

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 3, 2012

Holiday Inn Hotel, Visalia 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:	Christopher Rowles	Present
Southern Vice President:	Janet Young	
Rules & Judges Chairman:	Andy Krogh	Present

Elected Directors

		Present/Absent
Joanne Galbraith	2011/2012-2012/2013	Present
Timmi Lemen	2011/2012-2012/2013	Present
Barry Rahn	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

Appointed Board Members

		Present/Absent
Jeanette Stewart	2011/2012-2012/2013	
Allyson Shiffar	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
	Exp. 2012	
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	Present	14	Margo Abatti	Present	30	Deborah Jasper	Absent
4	Bev Hampton	Absent	15	Sherri Mettler	Absent	32	Phyllis Odom	Present
5	Teressa Barosso	Absent	17	Becky Butts	Absent	33	Bob Krogh	Present
6	Cheryl Szymkiewicz	Absent	18	Joanne Routh		35	Belinda Harms	Present
7	Kasey Stevens	Present	19	Patrick Hoffman	Absent	40	Laura Rice	Present
8	Arlene Tsuji	Absent	20	Gina LaRock	Absent	45	March Hughes	Absent
9	Rebekah Crill	Present	21	Doug Verseput	Present	49	Jeff Carr	Present
10	Belinda Harms		22	Cathy Coogan	Absent	50	Candi Tucker	Absent
12	Brent Engelhardt	Absent	23	John Hammon	Absent			

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I. Opening & Introductory Comments – President, Rick Long. Meeting called to order at 9:03am. Vice President, Robert Frates, read the rules and conduct for the meeting.

II. BOG Open Position – Election

- A. Nominations of candidates for the BOG: Ashley Hofman nominated Robert Frates. Robert Krogh nominated Andy Krogh. Candidates spoke to the BOD on their behalf regarding their nomination. Vote by secret ballot. Robert Frates voted onto BOG.
- B. Rick Long appointed Timmi Lemen as Vice President (replacement for Robert Frates). Point of order, Timmi Lemen isn't qualified as she hasn't served one full term on the BOD. Rick Long appointed Christopher Rowles as Vice President, Christopher Rowles accepted the position of Vice President.
- C. Rick Long appointed Allison Shiffar as Central Vice President (replacement of Christopher Rowles)
- D. Rick Long appointed Brian Babiy as Board of Director (replacement of Allison Shiffar).

III. Reports

- A. Vice Presidents Reports – Christopher Rowles, nothing to report.
- B. Secretary's Report – Spring Krogue
 - a. Board of Directors Meeting Minutes from 11/20/11 and CGA Rules & Judges/Riders/General Membership meeting on 11/19/11 were posted online, distributed to the board members and present at today's meeting for approval. **MOTION by Joanna Galbraith to approve the minutes, seconded by Dianna Malley, MOTION PASSED.**
- C. Treasurer's Report – Sherri Dugger
 - a. Sherri presented a Profit and Loss as of 2/24/12 as well as a Balance Sheet and the CGA Operating Budget for 2012. Sherri reported that the CGA checking balance is \$104,455.18 as of 2/24/12. **MOTION by Margo Abatti to approve treasurer's report, seconded by Andy Krogh, MOTION PASSED.**
- D. Governing Board Report – Roger Odom, Acting Chair of the BOG.
 - a. Roger reported that the BOG met on 2/4/12 and they projected the CGA budget for the new year, they typically project a loss for the season, this year they are projecting a \$4,800 loss they also had the State Office Manager give her report, they appointed Skip Hofman and Rick Long as co-managers at state show, they also had Sherri Dugger assist with the treasurer's report and they went over their policy and procedure manuals. They also found that a lot of the issues that were brought to the BOG were actually MAC issues; they are recommending that the MAC holds three official meetings throughout the year to handle issues. Roger mentioned that the district contracts were extremely late again; the BOG will put together a new contract this year to be implemented for the 2013 season. Roger discussed the issues with the CGA software and the changing of hands with the software between officers and the software being compromised. **MOTION by Belinda Harms to approve the budget, seconded by Margo Abatti, MOTION PASSED and BUDGET APPROVED.**
- E. State Office Report – Phyllis Odom, General Manager.
 - a. Phyllis reported that starting out CGA is doing really well as this point in time, 2,322 members which is up 109 from convention and up 34 from state show last year, so to be ahead makes us look good. Award sign ups are doing fantastic, way ahead of this year with the exception of ROC sign ups, this shows that we are having more rider participation, this should be a big year for the CGA awards program. We have 163 shows ran so far this season, 187 more scheduled, we are on track to exceed last year's shows by 26. District contracts were late, she would like to see show dates sent in as soon as January 2013, this affects our insurance plan, we have to pre-pay on our insurance, if we know the dates set we can offset our up front deposit on our insurance. Phyllis sent out the district software upgrade, we all must be on the new software. Fall Jamboree will be 10/27/12 and 10/28/12 in the South, May 1st is the bid submission deadline. Convention 2012 will be at Radisson Hotel in Fresno.

IV. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Any Krogh.
 - a. Andy reported that the updated rule book has been printed. They are meeting today and they are realigning Master Judges and working on getting new ones.

IV. Old Business (Voting)

- A. Roger Odom, BOG Chair
 - a. Roger discussed the Board of Governors Procedure Manual and the changes/updates that they made to their manual.
- B. Phyllis Odom, BOD Policy Manual

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- a. Phyllis presented the proposed changes to the BOD Policy Manual. **MOTION by Andy Krogh to accept changes to the BOD Policy Manual, seconded by Ellen Carr. MOTION PASSED and BOD Policy Manual approved.** Phyllis will post revised BOD Policy Manual online.

V. New Business (Voting)

VI. District Reports – All Districts. Districts stood and reported on their districts.

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

- A. Rick Long addressed the events being worked at CGA State Show and asked each district to get signed up if they haven't already done so.
- B. Ellen Carr discussed the World Of Gymkhana, it is intended to keep riders informed of district news, shows and events, results, rule changes, judge's corner, entry forms, horse/tack/trailer sales, etc. It should not be used for personal agendas. Allison Shiffar made a point that sometimes personal items are necessary so long as they are not negative attacks.
- C. Lea Legnon mentioned the negative comments being made by one of CGA's largest state show vendors, she noted that the vendor takes to public forum to bash the CGA organization, she would like to see us replace the vendor and not allow them to make a profit from CGA members when they feel so negatively about CGA as a group.
- D. Rebekah Crill discussed an idea by Jeff Larson, a "mulligan" to apply to district shows not state shows, he would like to see a \$5 non refundable fee be paid up front, entitles rider to one "mulligan" for the show, detailed description provided to BOD.
- E. Ellen Carr discussed the lack of delegates being present at the meeting the fact that there were very few that confirmed their lunch reservation and CGA is out the money for the lunch. Margo Abatti commented that if you are new delegate then perhaps someone should be called and informed of the meeting, lunch and so forth. Andy Krogh asked about the districts that don't ever have a delegate show up to the BOD meetings, per our contract each district must have a representative report to the three BOD meetings. Robert Krogh mentioned that financially his district supports him and pays for the fuel and room for him to attend the meetings. Tiffany Martin questioned if we could make it mandatory that districts must RSVP regarding attendance of the BOD meetings. Rick Long is asking that his three Vice Presidents reach out to districts to get them to attend the meetings.
- F. Sally Rivera-Lingafelt discussed Northern Classic, it is being run by CGA members, which means those that really want to run this event will be there running it....working the entire event. This event is for the state for the riders; it is not pushed on any district. It is being hosted in Ceres at Diamond Bar Arena off of Keyes Road. Northern Classic benefits all riders. Sally has a helper signup sheet online, you can pick your event to work.

VIII. Next Meeting Date & Agenda Items

The next BOD meeting will be at State Show at Bolado Park, Hollister, CA.

IX. Adjournment

MOTION to adjourn by Christopher Rowles at 11am, seconded by Dianna Malley, MEETING ADJOURNED.

Respectfully submitted,

Spring Krogue, CGA Secretary