

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for July 27, 2013 Bolado Park, Hollister, CA

I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
- B. Vice Presidents Report, Christopher Rowels
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 2/23/13
- 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) – Any Krogh
- B. State Show Committee – Skip Hofman & Rick Long

IV. Old Business (Voting)

V. New Business (Voting)

- A. Dianna Malley - Board of Directors and District Delegates. There is a lack of support and the lack of delegates and BOD showing up to the required CGA meetings, she feels that we should not allow district shows to run on the dates of our BOD meetings, which would eliminate any excuse for delegates and BOD coming to our BOD meeting.
- B. Molly McGill - Would like to have an official CGA Facebook Page.

VI. District Reports – All Districts

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

- A. Ellen Carr - Hurry Scurry jumps, discussion regarding the fact that some call are "judgment calls" and perhaps institute a new rule for judging. Discussion only as this must be presented to Rule and Judges Meeting at Convention 2013.

VIII. Next Meeting Date & Agenda Items

IX. Adjournment