

# 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 July 25, 2015

Bolado Park, Hollister, CA

### CGA Officers (Expire 2015)

		Present/Absent
President:	Rick Long	Present
Past President:	Skip Hofman	Absent
Vice President:	Timmi Lemen	Present
Treasurer:	Lesa Hofman	Absent
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

	Present/Absent
Lorelie Lehman	Present
Lea Legnan	Absent
Shawna Bishop	Absent
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	Present
Candice Bishop	Absent
Jeanette Stewart	Present
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	Present

### District Delegates

1	Phyllis Odom	Present	13	Angie Fontes	Present	27	Lisa Bradley	Present
2			14	Margo Abatti	Present	30	Deborah Jasper	Present
4	Sara Allard	Present	15	Janet Young	Present	32	Debbie Frates or Shelly Njirch	Present
5	Andrea Haak	Absent	17	Korrine Cruz	Present	33	Bob Krogh	Present
6	M. Engelbert or J. Larson	Present	18	Joanne Galbraith	Absent	35	Chris Cane	Present
7	Sally or Stacy Rivera	Present	19			40	Laura Rice	Present
8	Dennis Cole or Geri Azevedo	Present	20	Korrine Cruz	Absent	45	Mary Hughes	Present
9	R. Crill or B. Tealer	Present	21	Doug Verseput or O. Westfall	Present	49	Jeff Carr	Present
10	Belinda Harms	Present	22	Deborah Jasper	Absent	50	Tara Ledbetter	Present
11	Jennifer Tilley or C. Hollbauch	Present	23	Virginia Leighton	Present			

# 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)

---

**I. Opening & Introductory Comments** – President, Rick Long welcomed members and guests. Vice President, Timmi Lemen read the rules of conduct.

## **II. Reports:**

- A. Secretary Report: Spring Krogue presented the minutes from the 2/21/15 BOD Meeting. MOTION by Rodger Odom to accept the minutes as presented, seconded by Dianna Malley, MOTION PASSED.
- B. Treasurer Report: Phyllis Odom presented on behalf of Lesa Hofman. MOTION to approve the treasurer report by Christopher Rowles, seconded by Jeannette Stewart, MOTION PASSED.
- C. Board of Governors: Rodger Odom stated that they set the budget for the year and we are on target. He stated that state show management is doing great and the new people are working well, he took a moment to thank the arena crew. The BOG will re-visit the Hall of Fame photo/frame sizing.
- D. State Office: Phyllis Odom stated that there are 2,262 current CGA Members. She discussed the upcoming election and the process to nominate individuals. 10/7/15 is the cut off date to request an absentee ballot. Convention will be 11/21/15 and 11/22/15 in Fresno. Phyllis asked for all districts to submit their updated contacts as soon as possible.

## **III. Committee Reports:**

- A. Master Judge: Sherri Herchkorn reported that they are down in Master Judges as they have a few judges covering several districts. They are having a MAC meeting today.
- B. State Show: Rodger Odom reported that the show management consists of Rodger Odom, Rick Long and Dianna Malley. He thanked all the districts for being organized and pitching in to work. He asked for the Board Members of CGA to lead by example and help where they can.

## **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. Christopher Rowles: He stated that he has an issue with 2 BOG members being absent from the meeting and with one of the BOG members stepping down from state show management, he expressed his feeling was that he would like them removed immediately.
- B. Phyllis Odom: She addressed Christopher and informed him of the proper channel. She discussed the election process and asked for board members to try to support their clubs.
- C. Michelle Easle: She mentioned that Rachel Crill sang the National Anthem and did a wonderful job.
- D. Allisson Shriffar: She reminded riders to have their numbers on their back or saddle pad.
- E. Ellen Carr: She thanked all riders and parents for ensuring that all the kids helmets are fitted properly.
- F. Rick Long: He thanked Lorelie Lehman for coordinating the workers.

## **VIII. Next Meeting Date & Agenda Items**

- a. Next BOD meeting will be at Convention on 11/22/15

## **IX. Adjournment**

Respectfully submitted by:

Spring Krogue, CGA Secretary