

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 Agenda for July 26, 2014 Bolado Park, Hollister, CA

I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
- B. Vice Presidents Report, Timmi Lemen
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 2/22/14
- D. Treasurer's Report, Lesa Hofman
- E. Governing Board Report, Rodger Odom
- F. State Office Report – Phyllis Odom, General Manager

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn
- B. State Show Committee – Skip Hofman & Rick Long

IV. Old Business (Voting)

V. New Business (Voting)

- A. Rodger Odom on behalf of the BOG: Penalty for violating CGA district Contract

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment