

California Gymkhana Association

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

Visit our website at www.calgymkhana.com or Email cgastate@aol.com

CGA Board of Directors Meeting Minutes for February 21, 2015 Visalia, CA

CGA Officers

		Present/Absent
President:	Rick Long	Present
Past President:	Skip Hofman	Absent
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:	Sheri Herchkorn	Present

Elected Directors

	Present/Absent
Lorelie Lehman	Present
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

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

Board of Governors

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

District Delegates

1	Phyllis Odom	Present	13	Angie Fontes	Present	27	Jeanne Dudack	Present
			14	Margo Abatti	Present	30	D. Jasper or J. 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	Patrick Hoffman	Present	45	Marc Hughes	Present
9	R. Crill or B.Tealer	Present	21	Doug Verseput	Present	49	Jeff Carr	Present
11	Jennifer Tilley	Present	22	D. Jasper or N. Cook	Present	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 welcomed everyone and opened meeting.
- 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 11/16/14 BOD Meeting. **MOTION** by Margo Abotti to accept the minutes, Seconded by Andy Krogh, **MOTION PASSED.**
- 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. **MOTION** by Rodger Odom to accept report, seconded by Tiffany Martin. **MOTION PASSED.**
- E. Governing Board Report – Rodger Odom. Rodger reported that they had a BOG meeting on 2/7/15, they discussed state show, held a hearing and discussed BOG protocol. Rodger stated that eight members of state show management have resigned. They don't have a budget prepared, they are working on it and will have it for us at the next BOD meeting. He stated that the tractors for state show have been secured. There are some new arena managers for state show: Christopher Rowles, Dennis Cole and Dave Metler, they are looking for one more arena manager.
- G. State Office Report – Phyllis Odom, General Manager. Phyllis Odom, reported that presently we have 2,221 members currently. There are a large number of people that have signed up for awards. Phyllis reminded us to check our software license key and update. The state office will be closed 2/27/15 - 3/9/15. She discussed the awards for Jamboree, the BOG decided to increase the budget for the 2nd place high point, the new budge is now \$50 per 2nd place high point award. Phyllis reported that District 2 is on hold. Phyllis also discussed the credits that districts had for meeting attendance.

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn. Sherri Herchkorn reported that they had a meeting at Convention. She clarified lead liner issue, lead liners are not allowed to gather in arena unless there is a minimum of a 20 foot foul line.
- B. State Show Report - Phyllis Odom. Phyllis reported that all districts are required to work and to please contact the office to sign up for events. There will be 2 events ran each day except for Monday. There will not be any novice match races, big BBQ and dance. Instead there will be a meet and greet mixer at the patio area. Rescue Race match race will be on Friday, team events will remain on Wednesday. State show will start on Saturday with set ups on Friday. Discussion regarding the date of the BOD meeting, request to keep the meeting on Saturday rather than moving to Friday.

IV. Old Business (Voting)

NONE

V. New Business (Voting)

NONE

VI. District Reports – All Districts

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

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

- A. Allyson Shifrar asked about bareback riding. Phyllis Odom clarified that it is a state show policy.
- B. Nathan Rowles asked that the electric timer score boards not be used at state show.
- C. Rick Long thanked all the districts for attending and participating at the BOD meeting.
- D. Rodger Odom stated that the policies for state show events aren't just arbitrarily made, there is much thought and discussion regarding all policies.
- E. Melissa Englbret asked if there was a promotional video for CGA or if one could be made.

VIII. Next Meeting Date & Agenda Items

- A. Next BOD meeting is at State Show at Bolado Park in Hollister, CA.

IX. Adjournment

Respectfully submitted by:

Spring Krogue, CGA Secretary