

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 Minutes for March 12, 2011

Radisson Hotel & Conference Center, Fresno, CA

CGA Officers

(2009/2010-2010/2011)

President:	Skip Hofman	Present
Vice President:	Robert Frates	Present
Treasurer:	Lesia Hofman	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Sally Rivera-Lingafeldt	Present
Central Vice President:	Christopher Rowles	Absent
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Present/Absent

Elected Directors

Dave Mettler	2009/2010-2010/2011	Present
Timmi Lemen	2009/2010-2010/2011	Present
Joanne Galbraith	2009/2010-2010/2011	Present
Michelle Easel	2010/2011-2011/2012	Present
Ellen Carr	2010/2011-2011/2012	Present
Tiffany Bissordi	2010/2011-2011/2012	Absent

Present/Absent

Appointed Board Members

Megan Abatti	2009/2010-2010-2011	Present
Lea Legnon	2009/2010-2010/2011	Present
Rick Long	2009/2010-2010/2011	Present
Barry Rahn	2009/2010-2010/2011	Present
Allyson Shiffrar	2009/2010-2010/2011	Present

Present/Absent

Parliamentarian	Stacy Rivera	Present
Queen Liaison	Dana Herchkorn	Present

Board of Governors

Sheri Herchkorn	Exp. 2011	Present
Skip Hofman	Exp. 2011	Present
Belinda Harms	Exp. 2012	Present
Dianna Malley	Exp. 2013	Present
Rodger Odom	Exp. 2014	Present

Present/Absent

District Delegates

1 Danna Herchkorn	Present	12 Dan MacDonald	Absent	27 Amanda Martin	Present
2 Jennifer Frates	Present	14 Margo Abatti	Present	30 Pam Garon	Absent
4 Bev Hampton	Present	15 Randy Young	Present	32 Debbie Frates	Present
5 Jody Able	Absent	17 Becky Butts	Absent	33 Robert Krogh	Present
6 Cheryl Szymkiewicz	Absent	18 Joanne Galbraith	Present	35 Chris Crane	Absent
7 Craig Miller	Present	19 Kelly Centeno	Absent	40 Wes Handy	Absent
8 Christine Jaffer	Present	20 Gina LaRock	Absent	45 Dave Hambly	Absent
9 Rebekah Crill	Present	21 Doug Verseput	Absent	49 Ellen Carr	Present
10 Belinda Harms	Present	22 Cathy Coogan	Absent	50 Candi Tucker	Present
11 Debbie Hoffman	Absent	23 John Hammon	Present		

I. Opening & Introductory Comments – President – Skip Hofman called the meeting to order at 9am.

II. Reports:

- A. President's Report – Skip Hofman
 - a. Skip Hofman appointed Ellen Carr as Board Of Director (two year term) to replace Rodger Odom. **VOTE PASSED.**
- B. Vice Presidents Reports – Robert Frates
 - a. Robert Frates read the code of ethics and rules of conduct for the duration of the meeting.
- C. Secretary's Report – Spring Krogue

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a. Spring Krogue indicated that the Board of Directors Meeting Minutes from 11/21/10 were mailed to all directors and present at the meeting for distribution. Meghan Abatti understood that according to Roberts Rules of Orders the only items that were required to be included in the minutes were as presented (reports, motions and voting items), however she had concerns about the lack of items in the minutes, and would like to see more information regarding all of the topics discussed summarized into the minutes. Discussion followed. **MOTION** by Andy Krogh to accept the minutes as presented, seconded by Dianna Malley. **MOTION PASSED** (by majority vote).

C. Treasurer's Report – Lesa Hofman

a. Lesa presented the financial statements, she indicated that on the P&L 2010 state show brought in \$11,829, convention ended up with a 8K loss, state show made a profit of \$11,057 (with 10K to Bolado Park for improvements) and that all state sponsored shows in 2010 made a profit. The 2010 budget was expected to have a \$11,830 loss however everything did better than expected. 2011 treasurers report as of March 4, 2011 shows a cash balance of \$104,995 in the bank. Insurance for first two months of 2011 has been \$11,800 (last year was only 7K), looks like the extra \$.25 is covering our extra insurance costs. We are up 10K from this time last year in cash. **MOTION** to approve the Treasurer's report by Rodger Odom, seconded by Belinda Harms. **MOTION PASSED**.

D. Governing Board Report – Sheri Herchkorn

a. Sheri Herchkorn reported on the BOG meetings and decisions over the last several months. They decided to no longer accept credit cards, she reported that drug fees may be imposed by the state of California (Charlie Moore is attending the meetings with the state of California and keeping the BOG apprised on the situation), the BOG approved the budget, they reviewed the Sr. Elite ROC horse/pony programs and have two recommendation to present to the members at the 2011 Riders Meeting at Convention. 1st: Sr. elite HOF will no longer receive the \$75 for a photo (will still receive the brass plate) and 2nd: Horse/pony HOF will only receive one payment of \$75 and will get all brass plates to coincide with the awards received. Governors discussed the HOF picture sizes, they will enforce the size of the HOF pictures that will be on display 15x18 overall (frame included) – no electrical devices. The BOG also reviewed state show premium as well as reviewed the district contracts where they found that they have some district Board members that are not CGA members, the problem is that they are signing a CGA district contract and are not a CGA member and secondly they don't have any recourse with these individuals if they are not CGA members, the BOG will be changing the contract to state that any district executive Board Member must be a CGA member. The BOG also received a request to provide a state show compensation list (list was distributed and available to all in attendance), going forward the BOG will supply the comps after each state show, a full comp is \$485 (all ride fees), the governors feel that individuals can use their comps for any fees at that show, state show is the only show that issues comps, the records are kept by year by the state office. Sally Rivera-Lingafeldt questioned the requirement of districts to donate \$100 toward convention/state raffle, Sheri clarified that there is nothing on the contract. It was decided that state office will publicize the request for districts to donate items to state raffle.

E. State Office Report – Phyllis Odom, General Manager

a. Phyllis reported that our membership is holding at 3,055 current members there are 381 award sign ups, 67 top rating, 33 ROC, 6 Sr. Elites and one family team. Phyllis reminded all districts that their CGA computer software will expire within the next couple of months, there will be a 30 day warning. Jamboree bids are due by May 1st. Convention location is changing, it will be at Double Tree in Modesto, she shopped everywhere trying to keep our costs down. The rooms will be at a lower/reduced rate of \$89 and have a coffee maker and refrigerator in each room, there is a \$7 parking fee that will be waived with a room reservation, sit down plated dinner (no buffet), room for Friday night (welcome reception/social game night – to be decided), there is a movie theater and shopping in the area (Phyllis got five bids from area hotels and Double Tree made the best accommodation).

III. Committee Reports:

A. Andy Krogh - Master Judge Advisory Committee (MAC)

a. Andy reported that they have covered all issues within a day to two days at most, everything is running smooth.

B. Skip Hofman & Rodger Odom– Northern Classic & State Show Update

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- a. Skip reported that Northern will be at Diamond Bar Arena in Ceres, there will be a BBQ Saturday night, \$10, haul in anytime on Friday or late Thursday night if needed, check in and pay stall fees (\$50 for the weekend) (no portable stalls allowed) to Shane Parsons, volunteers needed to help with show, camping is free (dry camping with showers). No outside vendors, there is an onsite tack shop, shavings, snack bar, and coffee cart.
 - b. Rodger reported that state show is at Bolado Park 7/26-7/30, there are some new rules – golf carts only (possibility of putting governors on the golf carts to reduce speed), stalls in Barn A, B, and C are not to have their dividers removed along with all other stalls, deadline for rating for state show is 7/1/11 (requirement is now to ride a min. of 15 events), they will not hold the Tuff Enough to Wear Pink Raffle, only the CGA raffle and a percentage of the proceeds will be donated to the Tuff Enough to Wear Pink Campaign, there will be Pink barrels on Monday for the Tough Enough to Wear Pink Campaign, there will be a state show link on the home page, Spring will make a flyer for the website for state show, kids need to wear helmets on their bicycles (anyone under the age of 18). There will not be any cornball follies, but there will be bingo and a BBQ on Wednesday night. There will be an arena crew that will set up each and every event, the districts working the event need to be ready in the morning but there will be a state management crew that will measure and set the course with the specified district. Snack bar vendor has been established, Shane Parson will be running the snack bar and will bring is coffee cart/trailer.
- C. Robert Krogh – Spring Classic Update
- a. Robert is hosting Spring Classic on Memorial Day Weekend at the Krogh Ranch he discussed their arena, they will have food on the grounds, they have a movie night with a big screen, alcohol is permitted on the property, bicycles are allowed, some stalls are available on the property, campfires are allowed in a metal container off the ground. Portable stalls are allowed but they need to be substantial (not home made with PVC), no overnight tying to trailer.

IV. Old Business (Voting)

V. New Business (Voting)

- A. **MOTION** by Amanda Martin to declare the November 2010 election invalid due to the discrepancy between the absentee ballots and those handed out at convention. Seconded due to discussion. Discussion. **MOTION** by Randy Young to Call for the Vote, **MOTION PASSED. VOTE on MOTION by Amanda Martin, MOTION FAILED.**
- B. Amanda Martin stated her desire for technical support for CGA software to be available on weekends, when the districts need it. Members discussed the possibility of having on call technical support available on the weekends. Phyllis feels that this is not a big issue, she works with more than 30 districts on a weekly basis and is available as needed during the evening and weekend hours. Margo Abatti mentioned that her district has a backup plan to do it by hand like in the days prior to the software. – No action.

VI. District Reports – All Districts

District delegates spoke about their districts.

VII. Other Issues, Concerns & Comments (Non-voting)

- A. Rebekah Krill questioned when clubs do different events, does CGA insurance cover the club? Phyllis clarified that districts that do trail rides, parades and such, CGA will cover that but the district has to pay for the additional insurance need. The fee could be \$45-100 depending on the coverage needed and the competitors need to be CGA members in order to be covered. – No action.
- B. Timmi Lemen read a letter composed by Judy Sharp regarding the Sr. Elite program. – No action.
- C. Phyllis Odom invited everyone in the meeting to lunch, we booked lunch for 60 people and only have 35 in attendance, Lesa Hofman discussed that it is assumed that every district is showing up and we provide lunch for everyone, she would like each district to notify state office if/when a district isn't coming to the meeting and if they don't the district would be billed for lunch. Rebekah Krill suggested that the BOG should consider fining a district if they don't send a delegate to the BOD meeting. Randy Young would like the BOG to charge the districts that don't confirm lunch, he does appreciate CGA providing lunch. Rodger Odom made a recommendation to send this item to the BOG to review. – No action.
- D. John Hammon questioned why the software key has to be changed often, Phyllis explained that it gives control over the licensing/use of the CGA software. – No action.

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- E. Dianna Malley discussed the move of Convention, are we also changing our future BOD meetings. Phyllis clarified that will most likely happen and that it will be in February of next year. – No action.

VIII. Next Meeting Date & Agenda Items

- A. Next Board of Director meeting is on the first Saturday at State Show 2011 at Boldao Park.

IX. Adjournment

- B. **MOTION** by Barry Rahn to adjourn meeting, seconded by Timmi Lemen, **MOTION PASSED**. Meeting adjourned at 11:28am.

Members/Guests in Attendance:

Carrie Krogh

Mike Tucker

Respectfully submitted,

Spring Krogue, CGA Secretary