



California Gymkhana Association

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CGA BOARD OF DIRECTORS MEETING AGENDA FOR SATURDAY, FEBRUARY 24, 2007 RADDISON HOTEL, FRESNO, CA

- I. Opening & Introductory Comments – President Ron Butts**
- II. Reports:**
 - A. President's Report – Ron Butts
 - B. Vice Presidents Reports – Conrad Fimbres
 - C. Secretary's Report – Meghan Abatti
 - 1) Board of Directors Meeting Minutes: November 18, 2006
 - D. Treasurer's Report – Lesa Hofman
 - 1) CGA Budget
 - E. Governing Board Report – Stan Janssen, Chairman of the Governing Board
 - F. State Office Report – Phyllis Odom, General Manager
- III. Committee Reports:**
 - A. Master Judge Advisory Committee (MAC) – Sheri Herchkorn
 - B. Jamboree 2007- District 12
 - C. Spring Classic 2007- District 12
 - D. Northern Classic 2007- District 1
 - E. State Show 2007 – Stan Janssen
- IV. Old Business**
 - A.
- V. New Business**
 - A. Board of Directors Meeting at State Show – Stan Janssen
 - B. Volunteers from the BoD for the State Show BBQ – Roger Odom
 - C. Monte Carlo Night at Convention – Ron Butts
 - D. Retiring Mr. Frank Hyde's Number at State Show – Charlea Moore
 - E. District 18 Arena Dimensions – Joanne Galbraith
 - F. Level 2 Awards - Phyllis Odom
 - G. Fees for Awards Programs with Jackets – Lea deMontigny
- VI. District Reports – All Districts**
- VII. Other Issues, Concerns & Comments**
- VIII. Next Meeting Date & Agenda Items**
- IX. Adjournment**