



BOARD OF TRUSTEES MEETING
El Tropicano Riverwalk Hotel – San Antonio TX
Friday, January 16, 2014

Minutes

Called to Order by Guy Puglisi 2:51 @ pm

Roll call - Pierre completed the roll call

Approval of Previous Minutes

Bruce Roby moved to approve the minutes from the Trustees meetings on November 13 and 16, 2014 in Denver CO. – Motion passed

Old Business

New Business

Variances Request –

Variance for Rodeo in the Rock – 2 Bucking Chutes
(Please see attached updated Rodeo Application)

Variances Request –

Variance for Rodeo in the Rock – Junior Bulls
(Please see attached updated Rodeo Application)

Bruce Roby moved to handle both the DSRA variance requests at a package Motion passed

Ron Trusley moved to approve the variances as presented – Motion passed

Both of these are in compliance of the 90 day application rule

Variances Request – GSGRA – Palm Springs Chapter
(Please see the updated rodeo application)

Chuck Browning moved to approve the variance for GSGRA – Palm Springs chapter – New Contestants registration open again on Saturday morning as amended - Chuck Browning withdrew his motion

The BOT had some great discussion on this item, why well because this item breaks a number of rules... But it really breaks the rules on 3 things - The BOT suggested some changes, and the Trustee for GSGRA (Bruce Roby) did accept

Brian Helander moved to break this variance request into three parts or motions – Motion passed

- a) Must compete in 2 events on one day, (One item)

Jacky Green moved to not enforce this rule, these new contestants will be allowed to compete in one event on Sunday only – Motion passed

- b) Registration times

Bruce Roby moved to reopen registration for a period of time, for new contestants only, on Sunday morning. Allowing these new contestants to compete on Sunday only. – Motion passed

- c) New Contestant meeting – Amendment

Bruce Roby moved to amend this request to say must attend new contestant meeting on Sunday morning, new contestants meeting to be early and for no longer than 2 hours - Motion Passed

Guy handed out some information on performing the checklist and rodeo review responsibilities at each rodeo

Guy then reviewed the 60 and 90 day requirements calendar for posting of information or asking for variances

Guy handed out a sheet to try and get an idea of who (which Trustee) will attend which rodeo, just so we have an idea of how many trustees will be at each rodeo

Rodeo Checklist

Guy and Chuck have been working on the revision of the Rodeo Checklist exhibit...

The Trustees reviewed a copy of the rodeo checklist with all the changes, which have been made since the rodeo rules changes at convention.

The Trustees gave Chuck and Guy some feedback so that the checklist can be updated for the new rodeo year. Chuck will take the feedback away, and send it to Pierre to get up loaded to the web-site. The newly updated checklist was agreed upon.

Trustees – Make sure that your policies on Late Registration and the addition of event late fees need to be outlined 90 days out on your web-sites

Michael Norman – Re-certification

Brian Helander moved to reinstate or recertify the previous certifications of Member Michael Norman effective January 15, 2015 - Brian Helander – Brian Helander withdrew the motion Michael Norman, was present at the meeting, and he did express interest in becoming an official again, and he is willing to engage in a process to make that happen.

Meeting was adjourned by Guy Puglisi 4:30@ pm

BOT: ADDITIONAL VARIANCES REQUESTED



2015 RODEO APPLICATION FORM

Association Acronym: DSRA Application Date: January 2, 2015

Association Name: Diamond State Rodeo Association

Rodeo Name: Rodeo in the Rock

Rodeo Dates: April 24-26, 2015

Rodeo Venue: Arkansas State Fairgrounds, Equestrian Center, Little Rock, AR

Rodeo Director: T Andrew Bradford

VARIANCES REQUESTED:

Additional Variance Requested

Arena: Rule I. 15. B. --only have two (2) working bucking chutes (instead of 3 chutes)

Stock: Rule IV.6.C.&J. --may not have riding steers, may have to use young, junior bulls

Other: _____

Address any fines or compliance issues from your immediate past rodeo along with actions taken to mitigate those issues at your proposed rodeo. If none, state none.

Yes No Is this your first IGRA-sanctioned rodeo?

Yes No Has it been more than 2 years since your last IGRA-sanctioned rodeo?
If both were answered "No" skip to next page.

Yes No Do you have a rodeo budget in place? Please attach.

Yes No Do you have a plan in place to raise the necessary revenue?

What is your back-up plan if your revenue fails to pay expenses?

Adding Variance to Original Application



Full explanation Attached.
2015 RODEO APPLICATION FORM

Association Acronym: GSGRA-GPSC Application Date: June 12, 2014

Association Name: Golden State Gay Rodeo Association-Greater Palm Springs Chapter

Rodeo Name: Hot Rode 2015

Rodeo Dates: April 30, May 1,2, 2015

Rodeo Venue: Dysart Equestrian Center, Banning, CA

Rodeo Director: David James Smith

VARIANCES REQUESTED:

Arena: none

Stock: none

Other: allow NEW contestants to compete Sunday only by register Saturday morning 9a-12p

Address any fines or compliance issues from your immediate past rodeo along with actions taken to mitigate those issues at your proposed rodeo. If none, state none.

none

 Yes No Is this your first IGRA-sanctioned rodeo?

 Yes No Has it been more than 2 years since your last IGRA-sanctioned rodeo?
If both were answered "No" skip to next page.

Yes No Do you have a rodeo budget in place? Please attach.

Yes No Do you have a plan in place to raise the necessary revenue?

What is your back-up plan if your revenue fails to pay expenses?

funds in reserve/money market account

By our signatures below, we certify that this rodeo application has been approved in accordance with our internal association policies and procedures and we have reviewed the rodeo budget and have determined it to be accurate and acceptable for our business planning purposes.

Rodeo Director: David James Smith

Signature: _____ **Date:** _____

Association President: Jeff Rosenberg

Signature: _____ **Date:** _____

Association Trustee: Bruce Roby

Signature: _____ **Date:** _____

*Please send completed application, any attachments, **AND** check to the IGRA Secretary at:*

**Bruce Gros
IGRA Secretary
9400 E Iliff Ave #355
Denver CO 80231-3490**

or: **brgros@hotmail.com**

Proposal for "New Contestant Extended Registration."

Summary of Proposal: On a trial basis at this year's Hot Rodeo, allow brand new contestants to compete in the rodeo on Sunday if they register between 9am and 12n on Saturday.

Background: Many rodeo spectators or Friday night bar goers are potential rodeo contestants. Under the current system, if they like what they see and want to try it, the only answer is, "too late! You had to register Friday night. Our next rodeo here is one year from now, or you can travel to a faraway city next month. "This is the wrong answer if we want IGRA to grow and survive.

Who can participate: Only individuals who do not have already have an IGRA number but are willing to join an IGRA member or recognized association.

Procedure: 1) Go to Secretarial between 9am and 12n on day 1 of the rodeo (Saturday). 2) Join and association and be assigned an IGRA number. 3) Register to compete in one or more events on Sunday and pay regular fees to secretarial.

New Contestant Meeting: Extended registration contestants must arrangements to meet with a certified rodeo official to complete a new contestant meeting before the start of the rodeo on Sunday.

Rules: All other rules not covered by this proposed variance must be met by the new contestant, including dress code for their event(s).

Prizes: Extended reservation contestants are eligible to received ribbons, prize money, and/or buckles based on their one day performance on Sunday with no score/points for Saturday.

Note: Extended registration is not available for competing in any events on Saturday.