

# California Gymkhana Association

Phone (831) 623 - 9026 Fax (831) 623 - 9027 | PO Box 1746 Gilroy, CA 95021

Visit our website at [www.calgymkhana.com](http://www.calgymkhana.com) or Email [cgastate@aol.com](mailto:cgastate@aol.com)

## CGA Board of Directors Meeting Minutes for July 28, 2012

Bolado Park, Tres Pinos, CA

### CGA Officers

(2011/2012-2012/2013)

		Present/Absent
President:	Rick Long	Present
Vice President:	Robert Frates	Present
Treasurer:	Sherri Dugger	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Allyson Shiffrar	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

### Elected Directors

		Present/Absent
Joanne Galbraith	2011/2012-2012/2013	Present
Timmi Lemen	2011/2012-2012/2013	Present
Makayla Babiy	2011/2012-2012/2013	Present
Michelle Easel	2010/2011-2011/2012	Present
Andy Krogh	2010/2011-2011/2012	Present
Sheri Herchkorn	2010/2011-2011/2012	Present
Tiffany Martin	2010/2011-2011/2012	Present
Lorelei Lemen	2011/2012-2012/2013	Present

### Appointed Board Members

		Present/Absent
Jeanette Stewart	2011/2012-2012/2013	Present
Brian Babiy	2011/2012-2012/2013	Present
Lea Legnon	2011/2012-2012/2013	Present
Eric Martin	2011/2012-2012/2013	Present

Parliamentarian	Stacy Rivera	Present
Queen Liaison	Dana Herchkorn	Present

### Board of Governors

		Present/Absent
Rick Long	Exp. 2013	Present
Skip Hofman	Exp. 2015	Present
Robert Frates	Exp. 2012	Present
Dianna Malley	Exp. 2013	Present
Rodger Odom	Exp. 2014	Present

### District Delegates

1 Danna Herchkorn	Present	13 Jennifer Murphy	Present	27 Jeanne Dudak	Present
2 Ashley Hofman		14 Margo Abatti		30 Deborah Jasper	
4 Bev Hampton	Present	15 Sherri Mettler	Present	32 Debbie Frates	Present
5 Teressa Barosso		17 Becky Butts		33 Bob Krogh	Present
6 Cheryl Szymkiewicz		18 Joanne Routh	Present	35 Belinda Harms	Present
7 Kasey Stevens		19 Patrick Hoffman		40 Laura Rice	Present
8 Arlene Tsuji		20 Gina LaRock		45 March Hughes	
9 Rebekah Crill	Present	21 Doug Verseput	Present	49 Jeff Carr	Present
10 Belinda Harms		22 Cathy Coogan		50 Candi Tucker	Present
12 Brent Engelhardt		23 Virginia Leighton	Present		

#### I. Opening & Introductory Comments –

#### II. Reports:

##### A. President's Report – Rick Long

- Rick Long, president, discussed district delegates, must be listed as delegate to vote in today's meeting.
- BOD vacancy, Rick Long appointed Lorelei Lemen replaced Barry Rahn, 2011/82012 – 2012/2013.

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- B. Vice Presidents Reports – Christopher Rowles
  - a. Reported that they had an extra meeting at the state show riders meeting for new members, it was really well attended and very useful to new members.
  - b. Christopher Rowles read the code of ethics and rules of conduct for the duration of the meeting.
- C. Secretary's Report – Spring Krogue
  - a. Spring Krogue indicated that the Board of Directors Meeting Minutes from 3/3/12 were available for the members to read and printed/mailed to BOD for review. **MOTION** to approve minutes, Andy Krogh, seconded by Christopher Rowles, **MOTION PASSED.**
- C. Treasurer's Report – Sherri Dugger
  - a. Sherri Dugger presented P & L and Balance Sheet to BOD, discussed in detail reports. **MOTION** to approve treasurer's report by Andy Krogh, seconded by Joanne Galbraith, **MOTION PASSED.**
- D. Governing Board Report – Roger Odom
  - a. Roger Odom reported that they have been dealing with state show issues, no disciplinary issues. Staff at Bolado Park has been cut down due to budget and CGA has a five year contract to utilize Bolado Park for state show.
- E. State Office Report – Phyllis Odom, General Manager
  - a. Phyllis Odom reported that memberships are 2,365 current to date, up 43 from our meeting in March 2012, still continuing to grow, slowly. Awards are higher than they have been in the last three years. Discussion regarding show packets and the way they are being submitted, please be sure to get packet together in order prior to sending to office. District contracts are due, must be received ASAP. District 15 is hosting the fall Jamboree, last weekend in October. 262 riders entered into state show for 2012.

### III. Committee Reports:

- A. Andy Krogh - Master Judge Advisory Committee (MAC)
  - a. Andy Krogh reported that the MAC has been fairly quiet, they are meeting today. Skip Hofman and Ellen Carr are provisional master judges. They are working on a couple issues, will discuss at today's meeting. Pony measurements went well, 37 ponys in 57 minutes with six master judges, some failed. Clarification was made regarding English attire vs. Western attire, the tack can be mixed however the person's attire must be either English or Western, no mixing of attire.
- B. Northern Classic – Sally Rivera-Lingafelt
  - a. Sally Rivera-Lingafelt reported that Northern Classic had a great turn out, it wasn't run by a district, it was run by all Northern CGA Members, Phyllis Odom ran the office, Skip Hofman and Roger Odom ran the arena.
- C. Spring Classic – Andy Krogh
  - a. Andy Krogh reported that it was held at Krogh Family Ranch, great weather, all riders supported the event from afar. No injuries or problems. Rider turnout was better than last year and they are hoping for more this year.
- D. State Show – Skip Hofman/Rick Long
  - a. Rick Long reported that we are having a great state show, he is very appreciative of the people running the snack shack at the last minute. Wednesday is the CGA BBQ, which is fantastic. Lea deMontigny will round up the Hall of Fame riders to help set the tables for the BBQ, must be set up after team events but before novice match races, there will also be a carnival night. Timmi Lemen questioned regarding "breezing" a horse on the track, not racing...but breezing a horse on the track, it was clarified that racing among horses is not allowed, but breezing along is okay, if it is safe.

### IV. Old Business (Voting)

- A. Discussion regarding Elite Top Ten buckle vs. jacket. No action.

### V. New Business (Voting)

- A. Roger Odom discussed that there is another gymkhana organization starting up that is in direct competition with CGA, he is concerned that CGA BOD members supporting the competing organization rather than the organization that they are on the board of, which is CGA. Discussion among members. Roger will put together a motion and take to convention.

### VI. District Reports – All Districts

- District delegates spoke about their districts.

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

- A. Lea Legnon, discussed the grand entry being the 40<sup>th</sup> year, would like to see it be the best.
- B. Carol Lindstrom, asked about the contract for their district, they are shut down and is having a hard time getting her members sign the contract.
- C. Virginia Leighton asked about different level of judges in regards to testing, Any Krogh stated that they are reviewing it and the MAC will discuss it tonight.

## **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 Christopher Rowles, Dianna Malley seconded it. 7:34pm.

## **Members/Guests in Attendance:**

Respectfully submitted,  
Spring Krogue, CGA Secretary