



2024 Texas Gay Rodeo Association 2nd Qtr. Board of Trustees Meeting Agenda Round-Up Saloon, Dallas TX

May 18, 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) Presidents Report (Randy Edlin)
- 7) Secretary's Report (David Trojan)
- 8) Treasurer's Report (Tom Truitt)
- 9) State Reps Reports
 - a) Austin (Jeanne McLeod)
 - b) Dallas (Roel Flores)
 - c) Fort Worth (Tim Slovacek)
 - d) Houston (Kim Mann)
- 10) Business Conducted Via email.
 - a.) Approval of the 2024 Budget, including funds for new barrel wraps.
 - b.) Approval of the Grand Marshal for the 2024 Texas Tradition Rodeo.
 - c.) Approval of additional funds for Security at Rodeo.
- 11) State Standing Committee Reports
 - a) Contestants - Tom Sheridan
 - b) IGRA - Tim Smith and Mary Honeycutt
 - c) Bylaws - Tim Smith
 - d) Royalty - Felicia Flores
- 12) 2024 Rodeo Directors Report

2nd Qtr. Board of Trustees Meeting Agenda Cont.

May 18, 2024

13) Old Business

- a) 2024 3rd Qtr. Board of Trustees Meeting and Annual Meeting of the Corporation will be at The Austin Eagle, Aug. 3, 2024.
- b) Other old business.

14) New Business

- a) Action items from committee reports
- b) Other New Business

15) Announcements

- a) Austin - Jeanne McLeod
- b) Dallas - Roel Flores
- c) Fort Worth - Tim Slovacek
- d) Houston - Kim Mann

16) Adjournment