2024 Texas Gay Rodeo Association 1st Qtr. State Meeting Agenda Club Reflections, Fort Worth, TX February 10, 2024

- 1) Welcome and Thank You to Hosting Chapter and guest. (Randy Edlin)
- 2) Call to order (Randy Edlin)
- 3) Verify Treasury requirements (Tom Truitt)
- 4) Verify Secretarial requirements (David Trojan)
- 5) Verify Quorum (Tom Truitt)
- 6) Secretary's Report (David Trojan)
- 7) Treasurer's Report (Tom Truitt)
- 8) State Reps Reports
 - a) Austin (Jeanne McLeod)
 - b) Dallas (Roel Flores)
 - c) Fort Worth (Tim Slovacek)
 - d) Houston (Kim Mann)
- 9) Business Conducted Via Email.
 - a) Approval of adding \$1,000 added prize money to the rodeo
 - b) Approval of Rodeo Poster as an ad in the HOU Coronation Program at a cost of \$150
 - c) Approval of Rodeo Poster as an ad in the FW Coronation Program at a cost of \$125
 - d) Approval of Dallas raffle for the months of July-Sept.
 - e) Approval of Fort Worth Raffle for the months of April-Jun.
- 10) State Standing Committee Reports
 - a) Contestants Tom Sheridan
 - b) Bruce Eden John Weatherly
 - c) IGRA Tim Smith / Felicia Flores
 - d) Bylaws Tim Smith
 - e) Dwight Jones- Wade Earp
 - f) Buckles Tim Smith
 - g) Founders Mac McMillan
 - h) Royalty Felicia Flores

1st Qtr. State Meeting Agenda Cont.

February 10, 2024

11) Rodeo Committee Reports

- a) Grand Entry Kim Mann
- b) Vendors Jim Gadient
- c) Entertainment Riley Finley
- d) Rodeo Directors Report Mac McMillan
- 12) Old Business
 - a) 2025 rodeo bids
 - b) Chapter and state awards
 - c) Any other old business

13) New Business

- a) Seat new board members
- b) Action items from committee reports
- c) Any other new business

14) Announcements

- a) Austin
- b) Dallas
- c) Fort Worth
- d) Houston
- 15) Adjournment