



**BOARD OF DIRECTORS MEETING**

Hilton San Diego Mission Valley

Thursday, November 10, 2011

1:00 pm

**AGENDA**

**Call to Order**

**Welcome and Introductions**

**Roll Call**

Approval of Previous Minutes

Denver – July 8, 2011

**Executive Reports**

**President**

Douglas Graff

**Vice President**

Andrew Goodman

**Secretary**

Larry Lindstrom

**Treasurer**

David Hill

**Trustees Chair**

Ray Ostmann

**Administrative Assistant**

Tommy Channel

## **Standing Committees**

(all reports deferred to convention floor unless board action is necessary)

### **Guest Speaker**

### **Old Business**

### **New Business**

### **IGRA Logo Usage**

#### **Approval of Remaining 2012 Rodeos:**

- Sunshine Stampede – April 20–22, 2012
- BigHorn Rodeo – May 11–13, 2012 (board meeting)
- Great Plains Rodeo – May 25–17, 2012
- Sierra Stampede – June 8–10, 2012
- Canadian Rockies Int'l Rodeo – June 29, 30, & July 1, 2012
- Rocky Mountain Reg'l Rodeo – July 13–15, 2012
- RodeoFest 2012 – July 27–29, 2012
- Zia Regional Rodeo – August 10–12, 2012
- Windy City Rodeo – August 17–19, 2012 (board meeting)
- MGRA Show–Me State Rodeo – August 31 & September 1–2, 2012
- San Diego Gay Rodeo – September 7–9, 2012
- Best Buck in the Bay – September 21–23, 2012
- World Gay Rodeo Finals – October 12–14, 2012

### **Adjournment**



## **BOARD OF TRUSTEES MEETING**

Hilton San Diego Mission Valley

Thursday, November 10, 2011

### **AGENDA**

#### **Call to Order**

#### **Roll Call**

#### **Approval of Minutes**

- Pre-rodeo meeting – July 1, 2011 (Calgary)
- Rodeo review meeting – July 3, 2011 (Calgary)
- Trustees Meeting – July 8, 2011 (Denver)
- Rodeo review meeting – July 10, 2011 (Denver)
- Pre-rodeo meeting – July 22, 2011 (Detroit)
- Rodeo review meeting – July 24, 2011 (Detroit)
- Pre-rodeo meeting – August 12, 2011 (Santa Fe)
- Rodeo review meeting – August 14, 2011 (Santa Fe)
- Pre-rodeo meeting – August 19, 2011 (Chicago)
- Rodeo review meeting – August 21, 2011 (Chicago)
- Pre-rodeo meeting – September 2, 2011 (Kansas City)
- Rodeo review meeting – September 4, 2011 (Kansas City)
- Pre-rodeo meeting – September 9, 2011 (San Francisco)
- Rodeo review meeting – September 11, 2011 (San Francisco)
- Pre-rodeo meeting – October 7, 2011 (Fort Worth–Finals)
- Rodeo review meeting – October 9, 2011 (Fort Worth–Finals)

#### **Certification & Recertification Requests**

Arena Directors  
Auditor, Secretaries, & Scorekeepers  
Chute Coordinators  
Judges

#### **Old Business**

#### **New Business**

#### **Adjournment**



**BOARD OF TRUSTEES MEETING**

Hilton San Diego Mission Valley

Sunday, November 13, 2011

*(following the close of convention)*

**AGENDA**

**Call to Order**

**Roll Call**

**New Business**

Louisiana Trustee Term

Selection of Trustees Chair

Selection of Divisional Chairs

Selection of IGRA Rodeo Auditor

**Adjournment**



**BOARD OF DIRECTORS MEETING**

Hilton San Diego Mission Valley

Thursday, November 10, 2011

1:00 pm

**AGENDA**

**Call to Order**

**Welcome and Introductions**

**Roll Call**

Approval of Previous Minutes

Denver – July 8, 2011

**Executive Reports**

**President**

Douglas Graff

**Vice President**

Andrew Goodman

**Secretary**

Larry Lindstrom

**Treasurer**

David Hill

**Trustees Chair**

Ray Ostmann

**Administrative Assistant**

Tommy Channel

## **Standing Committees**

*(all reports deferred to convention floor unless board action is necessary)*

### **Guest Speaker**

### **Old Business**

### **New Business**

### **IGRA Logo Usage**

#### **Approval of Remaining 2012 Rodeos:**

- Sunshine Stampede – April 20–22, 2012
- BigHorn Rodeo – May 11–13, 2012 (board meeting)
- Great Plains Rodeo – May 25–17, 2012
- Sierra Stampede – June 8–10, 2012
- Canadian Rockies Int’l Rodeo – June 29, 30, & July 1, 2012
- Rocky Mountain Reg’l Rodeo – July 13–15, 2012
- RodeoFest 2012 – July 27–29, 2012
- Zia Regional Rodeo – August 10–12, 2012
- Windy City Rodeo – August 17–19, 2012 (board meeting)
- MGR A Show–Me State Rodeo – August 31 & September 1–2, 2012
- San Diego Gay Rodeo – September 7–9, 2012
- Best Buck in the Bay – September 21–23, 2012
- World Gay Rodeo Finals – October 12–14, 2012

### **Adjournment**

## MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Thursday, November 10, 2011 at 1:00 pm at the Hilton San Diego Mission Valley; the President being in the chair and the Secretary being present. The minutes of the previous meeting in Denver were approved with no corrections.

The following board members and guests were present. Quorum was established at 74%.

President	Douglas Graff	Admin. Assistant	Tommy Channel
Vice President	Andrew Goodman	AGRA	Michael Butts
Secretary	Larry Lindstrom	AGRA	Sharon Starks
Treasurer	David Hill	ARGRA	Janie Van Santen
AGRA	Ron Trusley	ASGRA	Beth Brockelman
ARGRA	Pierre Cadieux	ASGRA	Frank Harrell
ASGRA alternate	Tom Lott	ASGRA	Michael Lentz
CCGRA alternate	Peter Dillon	FGRA	Chuck Browning
CGRA	John Beck	FGRA	Gaither Pennington
DSRA	Jacky Green	GWGRA	Steve Schultz
FGRA	Bobby Fender	LSGRA	Jody Harvey
GSGRA	Scotty Shadix	LSGRA	Michael Lackey
GWGRA	Ray Ostmann	NMGRA	Brian Helander
IAGRA	Mitch Gill		
ILGRA	Ed Barry		
KGRA	John Stangle		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi (Porkchop)		
NMGRA	Kelly Peebles		
SCCGRA	Gary Eddy		
SMRA	Justin Waldner		
TGRA	Gene Fraikes		

### **Executive Board Reports.**

The President and Vice President deferred their reports to the convention floor.

Secretary. Since there are 36 appreciation awards this year, Larry Lindstrom requested that only those plaques be presented during the Sunday awards if the recipient is present.

Treasurer. David Hill completed the budget for 2012 and it is approximately \$205,000. The Finals Rodeo budget has been adjusted down from 2011. FGRA has completed and submitted their settlement sheet and check.

Trustees Chair. As one of the remaining three divisional chairs, Ray Ostmann was selected to fill the Trustee Chair position for the remainder of the year. Ray said there would be a Trustees meeting and an EPRB meeting immediately following the board meeting.

Administrative Assistant. Tommy Channel spoke on the importance of D&O (Directors & Officers) insurance available through Kaliff Insurance for approximately \$200 a year. Tommy also needs rodeo dates and rodeo school dates so they can be included in the 2012 insurance policy, which will be approved at the next board meeting in St. Louis. Tommy also reported that inclement weather insurance could be obtained from Kaliff.

Tommy stated that he could place another order for the 25<sup>th</sup> anniversary commemorative finals buckles. Tommy also requested that updated membership lists be sent to him on a regular basis.

University. Tom Lott said that IGRA University closed with a loss of \$2,000. Since then, Bud Light paid their sponsorship of \$5,000 thus giving University a profit of \$3,000. Tom asked if that \$3,000 was going to be used as seed money for 2012 since University has only one sponsor so far, CGRA. David Hill stated that that money went into the general account, but funding is already in place for 2012.

IGRA Logo Usage. Tommy asked how we are to handle trademark issues. Brian Helander spoke on how to properly display trademarks (see attached sketches).

**Committee Reports.** All committee reports were deferred to convention floor.

Hilton Hotels Human Relations & Public Relations expert Jeff Blum presented a 2-hour workshop on team building.

**Old Business.** There was no unfinished business.

**New Business.**

Rodeo Approvals. Ed Barry moved to approve the Sunshine Stampede for 2012. Following discussion, the motion passed by a voice vote.

Kelly Peebles stated that Zia's dates would be August 3–5 rather than what was listed on the agenda. Ed then moved to approve the remaining rodeos as a package. The motion passed by a voice vote.

Accounts Receivable. Treasurer David Hill presented the following report:

- Bay Area Chapter owes \$83.46 for rodeo numbers
- LGRA owes for insurance and the late filing fee
- NSGRA owes for the late filing fee
- SGRA owes for the late filing fee

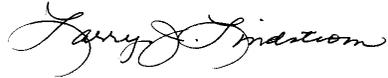
David is sending out fine letters on “no shows” from contestants for Finals Rodeo. He also mentioned there is presently no stipend for the next University.

David presented and moved to approve the 2012 budget. The motion passed by a voice vote.

David then received a check from GSGRA for the Bay Area Chapter's rodeo numbers.

Finals Rodeo 2012. Doug stated that it was IGRA's intention to again hold finals in Fort Worth. Pierre Cadieux moved to hold Finals Rodeo in Fort Worth. The motion passed by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 4:35 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:** <thomw@tomlott.net>  
**Sent:** Thursday, October 27, 2011 6:15 PM  
**Subject:** ASGRA Alternate Trustee for IGRA board meeting in November  
Larry,

Since we have not heard from our trustee on it he is going to convention and able to be there or not. ASGRA would like to have Tom Lott as our Alternate Trustee for the IGRA board meeting. Please accept this e-mail and allow him to vote on anything for us if need be in the meeting on our behalf. If you need anything else please let me know.

Thank you  
Beth Brockelman  
ASGRA President

## Larry Lindstrom

---

**From:** "Peter Calabrese" <salteaire@yahoo.ca>  
**To:** "IGRABOD" <IGRABOD@yahoogroups.com>  
**Sent:** Wednesday, November 09, 2011 12:21 PM  
**Subject:** [IGRABOD] Convention Trustee

I regret to report I will not be attending Convention in San Diego this week. Best of luck to GSGRA, I know it's going to be a great weekend. Safe travels everyone.

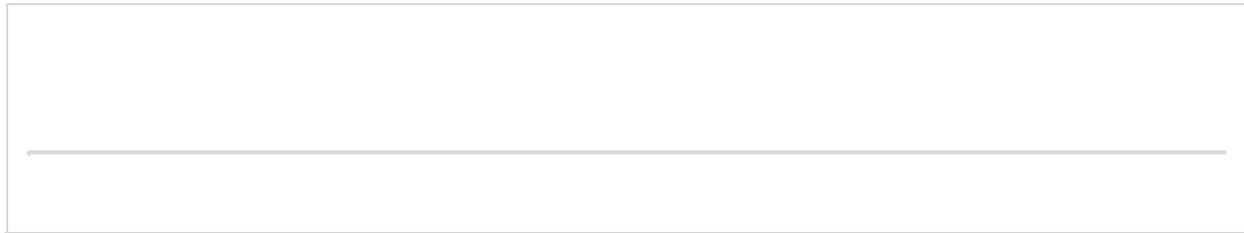
Peter Dillon will be Alternate Trustee for CCGRA.

Cheers,

Peter Calabrese  
Trustee CCGRA

---

---



Switch to: [Text-Only](#), [Daily Digest](#) • [Unsubscribe](#) • [Terms of Use](#)

## Larry Lindstrom

---

**From:** <cappaints@aol.com>  
**To:** <IGRABOD@yahogroups.com>  
**Sent:** Thursday, November 10, 2011 1:43 PM  
**Subject:** [IGRABOD] Convention  
To all: I am unable to attend the convention this year.

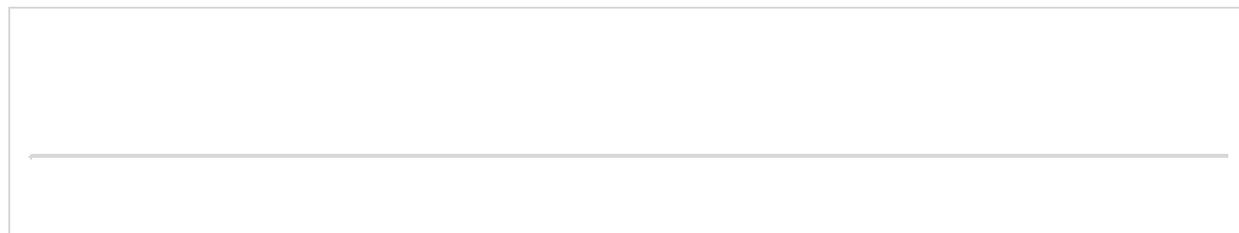
Jay Beck will be the alternate trustee for RRRRA.

Thank you

Candy Pratt

---

---



# TRADEMARK TREATMENTS (8 EXAMPLES)

