



BOARD OF DIRECTORS MEETING

Hilton Fort Lauderdale Airport

Friday, April 8, 2011

1:00 pm

AGENDA

Call to Order

Roll Call

“One thing I’ve learned since University.”

Welcome and Introductions

Approval of Previous Minutes

St. Louis – January 14, 2011

Executive Board Reports

President

Douglas Graff

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Bill Chapman

Standing Committees

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	Brian Rogers
Arena Directors	–	Heather Murray
Auditors, Secretaries, & Scorekeepers	–	Ron Trusley
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	Jay Beck
Community Outreach–Fundraising–Royalty	–	2011 Royalty Team
Contestant Liaison	–	Rob Somers
Dance Rules	–	Andrew Goodman
Hall of Fame	–	Roger Bergmann
Health & Safety	–	Linda Frazier
Internet Technology	–	Frank Harrell
Judges	–	Michael Lentz & Jack Morgan
Marketing	–	Douglas Graff
Membership	–	Larry Lindstrom
Nominating	–	Justin Waldner
Rodeo Rules	–	Chuck Browning & Ty Teigen
Social Media	–	Peter Calabrese & Laura Scott
University	–	Patrick Terry
Women’s Outreach	–	Juanita Molina
World Gay Rodeo Finals	–	Brian Rogers

Old Business

IGRA Travel Store
Membership system
PR Spokesman position
New York City & Orlando shows

New Business

2012 spring & summer board meetings

Announcements

CGRA, TGRA, GSGRA, AGRA, OGRA, MGRA, NMGRA, NSGRA, DSRA,
ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA, PNWGRA, SSRA, RRRRA,
SMRA, GWGRA, FGRA, LGRA, CCGRA, SCCGRA, SGRA, IAGRA, KGRA

Adjournment



BOARD OF TRUSTEES MEETING

Hilton Fort Lauderdale Airport

Friday, April 8, 2011

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Trustees meeting – January 15, 2011 (St. Louis)
- Pre-rodeo meeting – February 18, 2011 (Phoenix)
- Rodeo review board meeting – February 20, 2011 (Phoenix)
- Pre-rodeo meeting – March 4, 2011 (Alvarado, TX)
- Rodeo review board meeting – March 6, 2011 (Alvarado, TX)

Certification Requests

Rodeo Variance Requests

New Business

- Rodeo Review Request filed by Phil Lucier in Phoenix
- Voluntary Medical Disclosure Forms
- 2011 Rodeo Checklist

Selection of Rodeo Checklist, Rodeo Review, and Officials' Evaluation Trustees

Adjournment



EPRB MEETING
Hilton Fort Lauderdale Airport
Friday, April 8, 2011

AGENDA

Call to Order

Roll Call

Approval of Minutes

EPRB meeting – January 14, 2012 (St. Louis)

Adjournment



BOARD OF DIRECTORS MEETING

Hilton Fort Lauderdale Airport

Friday, April 8, 2011

1:00 pm

AGENDA

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Bill Chapman

Standing Committees

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	Brian Rogers
Arena Directors	–	Heather Murray
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Budget	–	David Hill
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Membership	–	Larry Lindstrom
Nominating	–	Justin Waldner
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University	–	Patrick Terry
Women’s Outreach	–	Juanita Molina
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ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA, PNWGRA, SSRA, RRRRA,
SMRA, GWGRA, FGRA, LGRA, CCGRA, SCCGRA, SGRA, IAGRA, KGRA

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Friday, April 8, 2011 at 1:00 pm at the Hilton Fort Lauderdale Airport, the President being in the chair and the Secretary being present. The minutes of the previous meeting in St. Louis were approved with no corrections.

The following board members were present by answering the question, "One thing I've learned since University." Quorum was established at 68%.

President	Brian Helander	Past President	Brian Helander
Vice President	Andrew Goodman	Administrative Assistant	Tommy Channel
Secretary	Larry Lindstrom	Mr. IGRA	Michael Butts
Treasurer	David Hill	Mr. IGRA 2 nd Runner Up	Todd Garrett
AGRA	Ron Trusley	IGRA Webmaster	Frank Harrell
ARGRA	Pierre Cadieux	Finals Committee	Brian Rogers
ASGRA alternate	Tom Lott	Finals Committee	Janie Van Santen
CCGRA	Peter Calabrese	Judges Committee	Michael Lentz
CGRA	John Beck	Judges Committee	Jack Morgan
DSRA	Jacky Green	University	Patrick Terry
FGRA	Bobby Fender	Guest	Sonny Koerner
GSGRA	Bill Chapman	Guest	Ed LaBrash
GWGRA	Ray Ostmann		
IAGRA	Mitch Gill		
ILGRA	Ed Barry		
MGRA	Linda Frazier		
NGRA	Guy Puglisi		
NMGRA	Kelly Peebles		
NSGRA	Carl Stange		
SCCGRA	Gary Eddy		
TGRA	Gene Fraikes		

Executive Board Reports.

President. Doug Graff gave a PowerPoint presentation and highlighted the following items since the last board meeting:

• **Successes**

- IGRA U and dance competition is in the black
- New IGRA Web site is days from launching
- Implemented quarterly meeting of chairs for certified officials
- New contestant letter
- Junior bulls are working very well

- **Challenges**
 - IGRA PR/Marketing and corporate sponsors
 - Number of available judges is shrinking
 - Securing major corporate sponsors for WGRF
 - Cancellation of regional rodeos

- **Opportunities**
 - IGRA Web site
 - Gay Days, Orlando, Spring 2011
 - Medical forms
 - Dance
 - Rodeo schools
 - Royalty

- **Priorities**
 - Leverage Web presence
 - Fine-tune Corporate Sponsorship opportunities
 - PR/Marketing and sponsorship chairs
 - University, WGRF, and Convention selection and operation

A 10-minute break was taken at 2 pm.

Vice President. Andrew Goodman highlighted the following items:

- Royalty competition the weekend of November 9–11 in San Diego,
- Recognize the 10-year team of Mark Larson, Lize MacDonald, and Bianca St. John,
- Current team will have 100% coverage at 2010 rodeos,
- Rebecca Tucker and CGRA will cover the Hinton event in Wyoming,
- \$14K has been raised for the Matthew Shepard Foundation,
- Goal of \$15K for IGRA still on the plate,
- Saturday purple fundraiser here in Fort Lauderdale for The Trevor Project,
- Michael Butts will man a beer station at Phoenix Pride with a goal of raising \$5K, and
- Peter Calabrese and Laura Scott are working on a Facebook fundraiser.

Secretary. Larry Lindstrom submitted a written report with no action items.

Treasurer. David Hill submitted a written report and a revised *Rodeo Settlement Sheet* for 2011.

Administrative Assistant. Tommy Channel addressed the following items:

- “Additional Insured” form available on the IGRA Web site,
- April is “Insurance Month” so sign up your directors and officers for \$200,
- Submit membership lists when you have changes, and
- Finals rodeo sponsorship of buckles and chutes still available.

Trustees Chair. Bill Chapman announced that the Trustees meeting will follow immediately after the close of the board meeting.

Committee Reports.

Judges Committee. Michael Lentz and Jack Morgan highlighted the following items:

- 13 certified judges: 10 senior, 3 junior,
- 2 student judges: Tom Sheridan and Laura Scott, some others with interest,
- Judging practicum in Palm Springs,
- Quarterly conference calls with judges,
- Improved tracking of judging assignments,
- Video training,
- Rule change to reinstate judges' seminar, and
- Duties of the head judge at a rodeo.

Animal Issues. Kelly Peebles spoke on Junior Bull Riding in Alvarado where a contestant got hung up for using the incorrect rope. Kelly stated there is a difference between using a rope for Bull Riding and one for Steer Riding. Kelly also noted that junior bulls for novice riders should be less than 3 years of age.

Archives. Brian Rogers submitted a written report and briefly commented on it.

Auditors, Secretaries, & Scorekeepers. Ron Trusley commented about the new enrollment form and how it helps track who is in the program. Currently, there are 7 people enrolled in the scorekeeper program. The first seminar of the year was held February 18 in Phoenix attended by 4 people of which 2 completed the exam. The committee will be recommending one new scorekeeper in the Trustees meeting.

Budget. David Hill submitted budgets for IGRA, Dance, Finals, and University for both 2010 and 2011.

Bylaws & Standing Rules. It was discovered that the 2011 Bylaws and Standing Rules were not posted on the IGRA Web site. Frank Harrell said he will have it corrected.

Chute Coordinators. Jay Beck submitted a written report. In his report he stressed the importance of the voluntary medical form as well as the stock contractor's evaluation and checklist.

Community Outreach. The committee submitted a written report with one action item. Michael Butts spoke on behalf of the committee.

David Hill moved to accept The Trevor Project & the Matthew Shepard Foundation as charities for 2011. The motion passed by a voice vote.

Convention. Bill Chapman reported that the hotel contract for the Hilton Mission Valley has been signed. Andrew Goodman and Larry Lindstrom will be coming out in late July for a walk-through. GSGRA is holding a suite raffle; tickets are \$10 each or 3 for \$20. And finally, there will be shuttles from the hotel to the Hillcrest area of the city.

Dance. Andrew Goodman reported that deadlines for the next competition will be met and that several associations are holding dance competitions between now and the next University. Wade Earp is in charge of dance specifics.

Hall of Fame. The committee will have a conference call tonight at 5 pm.

Health & Safety. Linda Frazier had items to discuss at the Trustees meeting.

Marketing. Doug Graff spoke on the following items:

- IGRA manned the NYC trade show; FGRA will man a booth at Gay Days in Orlando,
- ILGRA and the finals committee along with the Fort Worth convention bureau will be present at IML in Chicago,
- A film crew is here this weekend, and
- A German crew has expressed interest in filming one or more rodeos.

A 10-minute break at 3:10 pm.

Membership. Larry Lindstrom reported that LSGRA (Louisiana) is up to 60 members and is working on their membership paperwork to be presented at the Denver board meeting.

Rodeo Rules. Chuck Browning submitted a written report with some action items that would be discussed in the Trustees meeting.

Social Media. Peter Calabrese reported that 750 people were on the IGRA Facebook page at University, is doubled now, and 400–500 are waiting to be accepted. Three people have joined an association because of Facebook.

University. Patrick Terry reported that the IGRA merchandise has completed a 2-year cycle. He is in need of 25th WGRF items. University netted \$2,709.28 and the dance competition \$149, combined just shy of the \$3K goal.

WGRF. Tommy Channel presented the following list of officials:

Arena Director	–	Kim Dawson
Assistant Arena Director	–	Dee Zuspahn
Arena Crew Coordinator	–	Kimberley Kay
Chute Coordinator	–	Jay Beck
Assistant Chute Coordinator	–	TBD
Judges	–	Frank Elam, Michael Lentz, Jack Morgan, and Kyle Putman
Secretary	–	Larry Lindstrom
Assistant Secretary	–	Michael Norman
Scorekeeper	–	Bruce Roby
Assistant Scorekeeper	–	Heath King
Announcer	–	Lewis Sanders

Pierre Cadieux moved to approve as presented. The motion passed by a voice vote.

Old Business.

IGRA Travel Store. Ed Barry gave the results of the contest held in 2010.

Orlando Gay Days. This event is the first Saturday of June (4th). A total of 34 hours is needed to man the booth from Thursday through Sunday. IGRA will have a full-page ad in the program and FGRA will take out another ad.

Gay Games. Ray Ostmann and Pierre Cadieux reported that they have had contact in the past 2 weeks. In the near future they will have a conference call with the new contacts in Cleveland. Brian Rogers is on the committee to bring the Gay Games to Las Vegas in 2018.

New Business.

2012 Board of Directors Meetings. The winter meeting will be in St. Louis in January and the fall meeting will be at Annual Convention. The spring meeting would need to be in either April or May and the summer meeting in July or August.

Bill Chapman moved for Oklahoma City on Memorial Weekend. The motion failed.

Bobby Fender moved for Fort Lauderdale for the spring meeting. The motion failed.

Jacky Green moved for the spring meeting in Palm Springs. Bill suggested not using Palm Springs and the motion was withdrawn.

Linda Frazier moved for the spring meeting in Las Vegas on May 18, 2012. The motion passed by a voice vote.

Linda moved for the summer meeting in Chicago on August 17, 2012. The motion passed on a hand count 9-8.

Announcements.

CGRA invited everyone to attend the next board meeting in Denver.

TGRA announced the dates of March 2-4, 2012 at the Watt Arena in Fort Worth.

GSGRA invited everyone to Palm Springs at the end of the month.

AGRA spoke on the sudden death of SGRA President Jerry Jacobs.

NMGRA announced they are working on moving the Zia Rodeo up to Santa Fe.

DSRA spoke on the recent deaths in their organization.

NGRA's BigHorn Rodeo and rodeo school is in just 6 weeks.

ILGRA is holding their annual boot camp June 4-5 at a price of \$40 per person.

ARGRA invited everyone up to their rodeo the weekend of July 1-3.

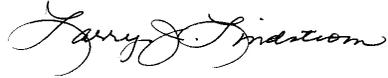
GWGRA encouraged everyone to attend University the weekend of January 13–15, 2012.

FGRA announced that their rodeo school had 15 attendees and they are looking at good weather.

SCCGRA is looking forward to being on the 2012 calendar.

IAGRA reported on the activity within their organization.

Upon no further business to be conducted, the meeting was adjourned at 4:30 pm.

A handwritten signature in cursive script that reads "Larry Lindstrom".

Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: <ladyofsongs@aol.com>
To: <larry.lindstrom@igra.com>
Cc: <mkomornik@hotmail.com>; <thomw@tomlott.net>
Sent: Friday, April 01, 2011 6:15 PM
Subject: ASGRA at next BOD meeting
Larry,

If Matt K. is unable to make it to the next BOD meeting Tom L. is ASGRA's vote. Please accept this e-mail for the change if needed. If there is anything else needed please let me know.

Thank you :)
Beth Brockelman
ASGRA President



BOARD OF TRUSTEES MEETING

Hilton Fort Lauderdale Airport

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Certification Requests

Rodeo Variance Requests

New Business

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- Voluntary Medical Disclosure Forms
- 2011 Rodeo Checklist

Selection of Rodeo Checklist, Rodeo Review, and Officials' Evaluation Trustees

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Friday, April 8, 2011 at 4:35 pm at the Hilton Fort Lauderdale Airport, the Trustees chairman and the Secretary being present.

Roll Call. The following Trustees and guests were present. Quorum was established at 63%.

AGRA	Ron Trusley	President	Douglas Graff
ARGRA	Pierre Cadieux	Vice President	Andrew Goodman
ASGRA alternate	Tom Lott	Secretary	Larry Lindstrom
CCGRA	Peter Calabrese	Guest	Frank Harrell
CGRA	John Beck	Guest	Patrick Terry
DSRA	Jacky Green	Guest	Janie Van Santen
FGRA	Bobby Fender		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
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NGRA	Guy Puglisi		
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NSGRA	Carl Stange		
SCCGRA	Gary Eddy		
TGRA	Gene Fraikes		

Minutes. Mitch Gill moved to approve the Trustees meeting minutes (from St Louis). The motion passed by a voice vote.

Ed Barry moved to approve the minutes from Phoenix. The motion passed by a voice vote.

Ron Trusley addressed the fine in the Rodeo Review Board minutes, which was not presented in that meeting. Bobby Fender said he mentioned the banner to the Arena Director, not the Rodeo Director. Ron said that Assistant Rodeo Director Laura Scott said the banner height was correct. Bobby felt it was not.

Ron moved for the fine to be rescinded. After discussion, the motion passed by a voice vote.

Jacky Green moved to approve the minutes from Alvarado. The motion passed by a voice vote.

Certifications. Committee chair Ron Trusley presented Paul Hodapp to be certified as a scorekeeper for 2011. The recommendation passed by a voice vote.

Rodeo Variance Requests. Linda Frazier moved to approve GSGRA's request for a variance for a date change in the Bay Area from September 16-18, 2011 to September 9-11, 2011. The motion passed by a voice vote.

Linda moved to approve GSGRA's request for a variance (in the Bay Area) for an arena size of 85 x 200 feet. The motion passed by a voice vote.

Ed moved to approve the WGRF's request for a variance for Friday night registration from 3 hours to 2 hours and the time for contestants to move up from 9:15 pm to 8:15 pm. The motion passed by a voice vote.

Rule Interpretations. Bill Chapman read the rodeo review from Phil Lucier and recommended referring it to the Rodeo Rules Committee.

In addition to this, Bill referred to Rodeo Rule General Rule 24, "Video tapes may not be used as evidence in reviews and/or judging decisions." Ed moved that the words "video tapes" as any photographic media. The motion passed by a voice vote.

Medical Forms. Chute Coordinators chair Jay Beck questioned the availability and importance of the "voluntary" medical form at the recent rodeo in Texas. Bill suggested forwarding these concerns to the Health & Safety Committee for review and possible rule clarification.

Settlement Sheets. Ron questioned the settlement sheet and whether every rodeo is paying the same fees. He referred to Rodeo Rule letter E on page 79. It was suggested that the Corporate Auditor and the Treasurer go back through and audit the sheets from 2010.

Pre-rodeo Meeting Assignments. Mitch Gill volunteered to complete the rodeo checklist.

John Beck volunteered to be the Rodeo Review Trustee.

Linda Frazier volunteered to distribute the certified officials' evaluations on Sunday.

It was announced that due to the condition of female goats brought by the stock contractor, Billy goats would be used instead.

Upon no further business to be conducted, the meeting was adjourned at 5:25 pm.



Larry Lindstrom, IGRA Secretary

Board of Directors Meeting
April 8, 2011
Secretary's Report

Do not forget about the following rule. Rodeos to be held between January 7, 2012 and May 12, 2012 must be approved in Denver. All remaining rodeos can be approved at Annual Convention in San Diego. Please use the current rodeo application (Exhibit A2) for 2012 rodeos.

Section 7. Rodeos shall be sanctioned by the Board of Directors. A majority vote of the board will be required to sanction a rodeo. Sanctioning of a rodeo must occur:

- A. At least six (6) months prior to the planned rodeo date, AND
- B. Before the beginning of the prior year's annual convention.
- C. Rodeo application must be approved at a regularly scheduled board meeting.
- D. Rodeo application must be available for review no less than 7 days prior to sanctioning.

Tuesday, September 13, 2011 is the 60-day deadline for the following items:

- Legal notice from the Secretary announcing Annual Convention,
- All rule changes submitted to the respective chairs,
- All Member Association renewal applications submitted to the Secretary, and
- All convention bids for 2012 & 2013 submitted to the Executive Committee, and

According to the bylaws, nominations for our annual awards will be accepted through the end of the board meeting on Friday, July 8th. This will give you three months to meet with your associations. If we have enough nominations, I will create a ballot via the IGRABOD Yahoo group and set the voting deadline 21 days after. The results will be announced at the annual convention in San Diego. Appreciation Awards will again be accepted up through October 1st.

The Board of Directors and Trustees determine the following awards:

- International Award (5) – determined by the Board of Directors
- Trustee's Award (5) – determined by the Board of Trustees

The Service Award will be presented to these past board members.

- | | | |
|----------------------------------|---------|-----------|
| • Phil Lister, HGRA Trustee | 1 year | 2010 |
| • Blake Davis, HSRA Trustee | 1 year | 2010 |
| • Linda Lee Lynch, FGRA Trustee | 2 years | 2009–2010 |
| • Brian Rogers, NGRA Trustee | 3 years | 2008–2010 |
| • Jeff Barr, SCCGRA Trustee | 3 years | 2008–2010 |
| • Rik Kelly, TGRA Trustee | 3 years | 2008–2010 |
| • J Robert Field, LSGRA Trustee | 4 years | 2007–2010 |
| • Brian Helander, IGRA President | 6 years | 2005–2010 |

The following awards are determined by their respective position:

- President's Award (1) – determined by Douglas Graff
- Media Award (1) – determined by the Public Relations chair
- Web Site Award (1) – determined by Frank Harrell



Larry Lindstrom, IGRA Secretary

Board of Directors Meeting
April 8th, 2011
Treasurer's Report

As of April 4th, 2011, the accounts receivable consists of the following:

A.G.R.A.	\$250.00	D&O insurance and rodeo fine
Bud Light	\$5,000.00	University/Dance Sponsor
F.G.R.A.	\$497.35	Assn/rodeo insurance and rodeo numbers
GLRHF	\$2,210.64	Foundation expenses
G.W.G.R.A.	\$(200.00)	Prepaid D&O insurance
IL.G.R.A.	\$815.98	Assn/rodeo insurance and University Sponsor
Koerner	\$101.40	Mr. 10 year buckle
L.G.R.A.	\$206.39	Assn insurance
N.S.G.R.A.	\$412.78	Assn/rodeo insurance
T.G.R.A.	\$200.00	D&O insurance

There are also the following royalty members who owe for their shirts:

Fellencer	\$ 64.00
Franklin-Sewell	\$ 32.00
Garrett	\$102.00
Harvey	\$ 96.00

Also I am still waiting on the settlement sheet from Road Runner Regional Rodeo and the revised settlement sheet from Texas Tradition Rodeo.

We revised the rodeo settlement sheet to include additional information regarding true attendance at the rodeo. The settlement sheet became exhibit A-6 and I have attached a copy for your information. Please encourage your associations to complete this form accurately.

Respectfully submitted



David G. Hill
Treasurer



RODEO SETTLEMENT SHEET

Rodeo Name: _____

Hosting Association: _____ Rodeo Dates: _____

A.) Rodeo Fees.

Rodeo Sanction Fee (due with rodeo application): _____ Check # _____

Rodeo Seat Tax (due within 30 days):

gate tickets sold _____ less 1,000 x \$0.50 _____ Check # _____

volunteers _____ (include officials & staff)

contestants _____

comp/sponsors _____

Total Attendance: _____

General Operating Account (due at rodeo awards):

contestant entries _____ x \$0.50 _____ Check # _____

Online Structure Fee (due at rodeo awards):

contestant entries _____ x \$0.50 _____ Check # _____

Rodeo-related fines per checklist (due within 30 days): _____ Check # _____

B.) World Gay Rodeo Finals Fund.

Contestants Finals Rodeo Fund (due at rodeo awards):

contestant entries _____ x \$1.00 _____ Check # _____

Rodeo Tickets Finals Fund (due within 30 days):

gate tickets sold _____ x \$0.50 _____ Check # _____

C.) World Gay Rodeo Finals Contestant Fund.

Contestants Finals Rodeo Fund (due at rodeo awards):

contestant entries _____ x \$2.00 _____ Check # _____

Contestants Unawarded Purse (due at rodeo awards): _____ Check # _____

Contestants Hat Fines (due at rodeo awards): _____ Check # _____

Rodeo Treasurer: _____ Date: _____

Each payment should be on a separate check! Send To: David Hill, IGRA Treasurer

Write payment description on each check!

20140 E Maplewood Ln

Centennial CO 80016-1279

SEND COMPLETED FORM WITH POST-RODEO FEES WITHIN 30 DAYS OF RODEO!



Board Report

April 8, 2011 - Brian Rogers

Station Casinos, my employer unexpectedly sent me to Michigan on a special casino training project for our new Gun Lake casino. I embarked for Michigan in Mid-January and will continue on there through April 24. This required me to cancel the classes I had enrolled in for Archival Science. I will re-enroll next semester and take classes on:

- Paper Conservation
- Book and Pamphlet Conservation (paper-bound and hard-bound)
- Archival Filing and Classification Systems

From My Earlier Report: In July, Patrick and I will meet in Denver to go through the IGRA items in storage. Committee goals for 2010:

- Reach out to the Gay Rodeo Legacy Foundation for funding support
- Inventory, classify and catalog all items currently in the archive.
- Ensure that items are stored properly and stabilized against deterioration.
- Select items to duplicate for use in public display
- Mount our first exhibits at the World Gay Rodeo Finals and IGRA Convention 2011

From My Earlier Report: Long Term Goals:

- Create a traveling display that can change year-to-year that can be shipped to associations for use at their rodeos
- Mount annual exhibits at University, Finals and Convention
- Solicit submissions or rodeo posters and programs from each rodeo throughout each year for addition to the archives
- Research and create reports on IGRA history and interesting facts about IGRA demographic changes, the history of our major events and rodeo event changes through the years
- Reach out to other collectors to share resources and obtain copies of items needed to complete various groups of items.
- Seek a permanent home for the IGRA archives that would allow storage in such a manner that they collection could be made readily accessible to qualified researchers.

**Auditor/Secretary/Scorekeeper Certification Committee
Report – April 08, 2011 IGRA Board of Directors Meeting**

Committee Chairperson: Ron Trusley

**Committee Members: Heather Murray, Jay Beck, Michael Lentz,
Jack Morgan, Bill Chapman & Doug Graff**

Currently, seven people are officially enrolled in the Scorekeeper Certification Program. Two are CGRA members; two are NGRA members; one is a GWGRA member; one is a MGRA member; and one is a GSGRA member. Four other people have previously expressed interest in the Scorekeeper program, but they have not completed the official enrollment form.

I conducted a Scorekeeper Seminar on Friday, February 18, 2011 at the Wild Horse Pass Hotel in Phoenix (Chandler), Arizona. Four people attended the seminar, and two of those people completed and passed the exam.

At this time, no additional seminars have been scheduled.

On March 27, 2011 I sent an email to members of this committee telling them that Paul Hodapp had completed all requirements for Scorekeeper certification and asked for their response if they were in agreement to recommend certification. All committee members responded they are in agreement. So in the Trustees' meeting today, I will recommend that Paul be certified as an IGRA Scorekeeper.

A handwritten signature in black ink that reads "Ron Trusley". The signature is written in a cursive, flowing style.

The Auditor/Secretary/Scorekeeper Certification Committee is comprised of Ron Trusley (Chairperson), Heather Murray, Jay Beck, Michael Lentz, Jack Morgan, Bill Chapman, and Doug Graff.

Paul Hodapp, a CGRA Member, has completed all requirements for IGRA Scorekeeper Certification, and has requested certification.

All committee members concur to recommend Paul for Scorekeeper Certification.

Therefore, as Committee Chairperson, and on behalf of the Auditor/Secretary/Scorekeeper Certification Committee, I recommend that the Trustees certify Paul Hodapp as an IGRA Scorekeeper for 2011.

A handwritten signature in black ink that reads "Ron Trusley". The signature is written in a cursive, flowing style.

Ron Trusley

Income	Jan - Dec 10	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	\$ 9,600.00	\$ 10,200.00	\$ (600.00)	One rodeo cancelled
4120 · Rodeo additional seat tax	2,209.50	2,400.00	(190.50)	
4130 · Rodeo general operating income	4,346.00	5,000.00	(654.00)	Entries down
4140 · Rodeo fines income	1,000.00	1,000.00	-	
4150 · Finals Rodeo	138,170.60	130,375.00	7,795.60	Reported separately
4200 · Initiation fees/annual dues	16,200.00	16,200.00	-	
4300 · Mr/Ms/Miss entry fees	800.00	1,500.00	(700.00)	Additional received in November
4310 · Mr/Ms/Miss fund raisers	5,378.10	6,500.00	(1,121.90)	Mr \$3,030/Miss \$2,348
4320 · Mr/Ms/Miss cont fund raisers	2,027.89	2,000.00	27.89	Mr \$773/Ms \$261/Miss \$949/MsTer \$44
4400 · Contributions	14,318.00	16,000.00	(1,682.00)	
4460 · Gay Rodeo Legacy Project income	1,823.50	-	1,823.50	Donations/NGRA fund raiser/conv fund raiser
4470 · IGRA University income	11,719.45	13,000.00	(1,280.55)	Reported separately
4535 · On line structure income	4,346.00	-	4,346.00	Not budgeted - see 8535 below
4540 · Dance income	405.00	1,250.00	(845.00)	Reported separately
4600 · Interest income	375.59	450.00	(74.41)	Reduced balance
4700 · Merchandise commission	189.36	250.00	(60.64)	YTB Travel \$175
4750 · Merchandise income	3,606.40	2,800.00	806.40	
4800 · Miscellaneous income	19.02	75.00	(55.98)	Voided check
Total Income	\$ 216,534.41	\$ 209,000.00	\$ 7,534.41	
Expense				
6500 · Office supplies	\$ 1,413.41	\$ 1,000.00	\$ 413.41	More toner than normal
6510 · Telephone expense	1,379.59	1,400.00	(20.41)	
6520 · Postage	2,288.14	2,200.00	88.14	
6530 · Printing	3,727.17	5,100.00	(1,372.83)	Reduced rulebooks to 1,260
6560 · Payroll expenses	10,290.20	10,400.00	(109.80)	
7500 · Document scanning fee	147.55	400.00	(252.45)	Less rodeos/fewer MMMM contestants
7530 · Committee meeting expense	142.62	1,000.00	(857.38)	Secretarial seminar/Access book
7540 · Dance competition	2,328.80	3,250.00	(921.20)	Reported separately
7550 · Royalty competition	4,712.68	5,000.00	(287.32)	
7560 · M/M/M/M winnings	470.84	1,000.00	(529.16)	Not all awarded
7600 · Travel	6,259.60	6,000.00	259.60	
7650 · Executive meeting expense	5,750.00	7,750.00	(2,000.00)	Not all claimed
7750 · Computer-hardware	1,858.67	2,500.00	(641.33)	One laptop purchased/printer/case
7760 · Computer-software	1,463.26	3,000.00	(1,536.74)	Access class \$598/announcer \$500
7770 · Computer-maintenance	-	500.00	(500.00)	Nothing to date
7780 · Computer-on line services	1,607.89	1,800.00	(192.11)	
8150 · Finals Rodeo expense	137,693.73	116,505.00	21,188.73	Reported separately
8200 · Marketing expense	2,298.86	3,000.00	(701.14)	NYC Expo \$1,665/conv \$400/Int'l Court \$150
8400 · Storage fees	480.00	500.00	(20.00)	
8460 · Gay Rodeo Legacy Project expense	-	-	-	
8470 · IGRA University expense total	11,115.30	11,500.00	(384.70)	Reported separately
8500 · Donations and contributions	523.80	3,000.00	(2,476.20)	Eaton/Capone flowers/Spartz donation
8510 · Legal and professional services	1,115.30	1,000.00	115.30	BMI \$401/LegalZoom trademark \$714
8520 · Taxes and licenses	2,677.00	1,800.00	877.00	2009 taxes higher than budgeted
8530 · Bank charges	114.61	50.00	64.61	Analysis fees more than budgeted
8535 · Credit card charges	5,396.13	1,345.00	4,051.13	Credit reported separately 4535 above
8545 · Sponsorship development	2,625.00	5,000.00	(2,375.00)	Fewer hours than budgeted
8550 · Association/rodeo insurance	423.44	400.00	23.44	
8750 · Merchandise expense	765.60	5,000.00	(4,234.40)	Official shirts only
8900 · Convention registration fees	800.00	1,000.00	(200.00)	Registrations lower
8950 · Convention int'l awards	1,256.36	1,500.00	(243.64)	HOF buckles/conv plaques
8955 · Convention expense	5,000.00	5,000.00	-	
9510 · Miscellaneous expense	0.16	100.00	(99.84)	Almost nothing to date
9510 · Bad debt expense	-	-	-	
Total Expense	\$ 216,125.71	\$ 209,000.00	\$ 7,125.71	
Net Income	\$ 408.70	\$ -	\$ 408.70	

Income	Jan - Dec 10	Budget	\$ Over Budget	Explanation > 10%
4542 · Registration	\$ 305.00	\$ 900.00	\$ (595.00)	2 entries/3 line dancers
4544 · Sponsorship	100.00	350.00	(250.00)	Dance chariperson sponsorship
Total Dance Income	\$ 405.00	\$ 1,250.00	\$ (845.00)	
Expense				
7541 · Advertising			\$ -	Nothing incurred
7542 · Award buckles/ribbons	1,174.81	1,400.00	(225.19)	11 dance buckles/24 ribbons/team award
7543 · Facility cost	789.18	850.00	(60.82)	Sound \$500/floor \$81/room \$100/bar \$108
7544 · Instructor/judge's honorarium	301.28	1,000.00	(698.72)	Three judge's
7545 · Supplies/printing	63.53	-	63.53	Decorations
Total Dance Expense	\$ 2,328.80	\$ 3,250.00	\$ (921.20)	
Net Income	\$ (1,923.80)	\$ (2,000.00)	\$ 76.20	

Income	Jan - Dec 10	Budget	\$ Over Budget	Explanation > 10%
4152 · Ad sales	\$ -	\$ -	\$ -	
4154 · Buckle sponsorship	10,480.00	8,000.00	2,480.00	Good sales
4156 · Chute sponsorship	2,000.00	2,000.00	-	
4158 · International sponsorship	34,470.00	35,000.00	(530.00)	
4160 · Finals fund	16,000.00	16,000.00	-	
4162 · Gate sales	9,954.00	15,000.00	(5,046.00)	Less than expected
4164 · Contestant entry fees	19,350.00	32,200.00	(12,850.00)	Together with 4165 matches expense
4165 · Contestant finals fees	22,665.00	-	22,665.00	
4166 · Entertainment	5,814.00	7,500.00	(1,686.00)	Sponsorship plus ticket sales
4167 · BBQ/awards banquet	4,419.00	-	4,419.00	Sponsorship plus ticket sales
4168 · Camping	594.00	1,500.00	(906.00)	33 nights
4169 · Donations	200.00	500.00	(300.00)	Miss 1st RU fund raiser
4170 · Merchandise sales	1,314.00	2,000.00	(686.00)	Mercandise plus shavings
4171 · Parking/bus income	40.00	-	40.00	
4172 · Vendor sales	4,650.00	2,500.00	2,150.00	Extraordinary effort in sales
4174 · Travel fund	-	-	-	
4175 · Stall income	495.00	3,675.00	(3,180.00)	Thursday night and add'l stalls
4177 · Commissions	5,725.60	4,500.00	1,225.60	Room \$4,800/bev \$882/merch \$44
Total Finals Rodeo Income	\$ 138,170.60	\$ 130,375.00	\$ 7,795.60	
Expense				
8152 · Advertising	\$ 20,265.41	\$ 20,000.00	\$ 265.41	
8154 · Ambulance	147.84	-	147.84	Room charges
8156 · Arena rental	4,011.88	5,000.00	(988.12)	Did not charge for move in/out
8158 · Award buckles	3,821.00	6,000.00	(2,179.00)	Good negoation on price
8159 · Award ribbons	1,466.05	1,400.00	66.05	
8160 · Camping expense	594.00	1,500.00	(906.00)	33 nights
8162 · Contestant payout	42,015.00	32,200.00	9,815.00	Matches income
8164 · Entertainment-talent	9,700.00	15,000.00	(5,300.00)	Concert/comedian/DJ/models
8165 · Entertainment-other	8,205.67	2,500.00	5,705.67	Travel/rooms/lighting
8166 · Equipment & supplies	1,964.46	1,500.00	464.46	
8167 · BBQ/awards banquet expense	7,246.82	-	7,246.82	Not budgeted
8168 · Equipment rentals	3,339.76	500.00	2,839.76	Golf carts/tent rentals/radios/misc
8169 · Hospitality suite	-	1,000.00	(1,000.00)	
8170 · Insurance	366.54	305.00	61.54	Actual less than budget
8172 · Merchandise expense	1,147.44	2,000.00	(852.56)	T-shirts/shavings
8174 · Official's travel	11,466.53	7,000.00	4,466.53	Travel/rooms/fuel stipends
8175 · Parking/bus expense	2,117.93	-	2,117.93	Three vans/fuel
8176 · Poster expense	30.70	150.00	(119.30)	40 posters
8177 · Vendor expense	1,813.26	1,250.00	563.26	Vendor mailing/vendor fees/return postage
8178 · Program expense	-	2,000.00	(2,000.00)	
8179 · Ticketing expense	-	700.00	(700.00)	
8180 · Security	-	-	-	
8182 · Stock contractor	15,037.60	12,000.00	3,037.60	Contract higher/rooms/hay
8183 · Stall expense	1,620.00	2,700.00	(1,080.00)	54 stalls
8184 · Volunteers	-	-	-	
8185 · Travel fund	-	-	-	
8186 · Veterinarian	1,247.84	1,800.00	(552.16)	Vet/travel/room
8188 · Miscellaneous expense	68.00	-	68.00	
Total Finals Rodeo Expense	\$ 137,693.73	\$ 116,505.00	\$ 21,188.73	
Net Income	\$ 476.87	\$ 13,870.00	\$ (13,393.13)	

Income	Jan - Dec 10	Budget	\$ Over Budget	Explanation > 10%
4472 · Registration	\$ 6,875.00	\$ 7,400.00	\$ (525.00)	
4474 · Sponsorship	3,750.85	4,000.00	(249.15)	
4476 · Commissions	1,093.60	1,500.00	(406.40)	Fewer rooms booked
4478 · Merchandise	-	100.00	(100.00)	Nothing sold
Total University Income	\$ 11,719.45	\$ 13,000.00	\$ (1,280.55)	
Expense				
8471 · Facility costs	\$ 1,886.61	\$ 2,000.00	\$ (113.39)	
8472 · Food service	4,979.53	6,000.00	(1,020.47)	Attendance down
8473 · Instructors honorarium (rooms)	2,750.00	2,000.00	750.00	15 instructors/staff
8474 · Supplies/printing	1,499.16	1,500.00	(0.84)	
Total University Expense	\$ 11,115.30	\$ 11,500.00	\$ (384.70)	
Net Income	\$ 604.15	\$ 1,500.00	\$ (895.85)	

Income	Jan - Mar 11	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	\$ 9,600.00	\$ 9,600.00	\$ -	
4120 · Rodeo additional seat tax	-	600.00	(600.00)	Phoenix weather
4130 · Rodeo general operating income	796.00	500.00	296.00	Only one rodeo budgeted
4140 · Fines income	50.00	50.00	-	
4150 · Finals Rodeo	1,000.00	1,000.00	-	Reported separately
4200 · Initiation fees/annual dues	-	-	-	
4300 · M/M/M/M entry fees	-	-	-	
4310 · M/M/M/M fund raisers	896.00	1,000.00	(104.00)	Mr \$60/Ms \$60/Miss \$776
4320 · M/M/M/M cont fund raisers	-	-	-	
4400 · Contributions	-	-	-	
4460 · Gay Rodeo Legacy Project income	-	-	-	
4470 · IGRA University income	11,789.24	11,400.00	389.24	Reported separately
4535 · On line structure income	267.00	500.00	(233.00)	Budgeted three rodeos
4540 · Dance income	2,331.00	3,000.00	(669.00)	Reported separately
4600 · Interest income	48.58	90.00	(41.42)	Balances down
4700 · Travel commission	-	45.00	(45.00)	Nothing to date
4750 · Merchandise income	828.00	1,700.00	(872.00)	Univ \$526/MMMM \$302
4800 · Miscellaneous income	50.00	25.00	25.00	Unknown VISA transaction
Total Income	\$ 27,655.82	\$ 29,510.00	\$ (1,854.18)	
Expense				
6500 · Office supplies	\$ 418.11	\$ 225.00	\$ 193.11	More supplies than budgeted
6510 · Telephone expense	181.41	160.00	21.41	
6520 · Postage	397.97	175.00	222.97	Add'l rulebook mailings
6530 · Printing	-	-	-	
6560 · Payroll expenses	2,717.05	2,750.00	(32.95)	
7500 · Document scanning fee	-	200.00	(200.00)	Nothing to date
7530 · Committee meeting expense	-	-	-	
7540 · Dance competition	2,181.54	3,000.00	(818.46)	Reported separately
7550 · Royalty competition	-	-	-	
7560 · M/M/M/M winnings	-	-	-	
7600 · Travel	2,526.88	2,600.00	(73.12)	
7650 · Executive meeting expense	1,510.80	1,750.00	(239.20)	More to come
7750 · Computer-hardware	1,155.49	1,250.00	(94.51)	
7760 · Computer-software	824.08	1,000.00	(175.92)	Office/SSL 123/QuickBooks upgrade
7770 · Computer-maintenance	-	-	-	
7780 · Computer-on line services	334.35	450.00	(115.65)	Over budgeted
8150 · Finals Rodeo expense	5,883.22	5,650.00	233.22	Reported separately
8200 · Marketing expense	1,596.64	2,500.00	(903.36)	NYC Expo \$1,597
8400 · Storage fees	480.00	500.00	(20.00)	
8460 · Gay Rodeo Legacy Project expense	-	-	-	
8470 · IGRA University expense total	9,079.96	10,400.00	(1,320.04)	Reported separately
8500 · Donations and contributions	-	-	-	
8510 · Legal and professional services	407.12	450.00	(42.88)	
8520 · Taxes and licenses	505.00	2,200.00	(1,695.00)	Over budgeted
8530 · Bank charges	15.00	10.00	5.00	Analysis fees more than budgeted
8535 · Credit card charges	923.96	950.00	(26.04)	
8545 · Sponsorship development	-	-	-	
8550 · Association/rodeo insurance	412.22	400.00	12.22	
8750 · Merchandise expense	535.00	1,000.00	(465.00)	Official shirts only
8900 · Convention registration fees	-	-	-	
8950 · Convention int'l awards	240.80	-	240.80	10 travel
8955 · Convention expense	-	-	-	
9510 · Miscellaneous expense	-	-	-	
9510 · Bad debt expense	-	-	-	
Total Expense	\$ 32,326.60	\$ 37,620.00	\$ (5,293.40)	
Net Income	\$ (4,670.78)	\$ (8,110.00)	\$ 3,439.22	

Income	Jan - Mar 11	Budget	\$ Over Budget	Explanation > 10%
4542 · Registration	\$ 331.00	\$ 500.00	\$ (169.00)	Registrations \$95/tips \$236
4544 · Sponsorship	2,000.00	2,500.00	(500.00)	Bud Light \$2,000
Total Dance Income	\$ 2,331.00	\$ 3,000.00	\$ (669.00)	
Expense				
7541 · Advertising	\$ -	\$ -	\$ -	
7542 · Award buckles/ribbons	962.00	1,200.00	(238.00)	Buckles \$962
7543 · Facility cost	1,069.54	800.00	269.54	Room/equipment charges
7544 · Instructor/judge's honorarium	150.00	900.00	(750.00)	Two judges
7545 · Supplies/printing	-	100.00	(100.00)	Nothing to date
Total Dance Expense	\$ 2,181.54	\$ 3,000.00	\$ (818.46)	
Net Income	\$ 149.46	\$ -	\$ 149.46	

Income	Jan - Mar 11	Budget	\$ Over Budget	Explanation > 10%
4152 · Ad sales	\$ -	\$ -	\$ -	
4154 · Buckle sponsorship	-	-	-	
4156 · Chute sponsorship	-	-	-	
4158 · International sponsorship	1,000.00	1,000.00	-	Fort Worth Convention & Visitors Bureau
4160 · Finals fund	-	-	-	
4162 · Gate sales	-	-	-	
4164 · Contestant entry fees	-	-	-	
4165 · Contestant finals fees	-	-	-	
4166 · Entertainment	-	-	-	
4167 · BBQ/awards banquet	-	-	-	
4168 · Camping	-	-	-	
4169 · Donations	-	-	-	
4170 · Merchandise sales	-	-	-	
4171 · Parking/bus income	-	-	-	
4172 · Vendor sales	-	-	-	
4174 · Travel fund	-	-	-	
4175 · Stall income	-	-	-	
4177 · Commissions	-	-	-	
Total Finals Rodeo Income	\$ 1,000.00	\$ 1,000.00	\$ -	
Expense				
8152 · Advertising	\$ 523.49	\$ 500.00	\$ 23.49	
8154 · Ambulance	-	-	-	
8156 · Arena rental	3,750.00	3,750.00	-	
8158 · Award buckles	-	-	-	
8159 · Award ribbons	-	-	-	
8160 · Camping expense	-	-	-	
8162 · Contestant payout	-	-	-	
8164 · Entertainment-talent	-	-	-	
8165 · Entertainment-other	-	-	-	
8166 · Equipment & supplies	-	-	-	
8167 · BBQ/awards banquet expense	-	-	-	
8168 · Equipment rentals	-	-	-	
8169 · Hospitality suite	-	-	-	
8170 · Insurance	-	400.00	(400.00)	Nothing to date
8172 · Merchandise expense	-	-	-	
8174 · Official's travel/rooms	1,609.73	1,000.00	609.73	Site visit \$1,008/arena dir/scorekeeper
8175 · Parking/bus expense	-	-	-	
8176 · Poster expense	-	-	-	
8177 · Vendor expense	-	-	-	
8178 · Program expense	-	-	-	
8179 · Ticketing expense	-	-	-	
8180 · Security	-	-	-	
8182 · Stock contractor	-	-	-	
8183 · Stall expense	-	-	-	
8184 · Volunteers	-	-	-	
8185 · Travel fund	-	-	-	
8186 · Veterinarian	-	-	-	
8188 · Miscellaneous expense	-	-	-	
Total Finals Rodeo Expense	\$ 5,883.22	\$ 5,650.00	\$ 233.22	
Net Income	\$ (4,883.22)	\$ (4,650.00)	\$ (233.22)	

Income	Jan - Mar 11	Budget	\$ Over Budget	Explanation > 10%
4472 · Registration	\$ 5,300.00	\$ 5,550.00	\$ (250.00)	
4474 · Sponsorship	5,850.00	5,850.00	-	
4476 · Commissions	639.24		639.24	Room commission not budgeted
4478 · Merchandise	-		-	
Total University Income	\$ 11,789.24	\$ 11,400.00	\$ 389.24	
Expense				
8471 · Facility costs	\$ 84.00	\$ 1,100.00	\$ (1,016.00)	Welcome bartender/no room charges
8472 · Food service	5,314.65	5,700.00	(385.35)	
8473 · Instructors honorarium (rooms)	2,625.00	2,700.00	(75.00)	
8474 · Supplies/printing	1,056.31	900.00	156.31	Name badges/dangles \$350/supplies \$706
Total University Expense	\$ 9,079.96	\$ 10,400.00	\$ (1,320.04)	
Net Income	\$ 2,709.28	\$ 1,000.00	\$ 1,709.28	

Larry Lindstrom

From: "Jay Beck" <shchutes@hotmail.com>
To: <larry.lindstrom@igra.com>
Sent: Monday, April 04, 2011 1:18 AM
Subject: Committee Report

Below is the result of your feedback form. It was submitted by Jay Beck (shchutes@hotmail.com) on Monday, April 4, 2011 at 01:18:31

Committee Name: Chute Coordinators

Committee Chairs: Jay Beck

Committee Members: Jay Beck, Kim Dawson, David Hallwood, Jim Mitchell, Heather Murray, Tim Miller, Jorge Ramirez, Scotty Shadix, Scott Stringer

Date time of last meeting: November 12, 2010, 9:30

Overview of last meeting: The Chute Coordinator's Committee has not met since our last report to the Trustees, but have had numerous communication regarding items listed below.

Critical Importance: voluntary Medical forms: to assist medical personnel in treating contestants or volunteers, the medical forms need to be available at the contestant sign up and volunteer sign up and the volunteers working those tables need to be trained to encourage that they be completed. the Chute Coordinators will also be encouraging contestants and volunteers to complete the form and the members would like to see IGRA be more pro active in encouraging it as well.

Requiring Action:

Further Reports: Stock Contractor's Evaluation and Checklist; Both forms have been used at the AGRA and TGRA rodeos. Both rodeos report all stock was excellent and all met all IGRA requirements. In addition, both contractors reported that the checklist was very helpful when gathering stock and approved of the use of the Evaluation. The CC's are asked to provide both forms to the Stock Contractors, as well as making several contacts prior to each rodeo. The completed evaluations are turned in at the Rodeo Review Meeting. The Committee Chair is providing a blank copy to all Rodeo Directors prior to their rodeos, and completed copies from each rodeo to assist in selecting Stock Contractors.

Junior Bulls: Both rodeos report that Junior Bulls was well received by the Stock Contractor, Certified Officials, contestants and the audience.

Student Coordinators: The active student coordinators have performed well and have been in contact with the Chair, who will encourage the CC's and the associations to invite them to volunteer at their respective rodeos.

Larry Lindstrom

From: "Andrew Goodman" <andrewinlvnv@yahoo.com>

To: <larry.lindstrom@igra.com>

Sent: Monday, April 04, 2011 12:48 PM

Subject: Committee Report

Below is the result of your feedback form. It was submitted by

Andrew Goodman (andrewinlvnv@yahoo.com) on Monday, April 4, 2011 at 12:48:49

Committee Name: Community Outreach/Fundraising/Gender Diversity

Committee Chairs: IGRA Royalty

Committee Members: 2011 Royalty Team & Andrew Goodman

Date time of last meeting: ongoing

Overview of last meeting:

Critical Importance:

Requiring Action: The committee recommends the following charities for the 2011 year: The Trevor Project and The Matthew Shepard Foundation.

Further Reports:

Larry Lindstrom

From: "Roger Bergmann" <canyontrvl@aol.com>
To: <larry.lindstrom@igra.com>
Sent: Monday, April 04, 2011 11:37 AM
Subject: Committee Report

Below is the result of your feedback form. It was submitted by
Roger Bergmann (canyontrvl@aol.com) on Monday, April 4, 2011 at 11:37:55

Committee Name: Hall of Fame

Committee Chairs: Roger Bergmann

Committee Members: Patrick Terry, Lonnie LaBel, Frank Harrel, and Mark Larson

Date time of last meeting: on-going e-mail correspondence

Overview of last meeting: After having been appointed Chair of the Hall of Fame Committee I recently received electronic records from previous Chairperson, Bob Pimentel. President Doug Graff requested that all 2010 committee members stay on for another year, and all four committee members have accepted. We are currently corresponding via e-mail to select our choices for induction into the Hall of Fame at 2011 Convention. This selection will occur prior to April 10th. As in the past, the Committee prefers to keep the names of the selected nominees known to a very limited group in order to provide some suspense and anticipation at the announcement during convention. The Committee is also reviewing the Standing Rule for possible changes to be voted on at 2011 convention.

Critical Importance: NONE

Requiring Action: NONE

Further Reports: NONE

Larry Lindstrom

From: "Patrick Terry" <patrick.terry@att.net>
To: <larry.lindstrom@igra.com>
Sent: Monday, April 04, 2011 9:46 PM
Subject: Committee Report

Below is the result of your feedback form. It was submitted by Patrick Terry (patrick.terry@att.net) on Monday, April 4, 2011 at 21:46:20

Committee Name: Merchandise

Committee Chairs: Patrick Terry

Committee Members: Ron Trusley, Tommy Channel, Mary Munger (vendor), and Claire Miller (vendor)

Date time of last meeting: 2010 Convention

Overview of last meeting: We talked about merchandise sales, what has sold well and what hasn't, replenishing current merchandise, and ideas on new items to sell. I announced that we were going to launch a webshop on the IGRA website soon, and that we needed to get pictures of items that we are going to carry, quantities, and sizes, so they can be inputted into the webshop before we can launch the site.

Critical Importance: I need help in getting the new IGRA Finals logos that were created for the 25th anniversary. I had put in a request for high resolutions of the logos, with no response. I believe it is due to the fact that we had requested the logos are both with and without the word GAY on them. When we received them, Bill said he was sending the non Gay ones with reluctance, as he did not believe we should have a logo that does not have the word gay on them, as that is what we are. Merchandise will NOT sell if the word gay is on it and we will sit on that merchandise!

Requiring Action:

Further Reports:



COMMITTEE REPORTING FORM

Committee Name: Rodeo Rules

Committee Chair(s): Ty Teigen and Chuck Browning

Committee Members: 2

Date & Time of Last Meeting: E-mails during March 2011

Brief Overview of Last Meeting: _____

Discussion on the “assistance” of a non-officiating Judge in Flag Race in Phoenix.

Questioned the use of photos, not excluded in our current rules, only video.

Discussion on interpretation of current rules and requested Parliamentarian insight.

Questioned the Parliamentarian on the Presidents “non-assignment” of chairs – no feedback.

Items of Critical Importance (to be discussed at the next BOD meeting):

Post Rodeo Review Meeting at Phoenix makes reference to the term “interpretation.”

No current supporting rule that allows outside “at-will” feedback to an event’s officials.

Where do the Bylaws allow a Post Rodeo Review Meeting to make interpretations?

An Event Judge may ask Rodeo Officials to verify certain situations (such as Steer Deco, Goat Dressing, etc.)

Items Requiring Action (to be voted on at the next BOD meeting):

Rodeo Review Form needs corrected and the section on the “yellow flag” needs removed.

The # of Trustees required (when a contestants is not satisfied with the officials response)

in the Rodeo Review Request has been edited? Where in the approved Rule does it allow this?

Respectfully submitted, Chuck Browning and Ty Teigen – Rodeo Rule Co-Chairs

Larry Lindstrom

From: "Patrick Terry" <patrick.terry@att.net>
To: <larry.lindstrom@igra.com>
Sent: Monday, April 04, 2011 9:51 PM
Subject: Committee Report

Below is the result of your feedback form. It was submitted by
Patrick Terry (patrick.terry@att.net) on Monday, April 4, 2011 at 21:51:44

Committee Name: University

Committee Chairs: Patrick Terry

Committee Members: Rik Kelly, Ray Ostmann, Ed LaBrash, Mike Sanders.

Date time of last meeting: 2011 University

Overview of last meeting: It was the event itself and all of the work we had done turned out real well overall!

Critical Importance: I would like to go over a few points and information about the 2011 IGRA University and Dance Competition, especially from a budget and profit aspect. I have the final expense, income sheet from David Hill, that went into the March Financials and would like to go over it.

Requiring Action:

Further Reports: