the quarter. ○ Email Expiring 3 month notice (January 1st, April 1st, July 1st, October 1st) ○ Email Expiring this month emails go out (March 1st, June 1st, September 1st, December 1st)
Special Committee Reports		See Below
CGRA - By-Laws Committee - Greg Tinsley		• Will be addressed at General Membership
IGRA Committee - Robert Thurtell		•
Audit Committee - No Chair Person		•

Royalty Committee - No Chair Person		•
Old Business		- Rodeo Trick Riders Quote (Total \$1,500) \$500/performance per day (\$1,000 for the whole weekend) +Added \$250 per Roman Riding Performance per day (\$1,500 for whole weekend w/both specialties)
New Business	19:59	Jack Morgan - Email - TOMMY CALLS FOR A CLOSED BOD MEETING WITHIN 7 DAYS REGARDING JACK MORGAN EMAIL - APRIL 28TH @ 6:30pm
End of Meeting	20:02	President - Tommy Channel ▾ Called Meeting to end, General Membership to start @ 20:13
		@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 ▾
In Person ▾ Tommy Channel	Andrew Malcom In Person ▾
Michael Howerton In Person ▾	Sebastian Matthews Virtual ▾
Tristan Duncan In Person ▾	Appt. Kody Kay In Person ▾
David Hill In Person ▾	Sebastian Matthews Virtual ▾
Robert Thurtell In Person ▾	Devon Garcia In Person ▾

Attachments/Appendix:

Attachment #1:

New Members for BOD approval						
New Members		Last Name	First Name	Status	Expires	Notes/Recommendation
1	3/10/2025	CALLAHAN	JONATHAN	NEW - PROVISIONAL	3/31/2026	COMPLETED APPLICATION (3/14/2025)
2	3/10/2025	BAKER	JEIDEN	NEW - PROVISIONAL	3/31/2026	Incomplete Application
3	3/10/2025	HERNDON	JACK	NEW - PROVISIONAL	3/31/2026	Incomplete Application
4	3/10/2025	RODRIGUEZ	JORDY	NEW - PROVISIONAL	3/31/2026	COMPLETED APPLICATION (4/1/2025)
5	3/10/2025	LAM	ZACHARY	NEW - PROVISIONAL	3/31/2026	Incomplete Application
6	3/10/2025	FALCON	RICARDO	NEW - PROVISIONAL	3/31/2026	Incomplete Application
7	3/10/2025	OLIVER	AJERE	NEW - PROVISIONAL	3/31/2026	Incomplete Application
8	3/10/2025	CRUZ	JOSE	NEW - PROVISIONAL	3/31/2026	COMPLETED APPLICATION (4/7/2025)
9	3/14/2025	MADRIGAL	KHEATON	NEW - PROVISIONAL	3/31/2026	COMPLETED APPLICATION (3/17/2025)
10	3/14/2025	LUCERO	SETH	NEW - PROVISIONAL	3/31/2026	Incomplete Application
Renewals		Last Name	First Name	Status	Expires	
1	4/2/2025	ARELLANO	CHELSEA	Renewal	6/30/2026	
2	4/16/2025	GRONWALD	DESIREE	Renewal	9/30/2026	PAID 4/16/2025, Date on record 9/30/2024 exp
3	4/16/2025	ARELLANO	AUTUMN	Renewal	6/30/2026	
4	4/18/2025	KAY	KODY	Renewal	3/31/2026	
	Current Membership # after approvals					
	Roster Total	212				
	Active	114	6	Pending Applications		

	Lifetime	33				
	Total Active (+Lifetime)	147				
	Expired	65				
	Expiration/Roster counts by Quarter/Year					
	2027	1	Quarter	Roster Total		
	Expired 12/31/2027	0	Q4			
	Expired 9/30/2027	0	Q3			
	Expired 6/30/2027	0	Q2			
	Expired 3/31/2027	1	Q1			
	2026	32	Quarter	Roster Total		
	Expired 12/31/2026	1	Q4			
	Expired 9/30/2026	1	Q3			
	Expired 6/30/2026	2	Q2			
	Expired 3/31/2026	28	Q1			
	2025	103	Quarter	Roster Total		
	Expired 12/31/2025	8	Q4			
	Expired 9/30/2025	55	Q3			
	Expired 6/30/2025	25	Q2		212	
	Expired 3/31/2025	15	Q1		208	
	2024	52	Quarter	Roster Total		

Expired 12/31/2024	6	Q4	202		
Expired 9/30/2024	46	Q3			
Expired 6/30/2024	0	Q2*			
Expired 3/31/2024	0	Q1*			
*No Roster Information					



CGRA General Membership Agenda and Meeting Minutes Meeting Date: 4/18/2025

20:17- Tommy Channel brings the meeting to order.

Agenda Item	Time	Notes
President's Report - Tommy Channel		• Thank you for everyone in attendance online and in person • Nominations close for Fundraising Chairperson - Kody K was appointed for the time being. ○ Any nominations? None, Nominations are closed. ○ Kody Kay accepted and verbal vote was approved unanimously • Nominations for RMRR Grand Marshall Opens, to be voted on at May 16th Meeting TOMMY NOMINATES MARY TABAY • Charity Partners (2) • Andrew Malcom gives an update on the Charlie's Spaghetti dinner. • CGRA Night out update
Vice Presidents Report - Michael		• Jameson has booked a derby party for VYBE - He is adding a poster with logos. May 3rd. All proceeds will be towards CGRA • Jackie's rodeo clinic was successful. She has met her financial obligation. She is planning another clinic soon. June 28th

“Charis Loren” Howerton		• Jaxx will be doing a travel fundraiser. • Fundraising for shoes with Kody was approved and is moving forward. • 4 Contestants to IGRA
Secretary - Tristan Duncan		• BOD and GM minutes were uploaded to the website, I MOVE to approve the General Membership minutes as posted Seconded by: Devon Garcia , Passes unanimously
Treasurer - David Hill	20:33-20:33	• Financials are now posted on website
Trustee - Robert Thurtell	20:33	• Rodeos in Review ◦ Update on Texas Rodeo 102 contestants (1377 points in Texas making us 3rd), Phoenix had 107 ◦ Ashley Unruh and Seb Matthews caught their first calf roping on foot • Adopting DEI Statement - Handed out to BOD at meeting • 2025 Convention - 11/13/2025 through 11/17/2025 Host Hotel rooms are open for booking Code for booking is “IGA” • PrideFest Parade - MOTION FOR \$600 riders and a float SECOND BY rodeodirector@cgrarodeo.com \$400 non profit & \$50 if more than 50 participants \$100 Large Float \$100 if distributing flyers along parade route. VOTE PASSES UNANIMOUSLY. • Tuesday May 6th, 5:30 PM Convention Planning Meeting at Charlie’s
Rodeo Director - AJ Malcom		• Rodeo Committee Report - AJ gives update on anything voted on in Rodeo Committee Meeting <i>will update later</i> • MOTION Accept all Rodeo Committee Meeting Items - Second by Robert Thurtell passes unanimously ◦ Charis brings up concern about running order. Robert Thurtell gives background of why and when this was started being used. ◦ Charis discusses order of Grand Entry ◦ John Beck likes the line up - question for Gregg Tinsley - what was the problem - all 3 events were back to back. There was a lot of back and forth. ◦ Sebastian - Efficiency would be better for RMRR 42 ◦ Tommy Channel - Have the Rodeo committee look into this issue

		Buckles 2 quotes for buckles - Wild Rose from last year and Molly's Custom Silver ○ MOTION MOUNTAIN SCAPE WITH WILD ROSE - SECOND BY Robert Thurtell ○ DISCUSSION- NONE ○ PASSES UNANIMOUSLY ● Vet - Looking into another option as the one used last year is unavailable on site. ● Added Purse from Charlies \$2520 ● \$10 for shavings ● Still need to reach out to Ferrier ● Facility Maps being worked on ● Security Allied Quote \$33 regular \$37 per supervisor - MOTION TO MOVE FORWARD Robert Thurtell ○ Robert - how does that compare to last year's prices. \$32 AND \$34 ○ MOTION PASSES UNANIMOUSLY ● Motion for Devon Garcia to be area crew coordinator second by Robert Passes unanimously ● MOTION FOR TRICK RIDERS \$1500 FOR THE WEEKEND ○ SECOND BY CHARIS ○ DISCUSSION - none ○ MOTION PASSES UNANIMOUSLY ● Next meeting Tuesday May 6th at Charlies 630 Rodeo Committee
Public Relations - Sebastian Matthews		● Financials for March 2025 are uploaded - Thank you David Hill for putting it together. ● Thank you to everyone helping with all the information needed to for the RMRR42 (AJ, Robert, Kody, Devon, Tommy) Working on the information for the RMRR42 (Entertainment/Schedule/Facility) ● Program Committee (Nick & Patrick) Requesting Information a) Rodeo Director, b) President, c) Grand Marshal d) Royalty Information e) Sponsors ● CGRA Pride Parade Information will be coming up on the website Robert Thurtell to give information ● If anyone has a good quality photograph showcasing CGRA and they would like to submit that. ● Advertising Volunteers (Chute Crew/Arena/others?) YES

Rodeo Events - John Beck		• Gymkhana moved to the 27th April Same info • Congrats for Texas • Report from David 1377 team points for CGRA in Texas • MOTION SELL LAST YEAR'S T-SHIRTS FOR \$5 motion passes • \$4640 in the last 2 Gymkhanas
Fundraising Chair - Kody Kay		• Buckle Update <i>will update later</i> • Vybe has offered to do a survivors brunch after the rodeo at some point • Has 5 or 6 other companies who want to possibly sponsor ◦ John Beck comment Eagle would like to sponsor a buckle • Sebastian: we need more information on sponsorship levels and what they receive ◦ We need more social media representation for sponsorship • Shoe Collection Drive - all proceeds will go to CGRA - Info to come regarding drop off locations • Fun Fundraiser at OneUp - 21+ - • June 1st - Vitality Walk For Parkinson's 5K walk • MOTION VOLUNTEER AT VYBE TIME LATER
Membership - Devon Garcia		• After said voting the following are our Current Membership #'s ◦ Roster Total: 212 ■ Renewing Members: 114 ■ Lifetime: 33 ◦ New member just joined tonight Shane Boggs, will be voted on at the next BOD meeting • Please know that I send out an email for all expiring members at the beginning of each quarter and again on the 1st day at the end of the quarter. ◦ Email Expiring 3 month notice (January 1st, April 1st, July 1st, October 1st) ◦ Email Expiring this month emails go out (March 1st, June 1st, September 1st, December 1st) • Badges are being ordered on a monthly basis, so please reach out to the membership chair for the link to request on. ◦ New members are getting theirs, replacements are \$10, ladders are \$3 • The website calendar has already been updated with all of the upcoming events, including zoom links.

Special Committee Reports		Summarize - BOD presentations ● CGRA Bylaws Committee - Greg Tinsley ○ Please See Proposed Report in Drive Folder under W Copy of By-Laws Committee Report 4-2025.docx ● MOTION FOR UPDATE TO GYMKHANA - SECOND BY DAVID HILL - DISCUSSION NONE MOTION PASSES UNANIMOUSLY ● MOTION FROM ROBERT TO HAVE 1ST READING VIA EMAIL, AND SECOND AT 2ND MEETING SECOND BY David Hill MOTION PASSES ● IGRA Committee - Robert Thurtell ○ MOTION ROBERT READS DEI POLICY FROM IGRA - SECOND BY Tristan Duncan ○ Michael Vrooman offers background on why it is important ○ PASSES UNANIMOUSLY ● Audit Committee - No Chairperson ○ ● Royalty Committee - No Chairperson ○
Old Business		Nominations for Charity Partners to be voted on tonight Center on colfax by Robert Howard Dental Care by Tommy The Denver Indian Family Resource Center - Keep families together Rendezvous Wyoming by AJ Colorado Horse Rescue by Jackie VOTES ARE 2 CHARITY PARTNERS ARE COLORADO HORSE RESCUE AND THE CENTER on COLFAX Motion to destroy ballots passes unanimously
New Business		●
End of Meeting	2133	Called Meeting to end, Next BOD and GM meetings are on 5/16/2025
		@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 Virtual ▾
Tristan Duncan In Person ▾	Appt. Kody Kay In Person ▾
David Hill In Person ▾	Sebastian Matthews Virtual ▾
Robert Thurtell In Person ▾	Devon Garcia In Person ▾
Virtual	In Person
1. Ryan Villanueva 2. Alexander Stokes 3. Kade Hiller 4. Jackie Kemp 5. Mark Arnold 6. Greg Tinsely 7. Doug Edwards 8. Patrick Terry	1. Gatwick Aquilo 2. Jameson Gayheart 3. Michael Vrooman 4. Christine Miner 5. Andrew McKown