

California Gymkhana Association

PHONE (831) 623 - 9026

FAX (831) 623 - 9027

PO Box 1746 GILROY, CA 95021

VISIT OUR WEBSITE AT WWW.CALGYMKHANA.COM OR EMAIL CGASTATE@AOL.COM

CGA BOARD OF DIRECTORS MEETING AGENDA FOR SATURDAY, FEBRUARY 23, 2008 HOLIDAY INN, VISALIA, CA

- I. **Opening & Introductory Comments** – President Skip Hofman
- II. **Reports:**
 - A. President's Report – Skip Hofman
 - B. Vice Presidents Reports – Roger Odom
 - C. Secretary's Report – Meghan Abatti
 - 1) Board of Directors Meeting Minutes: November 18, 2007
 - D. Treasurer's Report – Lesa Hofman
 - 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
 - 1) Pony Certificates/Permanent Pony Certificate (*item tabled at the November BoD Meeting, to be brought back with new recommendation*)
 - B. Jamboree 2008
 - C. State Show 2008 – Stan Janssen
- IV. **Old Business (Voting)**
 - A. Hurry Scurry Pole Dimensions– Lea deMontigny (*item tabled at the November General Meeting; exact dimensions for HS poles to be presented for vote with the intention of the pole fitting securely into the center support*)
 - B. Awards Program Fees and Ride Fees– Stan Janssen (*recommendation from the BoG to alleviate/offset rising award costs*)
- V. **New Business (Voting)**
 - A. Approval to Remove Software 'License Key' – Phyllis Odom (*the 'License Key' is necessary for districts to renew their software, seeking approval to remove this from the program*)
 - B. Flag Specifications (Figure 8 Flags) – Dianna Merrick (*change the dimensions of the fabric on the flags to make them narrower to avoid stabbing the flag during exchange*)
 - C. Queen and Court Application & Expectations – Sheri & Danna Herchkorn (*proposal for a new application for Queen and Court candidates, new requirements, expectations and a signed agreement*)
 - D. State Sub Committee Meetings – Phyllis Odom (*to combine sub committee meetings into one large meeting where all issues are addressed annually by members -By-laws, Rules & Judges, Riders Meetings*)
- VI. **District Reports – All Districts**
- VII. **Other Issues, Concerns & Comments (Non-voting)**
- VIII. **Next Meeting Date & Agenda Items**
- IX. **Adjournment**