

**2019 Texas Gay Rodeo Association**  
**1st Qtr. State Meeting agenda**  
**Bout Time II, Austin, TX**  
**January 20<sup>th</sup>, 2019**

- 1) Welcome and Thank You to Hosting Chapter and guest. (Tim Smith)
- 2) Call to order (Tim Smith)
- 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 (Marcus Hood)
  - c) Fort Worth (Bill Barber)
  - d) Houston (Kim Mann)
  - e) San Antonio (Hance Rawson)
- 9) Business Conducted Via email
  - a) Voted on Austin chapter having the 2<sup>nd</sup> raffle motion passed
- 10) State Standing Committee Reports
  - a) Bylaws - Randy Edlin
  - b) DJ Jones - Wade Earp
  - c) Contestants - Wade Earp
  - d) Elections – Dejuan Taylor
  - e) IGRA - Randy Edlin and Felicia Gulihur
  - f) Royalty - Felicia Gulihur
- 11) Rodeo Committee Reports
  - a) Advertising –
  - b) Entertainment – Marcus Hood

# 1<sup>st</sup> Qtr. State Meeting Agenda Cont.

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- c) Grand Entry – Marcus Hood
- d) Vendors – Jim Gadiant
- e) Rodeo Directors Report – Marcus Hood Jr.

## 11) Old Business

- a) Jonathan Juricek Educational Fund
- b) 2020 rodeo bids
- c) Chapter and state awards
- d) Any other old business

## 12) New Business

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

## 13) Announcements

- a) Austin
- b) Dallas
- c) Fort Worth
- d) Houston
- e) San Antonio

## 14) Adjournment