

# 2019 Texas Gay Rodeo Association 4th Qtr. Board of Trustees Meeting Agenda The Heat, San Antonio, TX

Oct 12<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 (Anthony Lumpkins)
  - c) Fort Worth (Bill barber)
  - d) Houston (Kim Mann)
  - e) San Antonio (Tim Ashmore)
- 9) Business Conducted Via email
  - a) Approval of 2020 rodeo director Marcus Hood
  - b) Approval of 2020 assistant rodeo directors
  - c) Approval of rodeo Date
- 10) State Standing Committee Reports
  - a) Bylaws - Randy Edlin
  - b) DJ Jones - Wade Earp
  - c) Contestants - Wade Earp
  - d) Bruce Eden - Mary Honeycutt
  - e) Elections – Dejuan Taylor
  - f) IGRA - Randy Edlin and Felicia Gulihur
  - g) Royalty - Felicia Gulihur

# 4th Qtr. Board of Trustees Meeting Agenda Cont.

Oct 12th, 2019

## 11) Rodeo Committee Reports

- a) Advertising -
- b) Entertainment -
- c) Grand Entry –
- d) Vendors –
- e) Rodeo Directors - Marcus Hood Jr.

## 12) Old Business

- a) old business

## 13) New Business

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

## 14) Announcements

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

## 15) Adjournment