

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 July 23, 2011

Bolado Park, Tres Pinos, CA

CGA Officers

(2009/2010-2010/2011)

		Present/Absent
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	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Elected Directors

		Present/Absent
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	Present

Appointed Board Members

		Present/Absent
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	Absent

Parliamentarian	Stacy Rivera	Present
Queen Liaison	Dana Herchkorn	Present

Board of Governors

		Present/Absent
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

District Delegates

1 Danna Herchkorn	Present	12 Dan Mac Donald	Absent	27 Lisa Bradley	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	Present	18 Joanne Routh	Present	35 Tanya Allen	Present
7 Shannon Rahn	Present	19 Patrick Hoffman	Present	40 Wes Handy	Absent
8		20 Gina LaRock	Absent	45 Dave Hambly	Present
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	Present	23 John Hammon	Absent		

I. Opening & Introductory Comments – President – Skip Hofman called the meeting to order at 4:30pm

II. Reports:

- A. President's Report – Skip Hofman
 - a. Skip welcomed everyone and stated that state show was running smooth.
- 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 3/21/11 were mailed to all directors and present at the meeting for distribution. **MOTION by Christopher Rowles, seconded by Belinda Harms. MOTION PASSED**
- C. Treasurer's Report – Lesa Hofman
 - a. Lesa distributed the Budget vs. Actual report, and the Treasurer's report, she discussed reports. Lesa reported that the cash on hand is \$163,144.99 as of July 2011. **MOTION by Christopher Rowles to accept report, seconded by Rodger Odom**
- D. Governing Board Report – Sheri Herchkorn
 - a. Sheri Herchkorn reported on the BOG, they haven't had any hearings since last BOD meeting. The BOG's biggest concern is the CGA finances, she indicated that CGA is taking a hit with cancelling the classics and the districts cancelling shows due to rain and equine virus. Insurance is still a big concern, last year CGA added \$.25 per ride to help cover the cost of our insurance, the concern now are the districts running small shows. Sheri indicated that there must be 180 total rides in a show to break even with our insurance cost, anything under becomes an expense to CGA, decision has been made that the districts will have to pay the difference between the rides ridden and the 180 rides after a districts first 7 shows, Phyllis will distribute the detailed information to all districts. Districts are still calling on Saturday morning regarding the expiration of license key, districts cannot wait to turn on their computer on the day of the show....districts have to make sure their license key is not expired prior to show.
- E. State Office Report – Phyllis Odom, General Manager
 - a. Phyllis reported that CGA has 2,290 current members. She mentioned that she has a lot of districts with show packets out. As of 7/16/11 we are down 66 shows this year vs. last season. Districts that can pick up extra dates in the fall, please do, it will help CGA financially. There will be two State Jamborees, one in far north and one in central coast. In regards to insurance, there is a show summary that shows the total rides, if the total show rides don't add up to 180 rides, districts need to pay \$.25 per ride to make up the insurance cost. The CGA software program will be changed to allow 60 days for the license key to expire rather than 30 days.

III. Committee Reports:

- A. Andy Krogh - Master Judge Advisory Committee (MAC)
 - a. Andy reported that the MAC has met quite a bit at this state show. Most issues are in regards to pony measurements, next year the entire pony measurement process will be completely different. They will be making a few recommendations to make changes in the rule book.

IV. Old Business (Voting)

V. New Business (Voting)

VI. District Reports – All Districts

District delegates spoke about their districts.

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

- A. Joanne Galbraith: At the time of an election vote, all Nominees will be invited to sit in the room of the ballot counting to assure the vote is fair and accurate. Nominees will not be allowed to take issue with those counting. The counters must be three district delegates, one from each section of the State, North, Central and South. Discussion by members and directors.

VIII. Next Meeting Date & Agenda Items

- A. Next Board of Director meeting is at Convention. At double tree in Modesto.

IX. Adjournment

- A. **MOTION** by Randy Young to adjourn meeting, seconded by Dianna Malley, meeting adjourned.

Members/Guests in Attendance:

Laurie Slocum

Angie Pidkowicz

Dennis Cole

Melissa Engelbert

Starla Smith

Matthew Mazza

Respectfully submitted,
Spring Krogue, CGA Secretary