

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 22, 2014 Visalia, CA

CGA Officers (Expires 2015)

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

Elected Directors

	Present/Absent
Lorelei Lehman	Present
Lea Legnon	Present
Shawna Bishop	Present
Tiffany Martin	Absent
Michele Easel	Absent
Allyson Shiffar	Present
Andy Krogh	Present
Dana Herchkorn	Present

Appointed Board Members

	Present/Absent
Candice Bishop	Present
Ryhannon Young	Absent
Jeanette Stewart	Present
Tammy Pigao	Present

Parliamentarian

Board of Governors

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

District Delegates

1	Phyllis Odom	Present	13	Noel Hatcher	Present	27	Jeanne Dudak	Present
2	Lesa Hofman	Present	14	Margo Abatti	Present	30	Deborah Jasper	Absent
4	Brayden Merrick	Present	15	Ryhannon Yong	Absent	32	Debbie Frates	Present
5	Lea deMontigny	Present	17	Cynthia Long	Present	33	Bob Krogh	Present
6	M. Engelbert or J. Larson	Absent	18	Joanne Galbraith	Present	35	Chris Crane	Absent
7	Stacy Rivera	Present	19	Dave Mettler	Absent	40	Christopher Rowles	Present
8	Geri Azevedo	Present	20	Gina LaRock	Absent	45	Marc Hughes	Absent
9	R. Crill or B. Tealer	Present	21	Doug Versepup	Present	49	Jeff Carr	Present
10	Belinda Harms	Present	22	None	Absent	50	Kellee Croply	Absent
11	Stacy Morris	Present	23	Virginia Leighton	Present			

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I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
 - a. Welcomed and called meeting to order, he announced that we are in search of a replacement Parliamentarian.
- B. Vice Presidents Report, Timmi Lemen
 - a. Timmi read the rules and conduct for the meeting.
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 11/17/13 were presented to the Board of Directors. **MOTION** by Andy Krogh to approve minutes, seconded by Christopher Rowles, **MOTION PASSED**, minutes approved.
- D. Treasurer's Report, Lesa Hofman
 - a. Lesa reported that as of 12/31/13 our cash balance is 122K, we had a 8K profit for 2013 when we budgeted a loss, she also presented the 2014 budget. **MOTION** to approve treasurers report by Margo Abatti, seconded by Robert Frates, **MOTION PASSED**, report approved.
- E. Governing Board Report, Rodger Odom
 - a. Roger discussed the budget, they don't anticipate any major purchases for the year. He discussed the attendance by board members and delegates at the BOD meetings.
- F. State Office Report – Phyllis Odom, General Manager
 - a. Phyllis stated that we have 2,351 current members which is up from this time last year she also listed the amount of members that are signed up for the various awards and stated that those numbers are also up from last year. There are still issues with show packets and districts are allowing expired and non members to ride, please everyone be sure to check membership cards. Phyllis reminded us that districts must give the state office 14 days notice for shows. She will also increase the number of placings to report in the CGA paper from 2 to 5, districts need to make the change in their software. Phyllis presented the compensations that are given out at state show. The Spring and Northern Classic's will be held this year. Convention will be 11/15/14 and 11/16/14 at the Radisson in Fresno, CA.

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn
 - a. Sherri announced that Robert Frates did not retire as Master Judge. She stated that they reassigned the districts that are assigned to specific Master Judges. The Senior Judges test is corrected and ready for use. Sherri discussed the "working model" hurry scurry jump that Ellen Carr brought, the MAC will continue to work on it. Sherri discussed expired judges, Phyllis will update rule book.
- B. State Show Committee – Skip Hofman & Rick Long
 - a. Skip stated that there are some minor changes in rider order and event order. Problem horses will no longer be in the pens near the arena on the track, they will have a designated section by the portable panels, if you have a problem horse or stallion and are bringing it to state please contact the barn Manager, Dianna Malley.

IV. Old Business (Voting)

V. New Business (Voting)

VI. District Reports – All Districts

- a. Members stood and gave reports on all their districts.

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

- A. Lorelei Lehman asked if the queen and princess could be recognized/acknowledged at convention, Dana Herchkorn will address.

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B. Ellen Carr stated that her district puts on team events after their gymkhanas and it is a nice little money maker for their club and gives riders an opportunity to practice the team events for state show.

VIII. Next Meeting Date & Agenda Items

a. 7/26/14 at State Show

IX. Adjournment

A. MOTION by Phyllis Odom to adjourn meeting, seconded by Ellen Carr, **MEETING ADJOURNED.**

Respectfully submitted by:

Spring Krogue, CGA Secretary