

California Gymkhana Association

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CGA Board of Directors Meeting

Agenda for July 28, 2012

State Show, Bolado Park, Hollister, CA

I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
- B. Vice Presidents Report, Robert Frates
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 3/3/12
- D. Treasurer's Report, Sherri Dugger
- E. Governing Board Report, Rodger Odom
- F. State Office Report – Phyllis Odom, General Manager

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Andy Krogh
- B. Northern Classic – Sally Rivera
- C. Spring Classic – Andy Krogh
- D. State Show – Skip Hofman/Rick Long

IV. Old Business (Voting)

- A. Timmi Lemen/Judy Sharp: Clarify that the motion that passed at last Convention “**to have a choice of a Jacket or buckle for the Elite Top Ten awards effective immediately**” applies to all three Hall of Fame programs, ROC horse, ROC Pony and Senior Elite and which starts with the 2011-2012 season as it was intended. This would still allow time for this season's riders to determine if they would like an Elite Top Ten jacket if they would not otherwise be getting a jacket. They could make this determination as soon as the final season's times are posted. Please note that this does not in any way add to or delete to the program, but only gives the riders an option of an Elite Top Ten buckle **OR** jacket.

V. New Business (Voting)

- A. **Roger Odom:** Determine whether or not we will allow board members and officers to actively promote and support another gymkhana organization that directly competes with CGA.

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment