



EXECUTIVE BOARD CONFERENCE CALL

Wednesday – May 17, 2017

Present: Bruce Gros, David Hill, Lorry King

Absent: Tony Valdez, Ron Trusley, Roger Japp, Candy Pratt & Gene Fraikes

Guests: Steve Guidry, Chuck Browning, Tom Lott, Lisa Smith & Lize MacDonald

Call to Order

President Gros called the meeting to order at 7:02 pm Mountain Time.

Approval of Minutes

David moved to approve the minutes of the April 28, 2017 conference call. Lorry seconded the motion. Minutes approved.

Lorry moved to approve the minutes of the April 29, 2017. David seconded the motion. Minutes approved.

Executive Board Reports

President – Bruce Gros

President Gros reported that plans for the May 28, 2017 Gay Latino Pride fund raisers were on track. The liquor license has been obtained and the beer and beverage vendors have agreed to have enough product available for the event and will credit for any unopened cases that are returned. The additional insured requests have been submitted. The venue has acquired liquor liability for the event. President Gros will contact Kaliff Insurance to ask if we should obtain our own policy. The event is an IGRA event hosted by a royalty member as their royalty fund raiser. The Board of Directors will determine how the funds will be distributed.

No contracts are currently available for Compete Magazine, Razors Edge Stock Contractor or the 2018 Scottsdale arena.

Vice President – Tony Valdez

Nothing to report.

Secretary – Ron Trusley

Nothing to report.

Treasurer – David Hill

April 30, 2017 financial statements on the website.

Division I – Lorry King

Hot Rodeo 2017 completed to an apparent success. No fines and everything went well. There was one question regarding the change in the random draw order made by the Arena Director. The matter needs to be referred to the Board of Trustees if they feel it is necessary.

Division II – Roger Japp

Nothing to report.

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Division III – Candy Pratt

Nothing to report.

WGRF Report

Lisa Smith reported on the results from the May 15, 2017 Conference Call Meeting. The running order has been approved but will be released after the Arena Director and Chute Coordinator approve. Fund raising ideas include the following: Crazy Ole Heffas show, Hot Air Balloon Ride chance drawing and a hotel package chance drawing. Johnathan Sutter will be the barn manager again this year. The advertising plan is being created to include the local Alibi magazine. Commitments have been made for 7 buckle sponsorships. Marcus Hood (Boogie) is working on the stock contractor contract and procurement of the veterinarian, farrier and emergency medical technicians. Sandy Bidwell is working on sponsorships. Corona Extra wanted to expand their brand to include Corona Light. Because additional funds would not be included, that proposal was denied. At this time, the committee is not ready to commit to the additional black shirt.

Rodeo School Support Requests

RRRA submitted a request for a second rodeo school on July 29, 2017 to include all events. Lorry moved to approve the RRRA Rodeo School Request for July 29, 2017. David seconded the motion. Discussion included that this was their second request and how many requests have been made in total. Motion was approved.

Unfinished Business

None.

New Business

None.

Next Meeting

Wednesday, June 21, 2017

Adjournment

President Gros adjourned the meeting at 7:54 pm Mountain Time.

Respectively submitted,



Ron Trusley
IGRA Secretary

Thanks to David Hill for taking minutes.