



# 2025 Texas Gay Rodeo Association

## 2nd Qtr. Board of Trustees Meeting Agenda

### Round-Up Saloon, Dallas TX

April 26, 2025

- 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 Devon Garcia as barn manager and Alexander Stokes as Arena Crew Cord.
  - b.) Approval of DeeJay Johannseen as Grand Marshal of the 2025 A Texas Tradition Rodeo.
- 10) State Standing Committee Reports
  - a) Contestants - Tom Sheridan
  - b) IGRA - Tim Smith and Mary Honeycutt
  - c) Bylaws - Tim Smith
  - d) Royalty - Mary Honeycutt
- 11) 2025 Rodeo Directors Recap - Rodeo, Rodeo School

## 2nd Qtr. Board of Trustees Meeting Agenda Cont.

April 26, 2025

### 12)Old Business

- a) 2025 <sup>4th</sup> Qtr. Board of Trustees Meeting and Annual Meeting of the Corporation will be at The Austin Eagle, Aug. 2, 2025.
- b) Other old business.

### 13)New Business

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

### 14)Announcements

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

### 15)Adjournment