

# California Gymkhana Association

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## CGA ANNUAL GENERAL MEETING AGENDA FOR SATURDAY, NOVEMBER 17, 2007 RADDISON HOTEL, FRESNO, CA

*ALL CGA Members are invited to participate in this meeting all members 12 & over may vote.*

### Opening Comments by CGA President – Ron Butts

### Item I – Committee Reports – Ron Butts

#### A. By-laws Committee Report

1. Motion by Andy Krogh to accept the wording changes in Article 4 as presented (below in bold italics). Seconded by Joanne Galbraith. Motion carried to General Meeting.

Article 4 - Policy and Procedure

*These Bylaws provide for the establishment of CGA Policy and Procedure. The CGA Board of Directors will establish and maintain a Policy Manual that will define all policies within the organization. The CGA Board of Governors will establish and maintain a Procedure Manual that will define procedure for all operations within the organization.*

#### B. Riders Program Committee Report

1. Motion by Phyllis Odom to accept the concept of Sue Engelhardt's Sin City Shoot Out and to move forward with planning. Seconded by Kym Taylor. Motion carried to General Meeting.
2. Motion by Marta Weststeyn (as suggested by Stan Janssen) that the Senior Elite Awards Program includes recognition for 5 & 10 Time Senior Elite Horse (Supreme and Super Supreme Horse) and 5 Time Senior Elite Rider (Royal Crown Rider). Seconded by Cindy Hoffman. Motion carried to General Meeting.
3. Motion by Shannon Rahn that the Annual Convention Meetings are moved back to Convention. Seconded by Patrick Hoffman. Motion carried to General Meeting.

#### C. Rules and Judges Committee Report

1. Motion by Rebekah Crill to add to Article 7.1 (of the Rules Book) "All districts must have the equivalent of Farm Tech 200 or better timing equipment with recall functions." Seconded by Margaret White-law Haynie. Motion carried to General Meeting.
2. Motion by Teresa Barosso to grandfather in District 18's arena dimensions at Sam Lynn Ballpark Arena. Seconded by Belinda Harms. Motion carried to General Meeting.
3. Motion by Andy Krogh that any course may be off by a total of six (6) inches from its' prescribed dimensions and still be considered a legal course when re-checked. Seconded by Patrick Hoffman. Motion carried to General Meeting.
4. Motion by Sheri Herchkorn that the 'wings' placed on the Keyhole measure six (6) inches. Seconded by Andy Krogh. Motion carried to General Meeting.
5. Motion by Lea deMontigny that the Hurry Scurry poles fit tightly into the center supports. Seconded by Joanne Galbraith. Motion carried to General Meeting.

### Item II – Other Issues

1. Future State Show Dates

### Item III – Convention location for 2008 – Ron Butts – Discussion/Vote