

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 February 23, 2013

Radisson Hotel, Fresno, CA

CGA Officers

(2011/2012-2012/2013)

		Present/Absent
President:	Rick Long	Present
Past President:	Skip Hofman	Present
Vice President:	Christopher Rowles	Present
Treasurer:	Sherri Dugger	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Allison Shiffrar	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Elected Directors

	Present/Absent
Lorelie Lehman	Present
Joanne Galbraith	Present
Timmi Lemen	Absent
Tiffany Martin	Absent
Michele Easel	Present
Sheri Herchkorn	Present
Makayla Babiy	Absent
Dana Herchkorn	Present

Appointed Board Members

	Present/Absent
Jeanette Stewart	Absent
Brian Babiy	Absent
Lea Legnon	Present
Eric Martin	Absent
Parliamentarian	Stacy Rivera Present

Board of Governors

	Present/Absent
Rick Long	Present
Skip Hofman	Present
Robert Frates	Absent
Dianna Malley	Present
Rodger Odom	Chair Present

District Delegates

1	Phyllis Odom	Present	13	Jennifer Murphy	Present	27	Jeanne Dudak	Absent
2	Lesa Hofman	Present	14	Margo Abatti	Present	30	Deborah Jasper	Absent
3		Absent	15	Dave Mettler	Absent	32	Debbie Frates	Absent
4	Jason Krogue	Present	17	Cynthia Long	Absent	33	Bob Krogh	Present
5	Charlea Moore	Present	18	Joanne Galbraith	Present	35	Chris Crane	Absent
6	M. Engelbert or J. Larson	Absent				40	Laura Rice	Present
7	S. Rahn or A. Hayes	Absent	20	Gina LaRock	Absent	45	Valery Beswick	Absent
8	Arlene Tsuji	Absent	21	Doug Verseput	Present	49	Jeff Carr	Present
9	R. Crill or B.Tealer	Present	22	None	Absent	50	None	Absent
10	Belinda Harms	Present	23	John Hammon	Absent			

I. Opening & Introductory Comments – President, Rick Long

II. Reports:

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- A. **President's Report**, Rick Long - Rick welcomed everyone and passed the mic over to Christopher Rowles.
- B. **Vice Presidents Report**, Christopher Rowles – Christopher read the rules of conduct for the meeting and asked members to silence their phones.
- C. **Secretary's Report**, Spring Krogue
 - a. Board of Directors Meeting Minutes from 11/18/12 were presented to the BOD, **MOTION** by Christopher Rowles to accept the minutes, seconded by Andy Krogh, **MOTION PASSED.**
- D. **Treasurer's Report**, Sherri Dugger
 - a. Sherri presented the P&L, Balance Sheet and Budget for upcoming year. P&L shows a loss of \$24,027.05. **MOTION** by Margo Abatti to accept the report, seconded by Christopher Rowles, **MOTION PASSED.**
- E. **Governing Board Report**, Rodger Odom
 - a. Rodger reported that the BOG had a meeting in January, they discussed membership and financials as well as the electronic scoreboards, they decided to table the idea of the electronic scoreboards for now due to the cost. The BOG also went over the budget, Rodger presented the budget to the BOD. The BOG decided to purchase an additional arena groomer for State Show. BOG has budgeted more costs for convention, they are hoping that it isn't the case, but they are allowing for it. Rodger discussed that our insurance is still a big cost for CGA. Rodger noted that State show last year was a bit smaller and we need to see it grow as it is a huge income for CGA. Rodger added that there aren't any Classic shows this year, districts are allowed to have their own shows. The state show sign up list for working an event is on the CGA website. Rodger noted that there will be a lead line class at State Show, there will be 5 events and a special participation award for each rider. There will also be a workers raffle at state show daily, drawing will be done at the match races, must be present to win.
- F. **State Office Report** – Phyllis Odom, General Manager
 - a. Phyllis reported that memberships are 2,123 current to date, which is the same amount as convention. There are 134 shows in the office as of today's report, there are 183 more shows booked, she added that we need to add about 40 more shows to be in the running as last year's totals. She stressed that show packets are getting later and later, they need to be into the office within 2 weeks of show. Phyllis discussed time sheets, some of them are sloppy, the penalty should always be added to the total time, a No Time ride should have the original time written with a line thru it and a NT written next to it. Bids for Jamboree are due by May 1st, she has one bid from Santa Maria, there may be an allowance for a second jamboree to be held in the far north, it would be nice to have two since there aren't any classics. Phyllis added that there are big district shows over Memorial Day Weekend. Convention 2013 will be 11/16 and 11/17, two weeks before Thanksgiving, it will be at Holiday inn in Visalia, \$99 room rates, sit down dinner, no buffet.

III. Committee Reports:

- A. **Master Judge Advisory Committee (MAC)** – Any Krogh reported that they are working on revising the arena judges test (Ellen Carr and Casey Stevens), they have developed two versions of the test, they are hoping to get it approved and utilized shortly (possibly by today), they will be breaking up the judges test into a level one and level two judges test, level two would be considered a Senior Judge level judge, Senior Judges will still be appointed by a Master Judge. They will also be reissuing districts Master Judges along with appointing additional Senior Judges for districts, that will be discussed at today's MAC meeting. Charlea Moore asked that the MAC set a procedure as to how they assign and remove Senior Judges. Allison Shiffar asked if there is a "refresher" test that is given to out of date or judges that might be out of practice, Andy Krogh answered that yes, they do give a "refresher" test.
- B. **State Show Committee** – Skip Hofman reported that everything is on course for state show, they need to make sure that districts turn in their requests for their working event, they have added a Lead Line division, they made some changes for set ups as far as which arenas are being utilized for certain events, they are also in need of a horse shoer for state show (Phyllis placed an ad in the newspaper) they are moving the dance to the first Saturday night of state

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show as a “kick off” celebration, there will also only be one meeting for riders, judges, secretaries and workers rather than separate meetings, Rodger Odom will run the meeting. There will also still be a “new to state show” riders meeting that will take place after the main meeting. Phyllis discussed the addition of lead liners, she is very excited, they will be riding 3 days, 5 events (F&S, P1, SpdB, SpdB & SSR), they will be riding typically after the FC division, they will receive a participation award at the end of state show, they can ride a horse that is already entered into the show or can bring their own. Ellen Carr asked if we have asked for any sponsors for Lead Line awards, Phyllis clarified that there are only non-competitive awards for the Lead Liners, there won't be any placings. Match Races are still in need of sponsors. Andy Krogh asked that if districts have an electronic score board can they set it up on their arena, the answer is yes...Any Krogh has two that their district will contribute two to state show. Sherri Duggar asked if CGA would provide financing to the districts for score boards, the BOG stated that the BOG could discuss it on a case by case basis. Ellen Carr asked about early arrival at state show, they are allowed to arrive as early as the Tuesday prior to the start of state show.

IV. Old Business (Voting)

V. New Business (Voting)

- A. Charlea Moore: EMMP Report. Charlea handed out several detailed flyers regarding Managing Bio-Security and provided links to websites with accurate information for distribution to members, www.aphis.usda.gov/animal_health/index.shtml Charlea discussed the signs of EHV-1 and how it can be confirmed, this is the outbreak that greatly affected CGA and other horse events last year, she discussed in detail regarding the various outbreaks and the deaths that were confirmed. The Bio Security Tool Kit is being utilized worldwide, she encourages all of us to get as much information as we can, especially for those of us traveling to shows. Charlea noted that there are several simple things that we can do immediately, do NOT to share a community water trough, don't allow your horse nose to nose contact, wash your hands, don't pet another horse after you have petted a horse that you don't know. Vaccination is key, of the 22 deaths last year 21 were not vaccinated. Skip Hofman asked if there will be any sort of fee imposed by the State of CA to CGA, at this time we are exempt. The fees paid by organizations are what funds the program in the state, there is legislation that has been passed and technically CGA should be paying, but because Charlea is representing us we are exempt these fees. CGA runs 327 shows, many of which only have 20-30 horses, the state can't afford to have testers at each of our shows, but she feels at some point Charlea will lose the vote and CGA will be imposed an approximate fee of \$5 per rider. Rodger Odom asked if it would be beneficial to make a donation on a yearly basis from CGA or are we better off “letting a sleeping dog lye”, Charlea will propose it quietly to CDFA, we believe in this program whole heartedly but CGA financially can't afford it on a rider/show basis, but perhaps a donation would show that we care and support the program. Phyllis Odom will send a packet to each district with the bio-security information.
- B. Phyllis Odom: Jamboree dates - **MOTION** by Phyllis Odom that Jamboree remains on the same weekend regardless of location (North or South) which would be the first weekend of October, seconded by Andy Krogh. No discussion, vote. **MOTION PASSED.**

VI. District Reports – Districts stood and gave individual district reports.

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

- a. Dianna Malley discussed the lack of support and the lack of delegates and BOD showing up to the BOD 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 BODs coming to our BOD meeting. There are seven board members and thirteen delegates that are not represented at today's meeting, per Phyllis Odom. *Item will move on as a voting item at the July meeting.* Charlea Moore reminded us that we are a volunteer organization and that we can't “force” volunteers to do anything, she suggests that we find a way to incentivize people. Phyllis Odom reminded us that CGA pays \$25 per district for sending delegates to the BOD

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meetings. Ellen Carr suggested that perhaps the VP's can call the districts that aren't showing up and reminding them that they need to attend. Margo Abatti mentioned that those of us here are the "doers", it has been the same over the years. She feels the districts need to pick someone who WILL come to the meetings not someone who wants to stand back, the districts need to want someone who wants to be at the meetings. Rick Long mentioned that he isn't surprised by the turn out, there wasn't much on the agenda and nothing that was controversial so there wasn't a "pressing need" for districts to attend. Charlea Moore suggested reminding districts that they can change their delegate as late as the Friday prior to the meeting to update their district delegate.

- b.* Ellen Carr discussed Hurry Scurry and the fact that it has become a judgment call in regards to if all four feet clear the jump. *Item will move on to the next BOD meeting to modify the jumps in hurry scurry, new item non-voting. Can be voted on at Convention Rules and Judges meeting.*

VIII. Next Meeting Date & Agenda Items

- a.* July 27th at State Show, items must be put on the agenda 30 days prior to meeting.

IX. Adjournment

- a.* **MOTION** to adjourn by Ellen Carr, seconded by Andy Krogh, **MEETING ADJOURNED** at 11:07am.

Respectfully submitted by:

Spring Krogue, CGA Secretary