



California ACTRA Board Meeting Summary of Minutes 4/20/23



President JT Bradley called the meeting to order at 7:00PM

Secretary Daphne VanStavern took role. The following directors were present: Billy Fulton, Hunter Lowry, Sandy Inderbitzen, Marlin Russum, Larry McGrady, Billy Armendariz, Hank Brown, Eric Cozzitorto, Lisa Jones, Ken Paddock, Tres Porter, Jessica Cardoza, Karen Russell, Jim Waggoner, Billy Butler, Dominic Patino, Paul Mullins, Donald Ornellas.

There were no guests present

Minutes from the 3/16 meeting were presented and approved

Financial report-March 2023 financial documents were presented and approved. A 2023 budget was presented and approved.

National Director Report-the National Board has not had a meeting since our last meeting. They are moving forward with planning the National Finals.

Arena Updates-Flyin B Arena in Fortuna requested to allow day passes at a jackpot they will hold in conjunction with the Fortuna Jr Rodeo in July. They were approved.

S Bar J Arena sent a letter of resignation from being an ACTRA arena dated 3/31/23.

The letter states that they do still intend to honor the cattle contract for our State Finals.

Cord Forzano submitted an application to be an arena operator in region 5. His application was approved via an email vote on April 3rd.

Dusty Bravos has sent in his arena operator paperwork and plans to have ACTRA ropings in region 1 again this year.

Sarah Simons-Patton submitted an arena operator application to host ACTRA ropings at S Bar J arena. Her application was denied.

2023 State Finals-an awards budget was prepared and approved for all 3 Finals.

Membership-We currently have 1,070 paid members and 1,210 total members.

Old Business-It has been too wet to move the other equipment from Chowchilla.

New Business-We have 3 spaces open for alternate directors. Mike Bettencourt will be an alternate region 4 director and Billy Butler will be an alternate region 5 director for the remainder of this term. There is still an alternate director spot open in region 6.

ACTRA keeps an ineligible list of members who have not met financial obligations to arenas. There is a process to clear someone's name, but we are going to ask the National Board to clarify some things about the process.

There are several people who have roped in ACTRA Members Only Ropings without a current membership. Daphne sends out an updated list of these people every month.

Please check the list and try to help ensure that everyone at the ropings has a membership.

There is a need to update the CA ACTRA rules. The rules are posted on the website. Please review them and submit any rule change requests to Daphne before the next meeting.

Catastrophe Fund-no money was sent to members in need this month.

The meeting was adjourned at 8:18

The next meeting will be May 18th