

CGA Board of Directors Meeting

Minutes for February 20, 2016

Wyndham Hotel-Visalia, CA

I. **Opening & Introductory Comments** – President Timmi Lemen opened meeting and welcomed members.

Vice President, Nathan Rowles read “Rules of Conduct:

II. **Reports**

- A. Presidents Report-Timmi Lemen, Shauna Bishop had to step down from Board of Director position due to school, Appointed Fayra Staas. Vote taken, all **APPROVED**
- B. Vice President Report-Nathan Rowles,
- C. Secretary Report-Cherie Hohlbauch
 - A. Minutes from Bylaws, Rules and Judges, Riders, General Membership meeting from November 21, 2015, **MOTION** by Chris Rowles, **SECOND** by Dianna Malley, Vote taken to approve minutes, **MOTION PASSED**
 - B. Minutes from Board of Directors meeting from November 22, 2015, **MOTION** by Dianna Malley, **SECOND** by Andy Krogh, Vote taken to approve minutes, **MOTION PASSED**
At last meeting Andy Krogh was voted into the BoG, therefore leaving the South V.P. position open. Timmi Lemen appointed Janet Young to South V.P.
- D. Treasurer Report-Dennis Cole, **MOTION** by Andy Krogh, **SECOND** by Rodger Odom, discussion, Vote Taken to approve Treasurer Report, **MOTION PASSED**
- E. Governing Board Report-Rodger Odom, The BoG as allotted \$20,000 for a PA system to be used at State events. Nathan and Chris Rowles are working on what all is needed for this system. Rodger is working with Bolado for new contract but not receiving return calls. All park rules will be printed on the back of your camping pass, which will be received upon check-in. The BoG has recommended to MAC that a Master Judge be assigned to each arena during state show. BoG will be meeting at Bolado for their next meeting to see all the changes. Was informed there will no longer be “bad horse” stalls. After the Rules and Judges meeting at the beginning of state show, all who attend meeting will be provided pizza. CGA has lost one district, D2 folded recently. Sherri Herchkorn has had to temporarily step down as MAC advisor, Dianna Malley will be stepping in to that position.
- F. State office Report-Phyllis Odom. Current member count is 2147. Award counts as follows, L1-303, L2-78, TR-86, ROC-30, SE-16, FT-7.
Software will run on Windows 10.
Money breakdown for High Point awards at state. 1st-\$500, 2nd-\$250, 3rd-\$100, 4th-\$100, 5th-\$50
NO SADDLES this year.
Reminders... Show packets must be to state office within 2 weeks after show. Let office know of rain date ASAP. Let office know of cancelled show within 5 days after show date. Need at least 3-day notice of using rain date. Please watch spelling of rider names and horse names. Computer does not have capability of matching names.

III. **Committee Reports**

- A. Master Judge Advisory Committee (MAC)-Dianna Malley- Working on the policy manual. Absolutely NO straps or seatbelts on saddle. Still having arena size issues, MUST have 80 ft shutdown. Working on revision requirements to become Master Judge. Should have a Master Judge to measure arena at state show, not in book.
- B. State Show Committee-Rodger Odom & Rick Long-Will have a meeting at the show grounds to look at all the changes. State show committee is Rick Long, Rodger Odom, Dianna Malley, and Timmi Lemen.

IV. **Old Business (Voting)**

The BoG wants to recommend to the BoD to add a section to their policy manual, that when a district closes they have to give CGA state their timers, scurry blocks, poles bases, and flag buckets. It is the feeling of the BoG that the equipment is owned by the members and should not be left for individuals to profit from. If there is proof that an individual purchased, then they do not need to be sent to state. It would then be stored until either a new district starts up or another district wants to purchase it. Once a district informs state they are closing they have 120 days to return equipment. Sally Rivera is going to write up the policy and bring to meeting.

Sally Rivera and a sub-committee, Dale Hohlbauch and Andy Krogh, worked up a change to the BoD manual. There will be several violations that could cause a district to be closed. Sally Rivera made a **MOTION** to rename section 6.4 Penalties to Section 6.5 and create new 6.4 District Closure. **SECOND** by Ellen Carr. Discussion. Vote taken to approve Amendment to BoD Policy Manual, **MOTION PASSED** (Please see attached)

Has been suggested that BoD goes through their manual and review.

It has also been suggested that all districts at their earliest meeting discuss and get into writing about who owns all equipment within their district. Provide minutes and proof to Phyllis to keep in a file for later reference.

V. **New Business (Voting)**

VI. **District Reports-All Districts**

Delegates stood and reported on their districts.

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

Dianna Malley-Northern Classic is shaping up and will be very large due to no Southern. Absolutely NO arrival before Friday noon. Will not be allowed into park. Setups will be held at 4:00 on Friday. Food will be available. Please watch for online helper sign up list. \$15 camping fee-for the weekend.

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

July 23, 2016 at Bolado Park. 4:00 pm

IX. **Adjournment**

MOTION by Andy Krogh, **SECOND** by Nathan Rowles

Respectfully submitted by:

Cherie Hohlbauch

CGA Secretary

The BoD Policy Subcommittee recommends the following change to the BoD Policy Manual, Section 6, District Affiliation:

- I. Rename Section 6.4 Penalties to Section 6.5 Penalties, and
- II. Create new Section 6.4, District Closure, with verbiage as follows:

A district will be officially “closed” and CGA affiliation subject to removal when:

1. Written notice of district closure is submitted by the recognized district President or Vice President and upon receipt by CGA State Office, or
2. A written notice is sent by CGA State Office to the district President and Secretary requesting confirmation of status, and the district fails to provide a written status within 30 days of the notice, or
3. The district fails to schedule and hold a CGA sanctioned show for 8 months, or
4. The district fails to renew and/or honor the annual district contract with 30 days following a written reminder from CGA State Office, or
5. The Board of Governors recommends district closure as a penalty, subject to the Board of Directors approval.

Upon a local district’s closure, all equipment used in the running of a CGA show that is owned by the district, i.e, not privately owned equipment, must be provided to CGA State Office within 90 days of written request. If the equipment is privately owned by an individual or group of persons, then proof of individual ownership will be required in the form of receipts, district meeting minutes, and treasurer reports. The equipment will include all timers, event equipment, and assets used by the district in the running of the 13 CGA events. Such equipment will be stored by the CGA State organization. If the district does not restart and hold a CGA sanctioned show within 1 year from their last CGA show, then the district equipment is subject to sale to a new or existing district by the state organization. Funds from such a sale revert to the state organization.