

# California Gymkhana Association

Phone (209) 665-7977 Fax (209) 665-7978 | PO Box 2187, Manteca, CA 95336

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 November 16th, 2014 Fresno, CA

### CGA Officers

President:	Rick Long	Present/Absent
Past President:	Skip Hofman	Present
Vice President:	Timmi Lemen	Present
Treasurer:	Lesia Hofman	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Nathan Rowles	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Sheri Herchkorn	Present

### Elected Directors

Lorelie Lehman	Present/Absent
Lea Legnan	Present
Shawna Bishop	Present
Tiffany Martin	Present
Michele Easel	Present
Allyson Shhiffrar	Present
Andy Krogh (for Nathan Rowles)	Present
Danna Herchkorn	Present

### Appointed Board Members

Ryhannon Young	Present/Absent	
Candice Bishop	Present	
Jeanette Stewart	Present	
Tammy Pigao	Absent	
Parliamentarian	Eric Martin	Present

### Board of Governors

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

### District Delegates

1 Phyllis Odom	Present	13 Angie Fontes	Present	27 Amanda Martin	Present
2 Stefani Hofman	Present	14 Margo Abatti	Present	30 Janet Young	Present
4 Sara Allard	Present	15 Randy Young	Present	32 Debbie Frates	Present
5 Lea demontingy	Present	17 C. Vincent or B. Butts	Present	33 Bob Krogh	Present
6 M. Engelbert or J. Larson	Present	18 Sonya Peery	Present	35 Chris Crane	Present
7 Sally Rivera	Present			40 Renee Ledesma	Present
8 D. Cole or G. Azevedo	Present	20 Gina/Jon LaRock	Present	45 Mary Hughes	Absent
9 R. Crill or B.Tealer	Present	21 Doug Verseput	Absent	49 Jeff Carr	Present
11 Jennifer Tilley	Present	22 None		50 Candi Tucker	Present
		23 Virginia Leighton	Present		

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## I. Opening & Introductory Comments – Rick Long, President

### II. Reports:

- A. President's Report – Rick Long. Rick announced the four newly elected board members, Shawna Bishop, Michele Easel, Danna Herchkorn and Tiffany Martin.
- B. Vice Presidents Reports – Timmi Lemen. Timmi read the rules of conduct for the meeting.
- C. Secretary's Report – Spring Krogue. Spring presented the minutes from the 7/26/14 BOD Meeting. **MOTION** by Rodger Odom to accept the minutes, Seconded by Phyllis Odom, **MOTION PASSED**. Rebekah Crill asked to have the word "respect" added to Phyllis' statement.
- D. Treasurer's Report by Lesa Hofman. Lesa reported the CGA bank balance, she went over P & L, she stated and discussed our CGA state show income. We are \$2,053 ahead on our budget as of now, we have more income than we budgeted. State show made more money than budgeted. **MOTION** by Andy Krogh to accept report, seconded by Tiffany Martin. **MOTION PASSED**.
- E. Rick Long stated that there is an opening on the BOG, nominees were accepted. Rodger Odom was the only nominee, Rodger Odom remains on the BOG.
- F. Governing Board Report – Rodger Odom. Roger Odom reported that last night's awards banquet was the largest in 12 years. BOG meeting on 11/8/14, discussed state show, decided that they are only going to allow 15 days for districts to get their show summaries and funds to CGA state office, they discussed BOG protocol and documentation. Skip Hofman discussed state show, they will start set ups on Friday and the show will start on Saturday, the dance will be eliminated, there will be a meet and greet on Thursday night, CGA will provide food. Saturday: Big T and Flags, Sunday: Barrels and Keyhole, Monday: Quadrangle, Speedball and Poles I, Tuesday: Poles II and Speed Barrels, Thursday: Birangle and Figure 8 Stake and Friday: Hurry Scurry and Single Stake. Bolado is making no changes to the ground/arena/dirt, on certain days Skip will try to run 6 arenas when applicable. Meetings will also be moved up one day. Discussion regarding the dirt/sand at Bolado, they will be making some changes to the way the dirt/sand is worked. Suggestion to host Northern Classic at Bolado this upcoming Spring to test the ground. BOG will discuss the hosting of Northern at Bolado park. Rodger stated that they received a bid for Spring Classic from District 33. Rodger reminded us that the deadlines for classic bids are today, they can extend deadline for a week. Also discussed the General Managers request for a renegotiation of contract. Rick Long took over, Rick reported that Phyllis Odom our General manager of 11 years has not taken a raise in 9 years, the BOG agreed to a raise of 168.74 per week. \$8,775 per year. **VOTE** by ballot by BOD to give the general manager a raise of \$8,775 per year, ballots counted and **VOTE PASSED**, raise to be retroactive to September 1<sup>st</sup>, 2014.
- G. State Office Report – Phyllis Odom, General Manager. Phyllis Odom, reported that we don't have all expenses in for this convention, it is never a profit, usually a 10K loss. Memberships are up by 75 from last year, memberships and district shows are getting bigger. She provided an asset list. She gave every district a packet with forms that have correct address. She provided a show packet guideline for show secretaries, it is important to have it organized and in on time. Insurance regarding the non CGA members working in arena and people leading lead liners, she clarified that every person on the ground is covered under "arena liability insurance". Owner of horses are responsible for any damage, the insurance only covers the arena owner. When signing up a lead liner put the child's first name as the horses name, kids are allowed to ride multiple horses. (Example Cindy Smith riding Cindy). She thanked Gerri, Sherri, Dana, Janice, Allyson, Tom, Sally, Stacey, Sam, Angela and Andy for helping set up the convention banquet room. Question regarding districts utilizing more than one arena location, Phyllis clarified that the BOG stated there is a \$20 fee annually per additional arena insured. Question regarding software, they are compiling a committee, Sally Rivera-Lingafelt addressed software. Sally stated that they are in the beginning stage of documenting requirements of IT and Technical specifications. Three pieces, state office software, state show software and local district software, every piece needs to be documented. New software will be web oriented, presently we are C++, old software that isn't used any longer. Lea deMontigny asked Phyllis a question regarding year end award letters that get sent out, she wants to stress the importance of districts sending in their show paperwork in a timely manner.

### III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn. Sherri Herchkorn reported that they had a meeting at state show, they are working on a design for hurry scurry but they weren't able to come up with the penalties, at this time there is no change to scurry. They discussed the pony measurement which passed at yesterday's meeting, now if you want a pony card it must be measured by 2 master judges. Senior Judges test was discussed, they renamed the tests, they are Level 1 and Level 2. Cell phone use by judges was discussed, cell phones shouldn't be used while in the arena. Judges should give all their attention to the rider in the arena, no phone calls or texting. Discussion by MAC of helpers helping riders, it was decided that the helper can help the rider up to the timers, helpers can't pass the timing line. Discussion regarding the measuring of ponies.

### IV. Old Business (Voting)

NONE

### V. New Business (Voting)

- A. **MOTION** by Jon LaRock that the recent fine policy for not attending the three state meetings be removed. No Second, **MOTION CLOSED**.
- B. **MOTION** by Jon LaRock to make the Feb BOD meeting on Sunday rather than Saturday. Seconded by: Becky Butts. Discussion. **MOTION FAILED**

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- C. **MOTION** by Jon LaRock, the February meeting be split into a North and South discussion only meeting, no voting to change CGA policy. These meeting will be held at the "Spring Classic" and "North Classic". Districts will be required to send delegates to one of the meetings. **No Second, MOTION CLOSED.** Phyllis clarified that per our bylaws we must have 3 BOD meetings per year.
- D. **MOTION** by Phyllis Odom to add to Policy Manual "No member of the Board of Governors, Board of Directors or Mater Judges Advisory Committee be allowed to abstain from a vote unless excused by a majority vote of their peers, due to direct conflict with the motion being voted on." Seconded by, Ellen Carr. Discussion. **MOTION PASSED** The people are elected by the membership to support this organization and in accepting the position should not be allowed to abstain and take away a vote that the members count on.

## VI. District Reports – All Districts

District gave reports on their districts and upcoming shows and events.

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

- A. Sally Rivera-Lingafelt: Commented that this is Phyllis' busiest time of year, thanked her for her service and complimented her on the production/coordination of this convention.
- B. Allyson Shiffrar: Welcomed new people that attended the BOD meeting.
- C. Jon LaRock: Asked if there was a 1 day membership option? Also mentioned that they place their website on the bottom of their pink sheets for riders/members to utilize.
- D. Janie Stang: Gave thanks to everyone that works at the state show office, specifically Phyllis and Rodger Odom, she also discussed the need for respect among members and BOD and accused the BOD of being disrespectful to herself personally and to others at a State Show.

## VIII. Next Meeting Date & Agenda Items

- A. February BOD is at the Holiday Inn in Visalia on 2/21/15 at 9am.

## IX. Adjournment

Respectfully submitted by:

Spring Krogue, CGA Secretary