



BOARD OF DIRECTORS MEETING
Wayne County Fairgrounds, Belleville, Michigan
Friday, July 27, 2012
10:00 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Oklahoma City – May 25, 2012

Executive Reports

President

Douglas Graff

Vice President

Gene Fraikes

Secretary

Larry Lindstrom

Treasurer

David Hill

Trustees Chair

Ed Barry

Administrative Assistant

Tommy Channel

Corporate Auditor

Ed Barry

Standing Committees

Membership	–	Larry Lindstrom
Bylaws	–	Benjamin Avant
Rodeo Rules	–	Chuck Browning
Community Outreach–Fundraising	–	2012 Royalty Team
Budget	–	David Hill
Marketing/Media Relations	–	Brian Helander
Nominating	–	Justin Waldner
Dance Competition Rules	–	Wade Earp
Finals Rodeo	–	Tommy Channel
Women’s Outreach	–	Kimberley Kay
IGRA University	–	Patrick Terry
Annual Convention	–	Brian Rogers
Hall of Fame	–	Roger Bergmann
Arena Director	–	Heather Murray
Chute Coordinator	–	Jay Beck
Judges	–	Michael Lentz
Auditor, Secretary, Scorekeeper	–	Ron Trusley

Ad Hoc Committees

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	Brian Rogers
Bylaws Implementation Group	–	Chuck Browning
Health & Safety	–	Linda Frazier
Internet Technology	–	Don Harris
Joint Certification	–	Ron Trusley
Social Media	–	Peter Calabrese & Laura Scott
Web Site Content	–	Don Harris

Old Business

Judges Training Video
Shepler’s Update
Gay Games 9

New Business

2013 & 2014 Convention and 2015 University
2013 Rodeo Approvals

A Texas Tradition Rodeo – March 15–17, 2013

Sunshine Stampede – April 12–14, 2013

Rodeo in The Rock – April 26–28, 2013

Hot Rodeo 2013 – May 3–5, 2013

Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING
Wayne County Fairgrounds, Belleville, Michigan
Friday, July 27, 2012

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Trustees meeting – May 25, 2012 (Oklahoma City)
- Rodeo review board meeting – May 27, 2012 (Oklahoma City)
- Pre-rodeo meeting – June 29, 2012 (Calgary)
- Rodeo review board meeting – July 1, 2012 (Calgary)
- Pre-rodeo meeting – July 13, 2012 (Denver)
- Rodeo review board meeting – July 15, 2012 (Denver)

Old Business

New Business

Variance Requests

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

Adjournment



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Dance Competition Rules	–	Wade Earp
Finals Rodeo	–	Tommy Channel
Women’s Outreach	–	Kimberley Kay
IGRA University	–	Mike Sanders
Annual Convention	–	Brian Rogers
Hall of Fame	–	Roger Bergmann
Arena Director	–	Heather Murray
Chute Coordinator	–	Jay Beck
Judges	–	Michael Lentz
Auditor, Secretary, Scorekeeper	–	Ron Trusley

Ad Hoc Committees

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	Brian Rogers
Bylaws Implementation Group	–	Chuck Browning
Health & Safety	–	Linda Frazier
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Joint Certification	–	Ron Trusley
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ASGRA, NGRA, ILGRA, ARGRA, MIGRA, SSRA, HSRA, RRRRA, SMRA,
GWGRA, FGRA, CCGRA, SCCGRA, IAGRA, KGRA, LSGRA

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Friday, July 27, 2012 at 10:00 am at the Wayne County Fairgrounds in Belleville, Michigan; the President being in the chair and the Secretary being present. The minutes of the previous meeting in Oklahoma City were approved with no corrections.

The following board members and guests were present. Quorum was established at 72%.

President	Douglas Graff	ASGRA	Michael Lentz
Vice President	Gene Fraikes	GWGRA	Steve Schultz
Secretary	Larry Lindstrom	MGRA	Angela Parker
ARGRA	Janie Van Santen	MIGRA	Herb Seamons
CCGRA	Peter Calabrese	TGRA	Mike Fulk
CGRA	John Beck	TGRA	Rodd Smunk
FGRA	Bobby Fender		
GSGRA	Scotty Shadix		
GWGRA	Ray Ostmann		
ILGRA	Ed Barry		
KGRA alternate	Dee Zuspahn		
LSGRA	Jody Harvey		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi		
NMGRA alternate	Timothy Miller		
NSGRA	Carl Stange		
RRRA alternate	Patrick Terry		
SCCGRA	Gary Eddy		
SMRA	Chad Billings		
TGRA alternate	Wade Earp		

Executive Board Reports.

President. Doug Graff announced that he would have a 12:30 call with Shepler's and the board meeting would recess for lunch at that time. He also reported that Tom Sheridan is working with MarketVine, the online store for Shepler's Western wear. Doug also reported that there is a new secure area on the IGRA Web site for board members.

Doug reported that he, Brian Helander, Kelly Peebles, and Scotty Shadix had created a new press release regarding animal rights. Wade Earp asked about an incident that had happened in a South Florida bar and how protesters should be handled. It was advised to not engage in argument, but refer the situation to the Public Relations Spokesperson.

Vice President. Gene Fraikes read his report (see attached).

Secretary. Larry Lindstrom submitted a written report and reminded everyone of the renewal deadline on Tuesday, September 11th.

Treasurer. Wade Earp stated that the way David Hill now issues 1099s, it forces you to file a Schedule C along with your tax return.

Trustees Chair. Ed Barry said that a short meeting would follow. He had put aside the manual to concentrate on his corporate auditor duties. Ed also stated that the most recent EPRB did not follow proper procedure per our bylaws. Ed requested that future EPRBs follow the rules and be presented in a professional manner.

Corporate Auditor. Ed Barry gave a slide presentation on the laws and regulations of corporate auditing, particularly in Colorado. He had consulted a Colorado CPA firm as well as a non-profit attorney and received opinions from both. Essentially, a person does not need to be an active CPA to perform an internal audit.

A 10-minute break was taken at 11:30 am.

Standing Committee Reports.

Community Outreach. Angela Parker reported that the team is \$7,000 shy of reaching their goal of \$25K. A fundraiser on August 19th would be evenly split between TGRA and IGRA.

Budget. An updated YTD Budget Report (January–June 2012) was submitted.

Marketing/Media Relations. Ed Barry moved for Brian Helander to serve out the Public Relations term (end of 2013). The motion passed by a voice vote.

Nominating. No report was submitted, but the chair reminded everyone of the offices for President and Treasurer to be filled at convention.

Finals Rodeo. Janie Van Santen reported that her committee is either on schedule or ahead of schedule. She also added that the WGRF may go over budget due to the royalty competition and not knowing what this additional event could cost.

Annual Convention. Brian Rogers submitted a written report with no action items. The chair inquired if anyone was planning to bid on future conventions with the following response:

- GSGRA – both 2013 & 2014
- CGRA – 2014 only
- ILGRA – 2013
- FGRA – 2013

Judges. Michael Lentz reported that there are 13 certified judges (9 senior, 2 junior, 2 rookie) and that 11 have judged, one will judge this weekend, and one will not judge at all. Seven judges have taken the annual seminar, two will take it this weekend, two are to be determined, and two are not planning to take the seminar. There are no students in the judging program. Mike also added that he is holding bi-monthly phone meetings with the judges.

Ad Hoc Committee Reports.

Archives. Brian Rogers submitted a written report with no action items.

Gay Games 9. Ray Ostmann gave a verbal update. He reported that 4 members of the Cleveland planning committee were in Denver to observe a gay rodeo and to also participate in Goat Dressing. Ray said the next step is for both sides to look at finances and a budget. He also stated that prize money may be an issue as the Federation only awards medals and not money.

Judges Training Video. No update was available.

Health & Safety. Linda Frazier is researching rescue units versus ambulance costs.

Web Site. Larry Lindstrom reported that Don Harris has moved part of the IGRA Web site to a new server in order to install the desired shopping cart. However, the SQL database will reside on the old server until after Finals Rodeo, due to the extensive work necessary to port the online contestant registration system to a new server.

Social Media. Peter Calabrese announced that 3,940 people have been added to Facebook and that a new Web page is tied to the Web site and Twitter and YouTube. Nikol Hillman will be taking over the University classes since she teaches Social Media at a local Florida university. Peter also recommended that Nikol be added to the committee.

The meeting was recessed at 12:35 pm for lunch.

Old Business

The Shepler's CFO budget has been approved, but the CEO will give his final stamp sometime next week. Shepler's would be the "Official Western Wear Sponsor of IGRA Events."

New Business

2015 University. Applications can be taken at any time for this upcoming event.

2013 Rodeo Applications. Linda Frazier moved to accept the TGRA application (A Texas Tradition Rodeo). It was questioned who Rodeo Director Mike Lee was. He has been a TGRA member for 9–10 years, President of the Houston Chapter, and an Assistant Rodeo Director. The motion passed by a voice vote.

Linda moved to accept the FGRA application (Sunshine Stampede). The application indicated that the Rodeo Director was "to be determined." Bobby Fender said it would be 95% probable to be Voni Whitaker. The motion passed by a voice vote.

Scotty Shadix moved to accept the DSRA application (Rodeo in The Rock) and the motion passed by a voice vote.

Ed Barry moved to accept the GSGRA application (Hot Rodeo 2013). Brian Lindley was listed as Rodeo Director and was a past Assistant Rodeo Director. The motion passed by a voice vote.

Rodeo Schools. The chair inquired about the 4 IGRA-sponsored schools. NGRA reported that attendance was not as high as in the past. ILGRA reported on 12-13 in attendance. Gas cards were given to those who attended. NMGRA's is August 3rd and IAGRA's was cancelled.

Sacramento had 20-25 participants. TGRA had 45 attend of which 8-10 were real contestants. They were able to have a rodeo school through a \$2,500 donation from the "King & Queen of the Rodeo" organization. CGRA cancelled their school due to Ty Teigen's funeral service and ARGRA had about 40 participants in their 3rd year.

Guy Puglisi reported that NGRA has paid the \$1,500 fine. Patrick Terry moved (for IGRA) to donate \$1,500 equally to NGRA's two charities, Sin Sisters of Perpetual Indulgence and the Gay & Lesbian Community Center (of Las Vegas). After debate, Carl Stange called the question. The motion failed on a 7-12 vote. Jody Harvey then challenged 15 people to each donate \$100 to cover the \$1,500 not being paid to NGRA's charities.

Announcements

TGRA invited everyone to Pasadena (Houston) where TGRA gay rodeo started 30 years ago.

LSGRA is holding their first rodeo-like event with Barrel Racing and Pole Bending.

CGRA thanked everyone for making their 30th rodeo a success.

GSGRA is looking for sponsors for the Best Buck in the Bay rodeo.

MGRA announced that convention in Las Vegas will be the last board meeting for Linda Frazier.

MIGRA reported that the Friday night barn party is on.

GWGRA is participating in a volleyball tournament on August 18th.

ILGRA is hosting *Rodeo in the City* from August 24-26th instead of their rodeo. The weekend concludes with a memorial service for Minerva Rex at Charlie's.

The chair adjourned the meeting at 2:20 pm.



Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: "John A Stangle" <creativeawards@msn.com>
To: <IGRABOD@yahoogroups.com>
Cc: "Dee Zuspann" <deezuspann@aol.com>
Sent: Monday, July 23, 2012 2:34 PM
Subject: [IGRABOD] KGRA Trustee

Dee Zuspann, a member in Good Standing with KGRA will be the Alternate Trustee at MIGRA's Rodeo Fest this weekend.

John Stangle,

Trustee - KGRA

Larry Lindstrom

From: "wrangler" <wrangler@comcast.net>
To: <IGRABOD@yahoogleroups.com>
Sent: Thursday, July 26, 2012 11:10 AM
Subject: Re: [IGRABOD] MIGRA

I will be there in spirit only, Tim Miller will be the alternate Trustee for NNMGRA.

Happy Trails Always,
Kelly

Larry Lindstrom

From: <cappaints@aol.com>
To: <IGRABOD@yahoogleroups.com>
Sent: Monday, July 23, 2012 3:02 PM
Subject: [IGRABOD] Alternate Trustee

I was reminded that I have "old timers", Patrick Terry, is my alternate trustee for RRRRA at the upcoming MIGRA rodeo.

thank you

Candy Pratt

July 27, 2012
3rd Quarter IGRA BOD Meeting
Detroit MI

Vice Presidents report:

Since our last meeting I have been talking and working with several organizations concerning either the possibility of starting a royalty program or how to revitalize their current program. I am trying to be sure everyone understands the importance of having strong local association royalty teams. We need to all understand how beneficial these people can be to the local association and can then be used to create strong IGRA Royalty teams. We need these people to provide financial support at the IGRA level.

The current 2012 IGRA royalty team is doing a FANTASTIC job this year. To date the team has raised \$15,596.50 for the IGRA operating budget and an additional \$2464.37 from selling ribbons that goes directly to the designated charities. This is a grand total of \$18,050.87 which is 72.20% of their \$25,000.00 goal for the year. I can also report that all team members have currently completed their fund raising requirements and 7 of the 10 have completed the rodeo attendance requirements. I can happily report that ALL IGRA sanctioned rodeos to date have had IGRA royalty members present and assisting that association to have a successful rodeo.

Please remind any of your current reigning royalty teams that are planning on participating in the 2012 IGRA Royalty Contest this year at World Gay Rodeo Finals, that the due date for the entry application and the financial requirements are due 60 days in advance of the contest. These applications need to be POSTMARKED no later than August 19, 2012. Please don't let them wait until the 19th to mail them. Also, I am still waiting to hear from the following associations concerning royalty contest judges. In the personal interview category – AGRA, DSRA, HSRA, GWGRA, NMGRA, and NSGRA. In the horsemanship category NMGRA, ARGRA, SSRA, MIGRA, AGRA, NSGRA and DSRA. In Western Wear/Public Presentation, NMGRA, IAGRA, NSGRA, AGRA, DSRA and GWGRA. In the entertainment category TGRA, and NMGRA. We have had several associations unable to send judges and therefore many of you have moved up to positions you were not originally drawn for. Based on those now being asked to provide judges, I suspect this “move up” process is not over. Please remember that if the required judges are not able to be obtained that the Trustees present will be used to fill those positions. So bottom line is, if you don't want to be a judge yourself, find me someone qualified that will fill that position. The date for providing these judges name is August 19, 2012. Please watch your emails over the next month closely for a request from me to provide a judge. Also, changing your email address will not be an excuse for me not being able to contact you. Trust me, I will find you.

I will be posting the dance contest music and possible rule changes to the website soon so please let your dancers know to watch for them and if they have any questions please don't hesitate to give them my phone number.

Respectfully Submitted

Gene Fraikes
IGRA Vice President

Board of Directors Meeting
July 27, 2012
Secretary's Report

According to the bylaws, nominations for our annual awards should be taken at this board meeting. However, I had already set the date of Friday, August 24th, which was the original meeting date. Appreciation Awards will again be accepted up through October 1st.

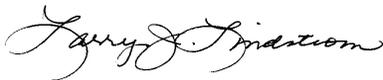
Tuesday, September 11, 2012 is the 60-day deadline for the following items:

- 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 2013 & 2014 submitted to the Executive Committee.

Do not forget about the following rule. Any rodeo prior to May 8, 2013 must be approved in Detroit. All remaining rodeos can be approved at Annual Convention in Las Vegas. Please use the current rodeo application (Exhibit A2) for 2013 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:

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



Larry Lindstrom, IGRA Secretary



Board of Directors Meeting
July 27th, 2012
Treasurer's Report

Board of Directors,

As of July 23rd, 2012, the accounts receivable consists of the following:

Gabe Hernandez	100.00	Finals fine
Las Vegas Conv Auth	2,000.00	Convention/bus sponsroship
N.M.G.R.A.	83.46	Rodeo numbers
Sheplers Inc.	12,000.00	Sponsorship
S.S.R.A.	216.37	Assoc insurance

Settlement sheets for Canadian Rockies and Rocky Mountain Regional are due in August, 2012.

Respectfully submitted

David G. Hill
Treasurer



Board Report

July 27, 2012 – Submitted by Committee Chair Brian Rogers

The Archive committee met Tuesday, July 3 at the home of Frank Harrell and Tom Lott with Patrick Terry teleconferenced in.

A general discussion was held reviewing our progress to date. 391 rodeo programs and 78 posters have been scanned and made available online, along with numerous other artifacts and articles and accounts of interest. Thank you to everyone who lent or donated.

The IGRA Archives has been sorted and cataloged and we have had several displays including IGRA Finals 2011, IGRA Convention and Pride in the Saddle Starts in Nevada in conjunction with Gregory Hinton's Out West.

Future Objectives

- Obtain acid-free paper separators and archival storage containers for proper stabilization of our growing collection (\$500.00 needed to start)
- Inventory additional materials recently found, including early records
- Select items for second submission to the Autry
- Continue to seek acquisitions
- Seek a permanent home for the IGRA collection that would be secure, climate controlled and readily available to researchers
- Stage additional displays and seminars for IGRA and for the general public in conjunction with Out West
 - 9/15/12: Two Spirits – Las Vegas Library
 - 9/23/12: Pride in the Saddle Starts in Nevada Display Encore, IGRA Convention 2012 – Las Vegas
 - March 2013: The Phoenix Public Library has dedicated the entire month Out West at the Library Month. Four programs will be presented including an Arizona Pride in the Saddle history presentation and gallery exhibition. Other programs will be Beyond Brokeback, Two Spirits and a book event.
 - 2013: A Gay Rodeo Display is to be included as part of the New Mexico History Museum in conjunction with the Autry.
 - 2013-2014, the Eiteljorg will be exhibiting the Blake Little gay rodeo photographs. It will be promoted nationally. www.eiteljorg.org We will also be promoting the IGRA archives.

Actionable Item: Trustees are asked to pass on and encourage that fundraising by local Royalty benefiting the GLRHF (perhaps as one of their 501-c3 competition required events). The GLRHF supports the Archives through grants and could be a source of funding for necessary archival storage materials.

Income	Period			Annual	Explanation > 10%
	Jan - Jun 12	Budget	\$ Over Budget	Budget	
4110 · Rodeo sanction fees	\$ 9,000.00	\$ 8,400.00	\$ 600.00	\$ 8,400.00	
4120 · Rodeo additional seat tax	1,068.00	1,800.00	(732.00)	1,900.00	RRRR \$510/Sunshine \$558
4130 · Rodeo general operating income	2,266.50	2,450.00	(183.50)	4,200.00	
4140 · Fines income	1,500.00	100.00	1,400.00	800.00	NGRA vet fine
4150 · Finals Rodeo	9,900.00	5,400.00	4,500.00	120,550.00	Detail provided individually
4200 · Initiation fees/annual dues	-	-	-	15,000.00	
4300 · Royalty income	17,623.87	10,000.00	7,623.87	26,500.00	Detail provided individually
4400 · Corporate sponsorship	7,250.00	5,000.00	2,250.00	7,250.00	Bud Light \$7,250
4460 · Gay Rodeo Legacy Project income	-	-	-	-	
4470 · IGRA University income	10,624.00	10,850.00	(226.00)	10,850.00	Detail provided individually
4535 · On line structure income	677.50	1,050.00	(372.50)	1,850.00	Registrations down
4540 · Dance income	3,011.00	2,700.00	311.00	2,700.00	Detail provided individually
4600 · Interest income	69.67	130.00	(60.33)	250.00	Rates down
4700 · Travel commission	-	45.00	(45.00)	100.00	Nothing to date
4750 · Merchandise income	4,094.70	1,200.00	2,894.70	6,000.00	Sales are up
4800 · Miscellaneous income	-	-	-	50.00	
4900 · Convention income	3,500.00	-	3,500.00	22,750.00	Detail provided individually
Total Income	\$ 70,585.24	\$ 49,125.00	\$ 21,460.24	\$ 229,150.00	
Expense					
6500 · Office supplies	\$ 1,069.96	\$ 600.00	\$ 469.96	\$ 1,300.00	Mostly toner/case NCR
6510 · Telephone expense	511.58	450.00	61.58	1,100.00	Long distance up
6520 · Postage	327.54	700.00	(372.46)	2,000.00	Over estimated rulebook mailings
6530 · Printing	420.74	200.00	220.74	4,000.00	Business cards reprinted
6560 · Payroll expenses	5,281.94	5,400.00	(118.06)	10,500.00	
7500 · Document scanning fee	(36.48)	-	(36.48)	400.00	Over accrued 2011
7530 · Committee meeting expense	-	1,750.00	(1,750.00)	2,500.00	Nothing to date
7540 · Dance expense	2,455.41	2,700.00	(244.59)	2,700.00	Detail provided individually
7550 · Royalty expense	-	1,000.00	(1,000.00)	15,750.00	Detail provided individually
7600 · Travel	2,938.67	4,250.00	(1,311.33)	6,000.00	Only nine tickets purchased
7650 · Executive meeting expense	1,310.04	3,750.00	(2,439.96)	7,250.00	Requests down
7750 · Computer-hardware	663.40	1,500.00	(836.60)	2,000.00	One PC purchased
7760 · Computer-software	166.77	850.00	(683.23)	1,750.00	McAfee only
7770 · Computer-maintenance	-	200.00	(200.00)	250.00	Nothing to date
7780 · Computer-on line services	762.00	750.00	12.00	1,500.00	
8100 · Name badges	85.00	-	85.00	-	Royalty name badges
8150 · Finals Rodeo expense	3,525.97	7,750.00	(4,224.03)	118,400.00	Detail provided individually
8200 · Marketing expense	3,910.57	3,500.00	410.57	5,500.00	NY Expo \$1,910/Bull \$2,000
8400 · Rodeo school expense	2,000.00	3,000.00	(1,000.00)	4,000.00	NGRA/ILGRA
8400 · Storage fees	822.65	500.00	322.65	500.00	Storage fees up + bull storage
8460 · Gay Rodeo Legacy Project expense	-	-	-	-	
8470 · IGRA University expense	8,897.42	10,300.00	(1,402.58)	10,300.00	Detail provided individually
8500 · Donations and contributions	-	-	-	150.00	
8510 · Legal and professional services	421.66	500.00	(78.34)	500.00	BMI \$422
8520 · Taxes and licenses	1,410.00	2,050.00	(640.00)	2,100.00	Taxes down
8530 · Bank charges	1.05	15.00	(13.95)	50.00	Actual lower than expected
8535 · Credit card charges	2,007.54	2,050.00	(42.46)	4,000.00	
8545 · Sponsorship development	-	-	-	-	
8550 · Association/rodeo insurance	216.25	400.00	(183.75)	400.00	Insurance apportionment
8750 · Merchandise expense	7,673.70	2,050.00	5,623.70	4,000.00	\$5,100 purchase for web sales
8900 · Convention expense	1,457.84	-	1,457.84	20,250.00	Detail provided individually
9510 · Miscellaneous expense	96.23	-	96.23	-	Replace check written off
Total Expense	\$ 48,397.45	\$ 56,215.00	\$ (7,817.55)	\$ 229,150.00	
Net Income	\$ 22,187.79	\$ (7,090.00)	\$ 29,277.79	\$ -	

Income	Period			Annual		Explanation > 10%
	Jan - Jun 12	Budget	\$ Over Budget	Budget		
4905 · Convention sponsorship	\$ 3,500.00	\$ -	\$ 3,500.00	\$ 4,000.00		Bud Light \$3,500
4910 · Convention fund raisers	-	-	-	1,500.00		
4915 · Registration fees	-	-	-	15,000.00		
4920 · Late fees	-	-	-	-		
4925 · Room commissions	-	-	-	2,250.00		
Total Convention Expense	\$ 3,500.00	\$ -	\$ 3,500.00	\$ 22,750.00		
Expense						
8910 · Audio visual	\$ -	\$ -	\$ -	\$ 4,500.00		
8915 · Break expense	-	-	-	2,750.00		
8920 · Luncheon expense	1,000.00	-	1,000.00	9,250.00		Deposit per contract
8925 · Office equipment	-	-	-	1,000.00		
8930 · Office supplies	-	-	-	500.00		
8935 · Printing	-	-	-	500.00		
8938 · Insurance	108.19	-	108.19	-		Insurance apportionment
8950 · Convention int'l awards	349.65	-	349.65	1,750.00		2011 plaque redone/HOF buckles
Total Convention Expense	\$ 1,457.84	\$ -	\$ 1,457.84	\$ 20,250.00		
Net Income	\$ 2,042.16	\$ -	\$ 2,042.16	\$ 2,500.00		

Income	Period			Annual	Explanation > 10%
	Jan - Jun 12	Budget	\$ Over Budget	Budget	
4542 · Registration	\$ 290.00	\$ 500.00	\$ (210.00)	\$ 500.00	Registrations \$95/tips \$236
4544 · Sponsorship	2,000.00	2,000.00	-	2,200.00	Bud Light \$2,000
4545 · Dance fund raisers-buckles	721.00	200.00	521.00		
Total Dance Income	\$ 3,011.00	\$ 2,700.00	\$ 311.00	\$ 2,700.00	
Expense					
7541 · Advertising	\$ -	\$ -	\$ -	\$ -	
7542 · Award buckles/ribbons	1,053.00	1,000.00	53.00	1,000.00	
7543 · Facility cost	1,152.41	1,100.00	52.41	1,100.00	Room/equipment charges
7544 · Staff honorarium	250.00	500.00	(250.00)	500.00	Two judges
7545 · Supplies/printing	-	100.00	(100.00)	100.00	Nothing
Total Dance Expense	\$ 2,455.41	\$ 2,700.00	\$ (244.59)	\$ 2,700.00	
Net Income	\$ 555.59	\$ -	\$ 555.59	\$ -	

Income	Period			Annual	Explanation > 10%
	Jan - Jun 12	Budget	\$ Over Budget	Budget	
4152 · Ad sales	\$ -	\$ -	\$ -	\$ 1,000.00	
4154 · Buckle sponsorship	-	3,000.00	(3,000.00)	12,000.00	No sales to date
4156 · Chute sponsorship	-	-	-	2,500.00	
4158 · Finals sponsorship	9,250.00	2,000.00	7,250.00	14,250.00	Bud Light \$9,250
4160 · Finals fund	-	-	-	16,000.00	
4161 · Finals contestant fines	(50.00)	-	(50.00)	-	Refund 2011 fine
4162 · Gate sales	-	-	-	18,000.00	
4164 · Contestant entry fees	-	-	-	21,500.00	
4165 · Contestant finals fees	-	-	-	23,000.00	
4166 · Entertainment	-	-	-	2,000.00	
4167 · BBQ/awards banquet	-	-	-	4,400.00	
4169 · Donations	-	-	-	-	
4170 · Merch/shavings sales	-	-	-	1,500.00	
4172 · Vendor sales	700.00	400.00	300.00	3,500.00	Four vendors to date
4175 · Stall income	-	-	-	900.00	
Total Finals Rodeo Income	\$ 9,900.00	\$ 5,400.00	\$ 4,500.00	\$ 120,550.00	
Expense					
8152 · Advertising	\$ -	\$ 1,000.00	\$ (1,000.00)	\$ 10,500.00	No advertising to date
8154 · Ambulance	-	-	-	1,100.00	
8156 · Arena rental	2,500.00	3,750.00	(1,250.00)	5,950.00	Deposit per contract
8158 · Award buckles/saddles	-	-	-	6,700.00	
8159 · Award ribbons	-	-	-	1,500.00	
8162 · Contestant payout	-	-	-	45,000.00	
8164 · Entertainment-talent	-	-	-	-	
8165 · Entertainment-other	-	-	-	2,500.00	
8166 · Equipment & supplies	-	-	-	1,500.00	
8167 · BBQ/awards banquet expense	-	-	-	4,400.00	
8168 · Equipment rentals	-	-	-	1,700.00	
8170 · Insurance	216.37	-	216.37	-	Insurance apportionment
8172 · Merch/shavings expense	-	-	-	1,500.00	
8174 · Travel/rooms	309.60	3,000.00	(2,690.40)	14,500.00	One travel turned in
8175 · Parking/bus expense	-	-	-	-	
8176 · Poster expense	-	-	-	-	
8177 · Vendor expense	-	-	-	1,000.00	
8178 · Program expense	-	-	-	1,500.00	
8179 · Ticketing expense	-	-	-	600.00	
8180 · Security	-	-	-	1,050.00	
8182 · Stock contractor	-	-	-	11,500.00	
8183 · Stall expense	500.00	-	500.00	4,800.00	2011 stall overpayment applied 2012
8186 · Veterinarian	-	-	-	800.00	
8188 · Ferrier expense	-	-	-	300.00	
8188 · Miscellaneous expense	-	-	-	-	
Total Finals Rodeo Expense	\$ 3,525.97	\$ 7,750.00	\$ (4,224.03)	\$ 118,400.00	
Net Income	\$ 6,374.03	\$ (2,350.00)	\$ 8,724.03	\$ 2,150.00	

Income	Period			Annual	Explanation > 10%
	Jan - Jun 12	Budget	\$ Over Budget	Budget	
4301 · Royalty entry fees	\$ -	\$ -	\$ -	\$ 1,500.00	
4305 · Royalty sponsorships-buckles	-	-	-	1,500.00	
4310 · Royalty fund raisers	17,088.87	10,000.00	7,088.87	18,500.00	Mr \$4,038/Ms \$1,958/Miss \$6,635/MsTer \$3,110/Team \$1,848
4320 · Royalty cont fund raisers	535.00	-	535.00	5,000.00	Mr \$267/Ms \$267
Total Royalty Income	\$ 17,623.87	\$ 10,000.00	\$ 7,623.87	\$ 26,500.00	
Expense					
7552 · Facility costs	\$ -	\$ -	\$ -	\$ 500.00	
7554 · Audio visual	-	-	-	1,500.00	
7556 · Buckles/awards	-	-	-	1,500.00	
7558 · Office supplies	-	-	-	500.00	
7560 · Royalty winnings/travel	-	1,000.00	(1,000.00)	2,500.00	Nothing paid to date
7565 · Royalty charity donation	-	-	-	9,250.00	
Total Royalty Expense	\$ -	\$ 1,000.00	\$ (1,000.00)	\$ 15,750.00	
Net Income	\$ 17,623.87	\$ 9,000.00	\$ 8,623.87	\$ 10,750.00	

Income	Period			Annual	Explanation > 10%
	Jan - Jun 12	Budget	\$ Over Budget	Budget	
4472 · Registration	\$ 5,400.00	\$ 5,500.00	\$ (100.00)	\$ 5,500.00	
4474 · Sponsorship	3,000.00	3,000.00	-	3,000.00	
4475 · University fund raisers-breaks	1,870.00	1,700.00	170.00	1,700.00	
4476 · Commissions	354.00	650.00	(296.00)	650.00	Commissions down
Total University Income	\$ 10,624.00	\$ 10,850.00	\$ (226.00)	\$ 10,850.00	
Expense					
8471 · Facility costs	\$ 172.37	\$ 500.00	\$ (327.63)	\$ 500.00	BOD meeting screen/cords etc.
8472 · Food service	4,732.96	5,700.00	(967.04)	5,700.00	Breaks \$1,041, Luncheon \$3,692
8473 · Staff honorarium	2,875.00	3,000.00	(125.00)	3,000.00	23 @ \$125/each
8474 · Supplies/printing	1,008.90	1,100.00	(91.10)	1,100.00	
8475 · Insurance	108.19	-	108.19	-	Insurance apportionment
Total University Expense	\$ 8,897.42	\$ 10,300.00	\$ (1,402.58)	\$ 10,300.00	
Net Income	\$ 1,726.58	\$ 550.00	\$ 1,176.58	\$ 550.00	

IGRA ANNUAL CONVENTION REPORT

BELLEVILLE, MICHIGAN

July 27, 2012

Progress:

- No major changes since last report
- I have received preliminary meeting requirements from the following committees:
 - Archives
 - Arena Directors
 - Auditor Secretary Scorekeeper Certification
 - Budget
 - Bylaws
 - Chute Coordinators
 - Hall of Fame
 - Health & Safety
 - Joint Certification
 - Judges
 - Nominations
 - Rodeo Rules
 - Social Media



International Gay Rodeo Association Convention
HAPPENS IN LAS VEGAS

28th ANNUAL CONVENTION
LAS VEGAS, NEVADA 2012

November 8-11, 2012

Host Hotel:
Tuscany Hotel & Casino

Rates:
WE, TH, SU - \$55.00 / FR and SA \$99.00
Mention "IGRA Convention" for the special rates by 10-09-2012

Delegate/Alternate Registration Fee:
\$110.00 / \$125.00 after 10-09-2012

Check our website for more information: <http://igra.com/upcoming-events/igra-annual-convention-2/>

SPONSORS: IPR, 7, THE GAY RODEO ASSOCIATION, BUD LIGHT, SHEPLERS, SHEPLERS.COM, Doublet Las Vegas

- Need guidance to set up registration on the IGRA website soon
- **Trustees please propose a convention sponsorship to your association board**
- NGRA will host a bar crawl sponsored by the Las Vegas Convention and Visitors Authority on Friday night. IGRA Royalty will host a party At Charlie's on Saturday night.
- The Gay& Lesbian Rodeo Heritage Foundation will hold their First Annual Paladin Awards Dinner Gala at the Tuscany Sunday evening.

Sponsorship Information:

- \$1,500 Board of Director's Luncheon
- \$800 Reception Bar Sponsorship Following Committee Meetings
- \$500 AV sponsorships (Six Available)
- \$300 Coffee/Cookie Break (Six Available)
- \$150 Registration Credentials
- \$ 75 Full-Screen Jumbotron Slide During Convention Breaks Both Days
- Custom Sponsorship Packages Available To Suit Your Needs

Promotional Information: Promote your next rodeo, fundraiser, association or just support IGRA convention

- Official Program Ad Placement: \$75 full page / \$50 Half-page

For Additional Information Contact: Brian Rogers at convention@igra.com



BOARD OF TRUSTEES MEETING
Wayne County Fairgrounds, Belleville, Michigan
Friday, July 27, 2012

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Trustees meeting – May 25, 2012 (Oklahoma City)
- Rodeo review board meeting – May 27, 2012 (Oklahoma City)
- Pre-rodeo meeting – June 29, 2012 (Calgary)
- Rodeo review board meeting – July 1, 2012 (Calgary)
- Pre-rodeo meeting – July 13, 2012 (Denver)
- Rodeo review board meeting – July 15, 2012 (Denver)

Old Business

New Business

Variance Requests

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

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Friday, July 27, 2012 at 2:30 pm at the Wayne County Fairgrounds in Belleville, Michigan with the Trustees chair presiding and the Secretary being present.

The following Trustees and guests were present. Quorum was established at 72%.

ARGRA	Janie Van Santen	President	Douglas Graff
CCGRA	Peter Calabrese	Vice President	Gene Fraikes
CGRA	John Beck	Secretary	Larry Lindstrom
FGRA	Bobby Fender	ASGRA	Michael Lentz
GSGRA	Scotty Shadix	GWGRA	Steve Schultz
GWGRA	Ray Ostmann		
ILGRA	Ed Barry		
KGRA alternate	Dee Zuspan		
LSGRA	Jody Harvey		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi		
NMGRA alternate	Timothy Miller		
NSGRA	Carl Stange		
RRRA alternate	Patrick Terry		
SCCGRA	Gary Eddy		
SMRA	Chad Billings		
TGRA alternate	Wade Earp		

John Beck moved to approve the Trustees meeting minutes from Oklahoma City and the motion passed by a voice vote.

Gary Eddy moved to approve the rodeo review minutes from Oklahoma City and the motion passed by a voice vote. The Secretary noted that some of the officials' names on page 3 were not close to their real names.

Dee Zuspan moved to approve the pre-rodeo minutes from Calgary and the motion passed by a voice vote.

Dee Zuspan moved to approve the rodeo review minutes from Calgary and the motion passed by a voice vote.

Dee Zuspan moved to approve the pre-rodeo minutes from Denver and the motion passed by a voice vote. The Secretary noted that the attendance record would be corrected.

Dee Zuspan moved to approve the rodeo review minutes from Denver and the motion passed by a voice vote.

The chair reported that a possible EPRB should be handled at the association level.

Certifications. Scotty Shadix volunteered to leave the room. The Arena Directors Committee made a recommendation to certify Scotty Shadix as an Arena Director and the recommendation passed by a voice vote.

Vice President Gene Fraikes asked the Trustees to interpret Standing Rule VII regarding “Selection of Mr./Ms/Miss/MsTer IGRA.” He wanted to know if MIGRA were to send two contestants, Mr. MIGRA and Mr. MIGRA Leather, which one is the “official” titleholder? Consensus of the group was that any royalty contestant competing would have to uphold the IGRA Standing Rules for royalty competition.

Rodeo Checklist Trustee. Chad Billings (Smurf) volunteered to complete the Rodeo Checklist.

Rodeo Review Trustee. Linda Frazier volunteered for the Rodeo Review duties as well as reporting injuries.

Officials Evaluations. Ray Ostmann volunteered to distribute and collect the evaluations.

Steve Schultz made a final comment on the seriousness of the Corporate Auditor position and the information that Ed Barry presented earlier in the day.

Upon no further business to be conducted, the meeting was adjourned at 3:25 pm.



Larry Lindstrom, IGRA Secretary