

CGA Board of Directors Meeting

February 24, 2007
2nd BoD Meeting for 2006 – 2007
Raddison Hotel, Fresno, CA

CGA Officers (2005-2007) Present:

Ron Butts, President
Conrad Fimbres, Vice President
Kenny Aeschliman, Past President
Lesa Hofman, Treasurer
Meghan Abatti, Secretary
Lea deMontigny, Northern Vice President
Patrick Hoffman, Central Vice President
Sheri Herchkorn, Rules & Judges Chairman

CGA Officers (2005-2007) Absent:

Randy Young, Southern Vice President

Elected Directors Present:

Daphne Couturier, Skip Hofman, Roger Odom,
Belinda Harms, Charlea Moore

Elected Directors Absent:

Michele Easel, Janet Young, Christopher Rowles

Appointed Directors Present:

Brent Engelhardt, Andy Krogh, Shannon Rahn

Board of Governors Absent:

Tom Norton, Kym Taylor

Parliamentarian Present:

Darlene Sandefur

Board of Governors Present:

Stan Janssen, Sheri Herchkorn, Lyn Paulos
Kenny Aeschliman

Board of Governors Absent:

B.J Hohman

District Delegates Present:

#1- Phyllis Odom
#7- Debbie Sandy
#11- Mike Griffin
#18- Joanne Galbraith
#21 Doug Verseput
#27- Amanda Martin
#40- Janice Vaughn

#4-Tiffany Miller
#9- Rebekah Crill
#14- Meghan Abatti
#19 – Sunny Janssen
#23-John Hammon
#32- Robert Frates
#45- Geri Azevedo

#5- Teresa Borrosso
#10- Cindy Hoffman
#15- Kori Cruz
#20 – Kenny A.
#26- Darlene Sandefur
#33- Robert Krogh
#50- Bob Bucks

District Delegates Absent:

#6, #12, #17, #22, #25, #28, #30, #49

Guests Present: Eleven (11)

The meeting was called to order at 10:15 am by President Ron Butts.

I. Opening and Introductory Comments – President Ron Butts

The President welcomed everyone to the Board of Directors meeting and briefly reminded all in attendance that all Board of Directors meeting are intended to be proactive in nature. Before continuing with the agenda, Parliamentarian Darlene Sandefur read the CGA meeting rules of conduct. This reminded everyone present that all members have a right to speak and be respected during the meeting but must state their name and keep their comments to three minutes at the microphone. In addition members should speak in order and only when recognized, keeping all personal comments and side conversations to themselves.

II. Agenda Items- Reports

Item II. A: President's Report – Ron Butts

President Ron Butts had nothing pertinent to report.

Item II. B: Vice President's Report – Conrad Fimbres

Vice President Conrad Fimbres had nothing specific to report, but welcomed everyone to the meeting.

Item II. C: Secretary's Report – Meghan Abatti

- 1. Approve Minutes:** November 18, 2006 Minutes from the 1st BoD meeting for 2006 – 2007 as presented by Secretary Meghan Abatti. The minutes included eight (8) pages of text and Meghan highlighted some of the main topics within the minutes (new Rules and Judges Chairman, information manual wording change/addition, newly elected Board of Director).

MOTION by Andy Krogh to waive the complete reading of the minutes and accept the minutes as presented. *Seconded* by Belinda Harms.

MOTION PASSED.

Item II. D: Treasurer's Report – Lesa Hofman

- 1. Financial Report:** Lesa Hofman reviewed the financial sheets proved at the start of meeting. Lesa went over the P&L for CGA that spanned January thru December of 2006, pointing out the bottom line for the fiscal year of 2006 was a \$37,985 net income. In addition, Lesa highlighted our financial balance as of February 21, 2007 at \$135,130.06.

MOTION to approve the Treasurer's report as presented was made by Conrad Fimbres and *Seconded* by Andy Krogh. ***MOTION PASSED.***

- 2. CGA Budget:** In addition to Lesa's regular financial report, she explained the figures on the Operating Budget for the 2007 fiscal year (January thru December). Lesa

highlighted that the budget for awards had been increased and most numbers were generally in line with those of last year. Lesa did explain with the districts no longer paying a newspaper fee, this expense would reflect on our budget and ultimately affect the year end bottom line financially. The budget is based upon much guesswork on the projected number of current members in the coming year, a figure which is hard to predict and can easily change.

Shannon Rahn asked how close CGA came to the initial Operating Budget in the 2006 fiscal year, with Lesa responding we had come within \$4,000. Lea deMontigny stated that she felt the districts should still contribute a monthly fee for the newspaper of \$25.00 per month, reasoning that cutting the fee out entirely may be too risky. Charlea Moore requested to see a Budget to Actual sheet next year.

Phyllis Odom **MOTIONED** to approve the budget presented. **Seconded** by Lyn Paulos.
MOTION PASSED.

Item II. E: Governing Board Report – Stan Janssen, Chairman of the BoG

Stan Janssen touched upon the following items:

- 1. Bolado Park:** The BoG held a meeting with Bolado Park in the interest of working to improve the park (i.e. electrical hookups, sound, ect). Stan reported there is an opportunity for the park to receive State Funds geared towards such improvements. He also reported that CGA can sign a five (5) year contract to hold State Show in Hollister and this would encourage improvements.
- 2. Formal Complaints/BoD Policy Changes:** The BoG has seen several formal complaints recently and feels the complaints are getting out of hand. Stan explained that the original intent was for members to have a means of expressing their discontent. However, the BoG would like to see the following changes made to the BoD Policy in regards to the complaint process: initially hand the complaint over the President would assign a nonbiased mediator to work on resolving the issue over a 30 day period. If the issue cannot be reconciled then the complaint procedure should proceed as documented with the BoG.

The BoG also felt that changes should be made in the BoD Policy to clarify what matters must go before the membership for vote. The policy does not clear state this and a motion can me made and passed to clear any confusion.

- 3. BoG Nomination Process:** Like the process now used to vote for BoD members, nominations for newly elected BoG members will occur prior to State Show (in May) and nominees will be voted on by the BoD at the State Show BoD meeting.
- 4. State Show Flag Carriers:** Following the last BoD meeting the BoG discussed the issue of who shall carry either the American or California flag in the absence of Frank Hyde or Joanne Galbraith. The BoG recommends that in their absence the opportunity

should be passed down to the general membership where the process to select an individual should proceed as it did at the 2006 State Show - each district nominates one appropriate, capable rider and one name is drawn from the hat. However there is no formal policy for this procedure but one can be drafted and passed to the BoD Policy Manual.

5. **State Show Divisional Changes:** Beginning with the 2007 State Show riders will now sign up in a speed division with no specified age breaks. A rider cannot change their division after July 6th. Prior to the show, a computer program will split all divisions into equal classes by age, ultimately creating evenly numbered age division breaks. Each division will have different age breaks depending upon the riders entered. Phyllis Odom explained that if a rider rates higher than the division they originally signed up in, they will automatically be bumped into the next speed division.
6. **Software Changes/Divisional Ranking:** Gene Moore explained that a Divisional Ranking Program had been added to the CGA software. This is a program that was originally requested at the last BoD meeting by Molly McGill and will work to rank riders by division throughout the state according to their rides, designating a numerical rank in each event. The report is for information purposes only and can be viewed on the website.

Item II. F: State Office Report – Phyllis Odom, General Manager

Phyllis reported that as of date there are 2,786 paid and current members, a figure which is close to last year's membership. The total number of rides as of date is 33,709 rides, a figure that will hopefully increase to generate more revenue. Phyllis requested missing show packets from specific districts and informed everyone that District 25 is no longer a CGA sanctioned district.

Phyllis also discussed the difficulties that our web server is currently having, especially with time requests. At the time all members could do is to be patient while CGA works through the issues with the web service.

Perhaps most importantly, Phyllis explained the *changes/ updates to district insurance procedures*. In the past districts were required to provide the State Office with 30 days notice prior to holding any sanctioned show, now that is being reduced to 15 days prior notice. The only time the 30 days prior notice still applies is: a) for any new or special event at a district, b) for new districts or c) shows being held at new/different arenas. Any fun event can be held at an arena and be covered by the insurance as long as the event involves a horse.

III. Agenda Items - Committee Reports

Item III. A: Master Judge Advisory Committee (MAC) – Sheri Herchkorn

Sheri reported that there is not too much going on with the MAC and addressed the following:

- 1. Dress Code - Headgear:** The MAC has recently had questions regarding cold weather headgear beneath helmets. The MAC feels that wearing any type of headgear under a helmet does not apply to the dress code due to the simple fact that nothing is intended to be worn beneath a helmet. Hooded sweatshirts can be worn over the helmet because this is how the garment was intended to be worn. Ear muffs are suitable to be worn because they should cover the ears and are not worn like a hat. Shannon Rahn pointed out that as a judge one should use their discretion to determine if the helmet does not fit properly due to something on the head (i.e. ear muffs, scarf, ect).
- 2. Hurry Scurry Center Supports:** Following the meetings at Convention, the MAC went home and did some research on alternatives to the Hurry Scurry center supports as requested by the membership. Roger Odom sourced a company that would manufacture center supports out of foam at a cost of \$17.00 per support plus freight.

MOTION by Stan Janssen that CGA pay the \$17.00 fee per Hurry Scurry center support and provide a set of three center supports for each district and thereafter each district is responsible for buying their own center supports.

Seconded by Shannon Rahn. **MOTION PASSED**

- 3. Apprentice Judges List:** Sheri explained that the MAC is currently working on creating a list of all apprentice judges so everyone knows who their each individual's sponsor judge is and the Master Judges can better oversee the training of all apprentice judges and create consistency in training. Each apprentice has only one (1) sponsor judge. Tammy Piago asked that the MAC put in writing what if means for a judge to sign their initials to an apprentice's card – what are they signing for precisely?

Amanda Martin questioned what happens to a judge if they become an inactive member and once again decide to renew their membership – do they get their judges card back? Gene Moore responded by stating that first you must distinguish between a Master Judge and regular Judge. The Master Judge has the option to let their membership lapse or retire. As a Judge if your membership lapses for one (1) year then you must start from square one and once again earn your judges card.

Item III. B: Jamboree 2007 – District 12

No representative was present from District 12. Phyllis Odom did announce that there were going to be no closing dates on the entry because the weather is often poor leading up to Jamboree and riders wait to sign up. CGA does not want to penalize riders for doing this and encourage riders at Jamboree.

Item III. C: Spring Classic 2007 – District 12

No representative was present from District 12.

Item III. D: Northern Classic 2007 – District 1

Roger Odom announced the District 1 would be hosting the Northern Classic at Bolado Park in Hollister and they are looking forward to a great show. Roger will be working the ground himself and they plan on running three (3) arenas. Stall fees will be the same for all stalls on the

grounds and will be taken on a first come first serve basis. Riders can arrive early, but must arrange this with Bolado Park themselves and pay the additional camping and/or miscellaneous fees.

Item III. E: State Show 2007 – Stan Janssen

Stan Janssen discussed the continuing need to find help to run State Show. As of date there were open spaces for the cook shack, grounds person and team events coordinator. Phyllis and Roger said they had a group to run the cook shack. Sally Rivera-Lingafeldt has volunteered to come up with kids' events or activities for the show, but was not present at the meeting to describe her ideas. Stan explained that working the ground is a paying position and if anyone was interested or knew someone who would be to contact him. The ground at Bolado Park is tough to work and can only be worked to the best of its ability.

Ron Butts stated that he would like to see the BoD help out more during State Show, especially at the BBQ. If the board members could not be present to help, at least designate a district member to help out. Roger Odom discussed the need for volunteers to help prep, serve and clean up. Roger Odom and Skip Hofman have graciously agreed to organize the BBQ once again this year.

The President called for a five (5) minute break at 11:30 am. The meeting was called back to order at 11:35 am.

Phyllis Odom asked that someone volunteer to run the match race computer because Gene Moore would be unable to attend the 2007 State Show. This individual would have the opportunity to train with Gene (likely on the first match race evening) and work each night of State Show with Conrad Fimbres. Andy Krogh volunteered to take on the task.

IV. Agenda Items – Old Business

Item IV. A: Information Manual Printing

Charlea Moore asked that CGA develop a means of uniformly distributing printed materials (Information Manual and Rules Book) to create consistency among the distributed materials throughout the state. Stan Janssen pointed out that there are significant financial costs to be incurred by CGA in doing this each year. Figures for each booklet, including postage are as follows: Information Manual \$3.52 each, Rules Book \$3.02 each. Charlea Moore described the "old" way printed material was distributed and how the new method differs. Essentially CGA is currently printing several versions of books throughout the year and distributing the most recently updated versions as necessary (to new members), yet current members are not receiving the most current information on a scheduled mailing. Many in the meeting felt this creates confusion among members and makes it difficult for any one member or judge to precisely know what the correct or latest version of the rules state.

MOTION by Charlea Moore that the CGA Office goes back to a procedure that allows all members to have a consistent Information Manual and Rules Book each year.

Seconded by Lea deMontigny. ***Discussion Followed***

Many members spoke in favor of Charlea's motion, while others felt there was a better way of keeping all members with current information at a smaller expense to the organization. Some of the highlighted points included: Stan Janssen felt CGA should not print new books each year, but the districts should be responsible for the most current rules. Gene Moore felt this was a necessary thing for CGA to do because there are simply too many discrepancies in rules due to multiple printings with different information. Some suggested just sending out an updated piece of paper highlighting the changes, while others felt this would be easily lost. Ultimately no general consensus was reached on the appropriate means of resolving the discrepancies.

MOTION defeated by a hand count.

The President called for lunch at 12:07 pm, with the meeting to reconvene at 1:00 pm. The meeting was called back to order at 1:02 pm.

V. Agenda Items – New Business

Item V. A: State Show Meeting Schedule

Stan Janssen announced that the Annual meetings will once again be held at State Show. Phyllis Odom announced all meetings will occur on the Friday all the State Show related meetings will occur. On Saturday the meeting schedule is as follows: 2 pm Annual By-Laws Meeting, 2:30 pm Annual Rules and Judges Meeting, 4 pm Annual Riders Meeting and 7:30 pm BoD Meeting.

Item V. B: Volunteers from the BoD for State Show BBQ

This agenda item was addressed in Item III.E above.

Item V. C: Monte Carlo Night at Convention

President Ron Butts explained that Marta Weststeyn has been working on organizing potential activities for kids and young adults at Convention 2007. Ron continued by reading a proposal Marta had sent in her absence describing an arcade night for the younger kids and a bingo night for the adults. Marta's proposal clearly outlined the costs for renting the arcade games and the reasons she felt this would be money well spent. Phyllis Odom was concerned the activities described would only occupy a few kids at one time and thus the proposal could not really justify spending such a large amount of money. Phyllis also pointed out that CGA should focus on activities for the 13 and under age group because often parents are occupied by Monte Carlo Night and this is the age group where the kids are most often unobserved and need to be occupied to stay out of trouble. Stan Janssen stated that everyone seems to be in agreement that we need to have a Friday night activity at Convention, but we need to come up with a group consensus as to what activities will occupy the majority. Darlene Sandefur suggested renting one room at the hotel and split the room into a kids' side and an adult side and split the money we would normally spend between both sides. Many requested that they have more time to do research at home and then respond back to one individual with their ideas. The individual select was Ron Butts.

Item V. D: Retiring Mr. Frank Hyde’s Number at State Show

Charlea Moore shared the story and history of Mr. Hyde and CGA and felt CGA could truly honor him by retiring his State Show number. Mr. Hyde has always ridden with the number “1” at State Show and Charlea felt that retiring his number and signing a Resolution of Merit was the proper way to acknowledge the man who had done so much within CGA. Charlea read the Resolution of Merit she had typed and asked the board to consider signing and presenting the first ever CGA Resolution of Merit to Mr. Hyde at his 90th birthday party in July.

MOTION by Charlea Moore that CGA adopt the first ever CGA Resolution of Merit for Mr. Frank Hyde. *Seconded* by Conrad Fimbres. *MOTION PASSED.*

Roger Odom suggested that if CGA were to continue to sign and present Resolutions of Merit in the future, a criterion should be developed in selecting these individuals. Ron Butts asked Charlea if she would be willing to develop this criterion (for board approval) and Charlea agreed to the task.

Item V. E: District 18 Arena Dimensions

Joanne Galbraith discussed how District 18’s arena currently measures just shy of the dimensions required by the CGA rule book – 119 feet 6 inches wide is the current measurement versus 120 foot wide rule. As it stands, when a barrels course is set up they are 3 inches shy on either side of the arena making for an ‘illegal’ course. For the district to alter the arena would require approval from the city, which is likely out of the question. Joanne said she would like to see this arena stay ‘as is,’ because the arena was certified years ago and that certification should remain even today.

MAC Chairman, Sheri Herchkorn responded by saying a legal CGA arena must be 120 foot wide and the job of the MAC is to interpret the rules as written. Seeing this, the MAC has asked the district to discontinue running barrels until the issue is resolved. For a change to be made to this rule (arena dimensions) it has to be done at the Annual Rules and Judges Meeting.

Both Charlea Moore and Shannon Rahn spoke in favor of leaving the arena ‘as is’ and allowing the district to run barrels. Charlea felt that once an arena had been certified it should not be able to be scrutinized at a later date. Shannon felt that because the arena measures correctly in some places and not others, the arena should be left alone. Gene Moore suggested that the BoD allow District 18 to run barrels, pending a decision at the Annual Rules and Judges Meeting.

MOTION by Belinda Harms that District 18 can run all 13 sanctioned events with their arena ‘as is’ pending a final ruling at the Annual Rules and Judges Meeting.
Seconded by Lea deMontigny. *MOTION PASSED.*

Item V. F: Level 2 Awards

Phyllis Odom stated she was going to suggest a change be made to the level 2 awards because often the parents don’t fully understand that to earn a level 2 award requires more rides. Phyllis was considering suggesting if a rider does not achieve the level 2 rating they would default back to a level 1 award (buckle). Gene Moore pointed out that some riders will sign up for both level 1 and level 2 awards, so if a rider did not achieve level 2 you could not give them two level 1

awards. Shannon Rahn suggested leaving the qualifying rides for level 1 and 2 equal, but riders should pay more to earn a level 2 award. Amanda Martin thought that perhaps a level 2 award should automatically include a level 1 award.

MOTION by Belinda Shannon Rahn that beginning with the 2007-2008 show season, the ride qualifications for level 2 be dropped down to three (3) rides per event with the appropriate fee. **Seconded** by Lea deMontigny. **Discussion Followed.**

Sheri Herchkorn highlighted the idea behind riding for a level 2 awards is the rider has to ride five (5) rides per event to 'earn' the award. This also helps to pay for the award. If CGA were to decrease the qualification to three (3) rides there would ultimately be the burden of higher financial costs.

After hearing of the financial burden this motion would cause CGA if passed, Shannon Rahn *withdrew* her motion from the table.

Item V. G: Fees for Awards Programs with Jackets

Lea deMontigny explained that she felt CGA increasing the fee for awards programs with jackets (at the last board meeting) was a rush to judgment. Lea's main concern is families with multiple riders cannot afford this increased cost and award participation may fall. A short discussion followed regarding the topic. One point was highlighted that perhaps CGA can become unaffordable at the district level with ride fees; this is where the majority of the money is spent earning awards. However, no one proposed a solution to the topic.

Item V. H: Information Manual Printing II

After thinking about the prior discussion regarding printed materials (Rules Book and Information Manual), Darlene Sandefur presented the following motion:

MOTION by Darlene Sandefur that all changes to the Information Manual or Rules and Judges Book be made on the internet in an Appendix in the back of each book with the changes highlighted in red (with references to pages), so these changes can easily be printed. **Seconded** by Lea deMontigny. **Discussion Followed.**

Gene Moore suggested perhaps an easier solution: posting all changes on the internet as a separate document for ease of printing and reference.

MOTION Amended by Darlene Sandefur that all changes to the Information Manual or Rules and Judges Book be put on the internet as a separate link and no changes are made to the posted documents until the next major printing. **Seconded** by Lea deMontigny. **MOTION PASSED.**

Item V. I: BoG and BoD

Shannon Rahn asked that the BoD have some information from the BoG regarding their activities and future recommendations. This will provide the BoD time to think about upcoming issues and hopefully allow the BoD to make more informed decisions at the meetings. The BoG responded by stating they should be composing a monthly report highlighting their activities.

Item V. J: What Goes to the Membership?

As it stands, there remains confusion among the membership regarding what issues should go to the membership for vote and what issues should not. Gene Moore explained the original purpose of the BoG was for administrative decisions (to replace Jerry Davis). The original purpose of the BoD was for policy decisions. Gene stated that he felt decision such as the date for State Show should go the members for vote. Much discussion followed regarding the decision by management to move the dates of State Show up. Some in attendance felt this was inappropriate as most people plan for the 'traditional' week, while others felt the dates should be left to management and the riders would act accordingly. Phyllis Odom explained the decision to move the date was made in an effort to keep most kids from missing school, however you cannot please everyone.

Charlea Moore **MOTIONED** that future changes to the dates of State Show be voted on by the riders at State Show. **Seconded** by Joanne Galbraith. **Discussion Followed.**

Phyllis Odom and Lyn Paulos both pointed out that State Show is run with the help of the membership and most of the individuals who do the work are non-riders. Moving the date this year worked well for those individuals running the show and management felt it would work well for many of the riders.

Above **MOTION PASSED.**

Item V. K: BoG Recommendation for Formal Complaint Process

To follow up on the previous discussion from the BoG report, Stan Janssen made the following motion regarding the formal complaint process:

MOTION by Stan Janssen that the first step in the resolution process of a formal complaint is the complaint is handed over to the President first, who will assign a mediator to try to resolve the situation within 30 days.
Seconded by Sheri Herchkorn. **MOTION PASSED.**

***This motion passed in principle and will serve as the 30 day written notification for proposed change to the BoD Policy Manual. The policy document clearly states the 30 day notice is required to implement any change....the motion will have to be made and passed during the next BoD Meeting in August.

Item V. L: District Newspaper Fee

Lea deMontigny explained that she felt cutting the district newspaper fee from \$50.00 per month to zero was a big move and she expressed her concern over the financial impact on CGA.

MOTION by Lea deMontigny that the districts pay a \$25.00 per month newspaper fee.
Seconded by Charlea Moore. **Discussion Followed.**

Stan Janssen asked Lea to amend her original motion to become active for the 2007-2008 show season should the motion pass.

MOTION Amended by Lea deMontigny that the districts pay a \$25.00 per month newspaper fee beginning with the 2007-2008 show season.
Seconded by Charlea Moore. **MOTION PASSED.**

Item V. M: District Newspaper Fee

Lea deMontigny briefly discussed her concerns about holding board meetings and CGA shows on the same dates.

MOTION by Lea deMontigny that no district be able to run a show during any CGA board meeting. **Seconded** by Joanne Galbraith. **Discussion Followed.**

Gene Moore stated he felt that if passed, this would benefit only the few and not the majority. Sheri Herchkorn pointed out this would likely take potential revenue from CGA. Shannon Rahn argued that holding meetings on show dates affects those present at the meetings who would normally be riding at the shows.

Call for the question by Conrad Fimbres and **Seconded** by Andy Krogh. **Passed.**

The above **MOTION FAILED.**

The President called for a five (5) minute break at 3:30 pm. The meeting was called back to order at 3:40 pm.

VI. Agenda Items – District Reports

District representatives stood before the microphone and gave a brief report regarding their district. Districts reporting included: 1, 4, 5, 6, 7, 8, 26, 27, 30, 32, 33, 45 and 50.

VII. Agenda Items – Other Issues, Comments & Concerns

- 1. CGA Marketing:** Ron Butts read aloud an email sent to the State Office from Sue Enghardt regarding CGA marketing. Sue's email explained that she would like to see CGA take part in the larger California Equine Symposiums. Sue suggested that the Queen and her court, along with the BoD and BoG, attend these events and help promote CGA among the equine world. The email went on to explain her desire to see the website updated to a more user friendly version and the development of a marketing pamphlet. The cost of attending such an event is \$600-1,000 for non-profit organizations.

Charlea Moore requested the letter be copied and mailed to the BoD and the districts for further consideration. Many members spoke in favor of the idea.

- 2. Queen and Court:** Shannon Rahn explained she would like to see a change made to the description of the Queen and court. Shannon made an informal motion that

was a pure administrative issue to add to the duties of the Queen and court “other duties as requested.”

3. State Show Flag Carriers:

MOTION by Lea deMontigny that if Frank Hyde or Joanne Galbraith are not present at State Show, a Senior Elite Rider will be chosen to carry the flag in their absence.

NO Second.

Seeing the continual discussion and reoccurrence of the State Show flag carrying issue, Stan Janssen promised to bring the discussion back to the State Show BoD meeting with a more formal recommendation/motion.

- 4. Award Buckles:** Tammy Piago asked is CGA was working on different award buckle styles. Phyllis Odom responded by saying she was currently working with Crumrine on new styles.

VIII. Agenda Items – Next Meeting Date

The next Board of Directors Meeting will be held during the 2007 State Show at Bolado Park in Hollister on Saturday, July 28, 2007 at 7:30 pm.

IX. Agenda Items – Adjournment

MOTION to adjourn the meeting was made by Skip Hofman and *Seconded* by Cindy Hoffman. *MOTION CARRIES.*

Meeting was adjourned at 5:31 pm.

Respectfully Submitted,

Meghan Abatti
CGA Secretary