



BOARD OF TRUSTEES

DoubleTree Suites by Hilton Tucson Airport – Tucson, AZ
Friday – January 15, 2016

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 2:50 pm.

Roll Call

Ron Trusley called roll.

Approval of Minutes

Barbara Bugg moved to approve minutes of the November 12 & 15, 2015 meetings. Terry Covington seconded the motion. Motion carried.

Old Business

None

New Business

Variance Requests

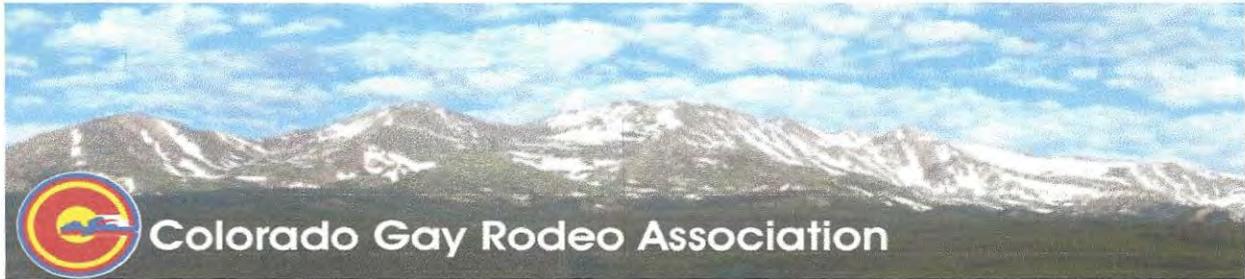
CGRA and OGRA submitted variance requests for their respective rodeos to use 800 pound steers, instead of 900 pounds, for steer riding. Terry Covington moved to approve both variance requests. Tom Lott seconded the motion. Motion carried.

Division 3 Vice Chair

Division 3 Trustees requested a caucus to discuss election of a Division Vice Chair. They reported back that Frank Thompson, OGRA Trustee, was unanimously elected as Division 3 Vice Chair.

Adjournment

The meeting was adjourned at 3:26 pm.



Please find the attached revised rodeo application on behalf of the Colorado Gay Rodeo Association. Through discussion with our Stock Contractor, we feel it necessary to request a variance for 800 pound steers. While our Stock Contractor believes he will be able to provide 900 pound steers, we want to ensure that we meet all requirements, as set forth by IGRA.

If you have any questions, please don't hesitate to contact me by phone or email!

Best,

Roger Japp

970-396-8176



2016 RODEO APPLICATION FORM

Association Acronym: CGRA Application Date: 01/14/16

Association Name: Colorado Gay Rodeo Association

Rodeo Name: Rocky Mountain Regional Rodeo

Rodeo Dates: July 8-10, 2016

Rodeo Venue: Jefferson County Fairgrounds

Rodeo Director: Roger JAPP

VARIANCES REQUESTED:

Arena: _____

Stock: 800# STEERS for STEER RACING

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?

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: Royce Japp

Signature: [Signature] Date: 01/14/16

Association President: Richard A Valdez

Signature: [Signature] Date: 01/14/16

Association Trustee: Royce Japp

Signature: [Signature] Date: 01/14/16

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

Pierre Cadioux
IGRA Secretary
5411 - 48 Street
Innisfail AB Canada T4G-0A2

or: secretary@igra.com

Ron Trusley

From: "Frank Thompson" <franklinthompson@yahoo.com>
Date: Wednesday, January 13, 2016 4:15 PM
To: "Guy Puglisi" <lvguyp@aol.com>; "Chuck Browning" <agracwby@aol.com>; "Bruce Gros" <igrabruce@gmail.com>; "Mark Gurrola" <aggiemark@gmail.com>; "Barbara Bugg" <rodeobabs@bellsouth.net>; "Jason Bernard" <jasonmbernard@hotmail.com>; "David Hill" <david.hill@igra.com>; "Ron Trusley" <rtrusley@cox.net>
Cc: "Lize MacDonald" <lizemacdl@gmail.com>; "FRANKLIN THOMPSON" <franklinthompson@yahoo.com>; "Jeff Germany" <jeff_germany1@yahoo.com>; "Mary Arbuckle" <crspromo@coxinet.net>; "yahoogroups" <igra_board_of_directors@yahoogroups.com>; "yahoogroups" <igra_exec_bod@yahoogroups.com>
Attach: Page 1 rodeo app.jpeg; Rodeo app page 2.jpeg; Rodeo app page 3.jpeg; Rodeo app page 4 budget.jpeg
Subject: Revised Rodeo Application asking for a Variance for the 2016 Great Plains Rodeo

Hope everyone is doing well. Boy has it been busy here. OGRA / GPRA would like to Ask for a variance for 800 lb Riding Steers instead of 900 lb Riding Steers. Attached is the Revised Copy of the Rodeo Application, Rodeo Budget and Note explaining why we ask for the variance. Also once again Lize MacDonald will be sitting in as Alternate Trustee at this meeting. Thank you for all that you do.

Frank Thompson
OGRA / GPRA Trustee



2016 RODEO APPLICATION FORM
Revised

Association Acronym: OGRA/GPAA Application Date: 1/12/2016

Association Name: Oklahoma Gray Rodeo Association

Rodeo Name: Great Plains Rodeo

Rodeo Dates: Memorial Weekend - May 27th - May 29th

Rodeo Venue: State Fair Park Barns 6 + 7

Rodeo Director: Mary Arbuckle

VARIANCES REQUESTED:

Arena: _____
Stock: Variance for Rule IX, 6, c - 900lb Riding Steers.
please see attached

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.

Bulls were mixed with the Deco + Roping Steers,
Spoke with Stock Contractor, Chute Coordinator
+ Arena Director about Better inspection of Animals
Prior to Rodeo

- 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?

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: Mary Arbuckle

Signature: Mary Arbuckle Date: 1-12-16

Association President: Jeff Germain

Signature: [Signature] Date: 1-12-16

Association Trustee: Frank Thompson

Signature: [Signature] Date: 1-12-2016

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

Pierre Cadioux
IGRA Secretary
5411 - 48 Street
Innisfail AB Canada T4G-0A2

or: secretary@igra.com

PROPOSED RODEO BUDGET

Rodeo: OGRA / GPRA - 2016 Great Plains Rodeo

Income	Past Year	Budget
Advertising / Program	2,725.00	400.00
Contestant Entry Fees	19,728.00	30,000.00
Food & Beverage	236.00	1,100.00
Merchandise	2,428.00	2,500.00
Sponsorship: Local	18,100.00	21,200.00
International		
Ticket Sales	8,315.00	7,000.00
Vendor Fees	1,290.00	1,800.00
Other Stalls	1,030.00	1,000.00
Fundraisers/Rebates	3,586.00	15,000.00
Total Income	\$ 57,438.00	\$ 80,000.00
Expense		
Advertising & Marketing	436.50	800.00
Awards (buckles, ribbons)	4,158.46	7,000.00
Contestant Payouts	14,883.00	23,000.00
Food & Beverage	2,027.81	1,000.00
IGRA Payments	3,374.00	3,000.00
IGRA Sanction Fee	600.00	700.00
Insurance	605.32	700.00
Medical: Ambulance / EMT	-	-
Veterinarian	350.00	300.00
Merchandise	733.12	400.00
Officials Travel & Lodging	736.13	2,000.00
Printing & Postage	143.36	500.00
Rentals		1,000.00
Seat Tax	-	-
Security	189.00	500.00
Stock	5,900.00	6,000.00
Supplies: Arena	2,197.87	500.00
Secretarial		500.00
Other		200.00
Venues: Facilities	10,276.94	12,000.00
Grounds	-	
Hotel		3,500.00
Volunteers		
Other Shuttles	400.00	1,900.00
Added Prize Money	-	
Program	1,794.15	1,500.00
Contestant Packages	-	-
Total Expense	\$ 48,805.66	\$ 67,000.00
Net Income (Loss)	\$ 8,632.34	\$ 13,000.00

1/12/2016

Board of Trustees

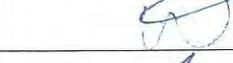
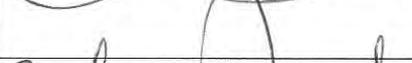
OGRA / GPRA would like to ask for a variance for Rule IX, 6, c – the 900 lbs. riding steer rule.

We would like to be able to use 800 lbs. instead of 900 lbs. steers. With Mary Arbuckle out for a few weeks, I sat in on our Rodeo Production Team meeting. They reviewed last year's pros and cons. One Issue brought up was the 800lb vs 900lb Steers for Steer Riding. We were approved for the same variance last year. I took the liberties of speaking with our Stock Contractor, Willie. He stated he has new steers that he is feeding out just for our rodeo. At the moment he said they are about 700 lbs. With spring around the corner, they should put on the desired weight. We are asking for the variance just in case the steers do not make the weight requirement. They should meet the 900lb requirement. We ask this as a backup plan so not to receive any fines. We will be in close contact with Willie, our stock contractor, to keep everyone informed of the process of the steers to keep in compliance with the "Rodeo Rules". Thank you for your consideration.

Frank Thompson

OGRA / GPRA Trustee

**Board of Trustees Meeting
Friday – January 15, 2016**

Name	Assn/Title	Signature
Bob Pimentel	AGRA Trustee	
Rob Somers	ARGRA Trustee	
Tom Lott	ASGRA Trustee	Tom Lott
Roger Japp	CGRA Trustee	
Lisa Smith	DSRA Trustee	Lisa Smith
Allen Thomas	CSGRA Trustee	
Barbara Bugg	FGRA Trustee	Barbara Bugg
Bruce Roby Truc C. Bugg	GSGRA Trustee <i>ATT.</i>	Truc C. Bugg
Joey Daddazio	ILGRA Trustee	
Jim Gallucci	KSGA Trustee	
Derryl Sexton	LSGRA Trustee	Derryl Sexton
David Hallwood	MIGRA Trustee	
Kenneth Hall	MGRA Trustee	
Guy Puglisi	NGRA Trustee	
Brian Helander	NMGRA Trustee	
Gene Fraikes	NSGRA Trustee	Gene Fraikes
Lize MacDonald	OGRA Alternate Trustee	
Candy Pratt	RRRA Trustee	
Merlin Jackson	SCCGRA Trustee	Merlin Jackson
Chuck Browning	SGRA Trustee	
Terry Covington	TGRA Trustee	Terry Covington

Board of Trustees Meeting
Friday - January 15, 2016
Guests Sign-In

Printed Name	Signature
TRUCK DYAL	
David Hill	
Bruce Gros New Trusley	