

**CGA Board of Directors Meeting
Minutes for July 22, 2017
Bolado Park – Hollister, 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,

B. Vice President Report-Nathan Rowles,

C. Secretary Report-Cherie Hohlbauch

A. Minutes from Board of Directors meeting from February 25, 2017, **MOTION** by Chris Rowles, **SECOND** by Allyson Shiffrar, Vote taken to approve minutes, **MOTION PASSED**

D. Treasurer Report- Phyllis Odom **MOTION** by Chris Rowles, **SECOND** by Dianna Malley

E. Governing Board Report-Rodger Odom, Have a lot of outside people helping with awards this year. Riders down by 42 from last year, 100 riders from 2 years ago. Money raised from this show is what helps pay for Convention. Debating on making a change to convention, if you ride/participate at state your meal will be “discounted” at convention, if you don’t ride at state you will need to pay full price. No decision yet.

F. State office Report-Phyllis Odom. We have 2001 members, awards... L1-331, L2-86, TR-103, ROC-26, SE-14, FT-4. This year there were 261 shows, last year 271. This year we had a total of 63,807 rides, last year 80,546 for a loss of revenue of \$21,823.75. Both Northern 2017 and Jamboree 2016 made a profit. Need to get all show dates into state office asap, new dates need a minimum of 14 days for insurance. Must give 30 days for a new arena. Contracts were sent out, need to be in state office prior to first show of the season. District credit are to be used before March 1, 2018 or they go back to CGA. Each district is to send in \$100 for state finals awards each year, if you did not send that in, it was taken out of the credit. Nominations will open on August 6 and go till Sept 19, 2017. There are 4 BoD positions open, all board positions (President, Vice Pres, Treasurer, Secretary) open, and one BoG position.

III. **Committee Reports**

A. Master Judge Advisory Committee (MAC)-Dianna Malley- There is a new MAC chair person, Janet Young. They try to get all questions and answers published in the newspaper under judge corner.

B. State Show Committee-Rodger Odom & Rick Long- Organization and ground seems to be very well. Swimming pools are allowed this year but needs to be empty when you leave campground.

IV. **Old Business (Voting).**

A. Sally Rivera – BoD Manual “Clarification”. **MOTION** by Allyson Shiffrar, **SECOND** by Andrea Garcia, Vote taken -**passed**

V. **New Business (Non-Voting)**

A. Shannon Rahn- Taken off calendar, needs to be presented at Convention as it is a policy change

VI. **District reports** – All Districts

VII. **Other issues, concerns, & comments (non-voting)**

Treasurer vacancy will not be filled until convention, so that we can get nominations for the position. Eric Martin – in regards to the policy change for district closures, policy manual and online will be updated as soon as state finals is complete. Please refer to manual for procedures. Laurie Kromberic-concerns over social media and bullying within the CGA organization. As a whole we had concerns and discussions and need to come back together as a group and work together to keep this organization successful. We also discussed whether Phyllis Odom was an employee or a contractor, she is a contractor. Andrea Garcia has made an “official” California Gymkhana Assoc facebook page. If you have any questions, please refer to the website for ALL updates and upcoming events.

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

November 4, 2017 (General Meeting) November 5, 2017 (BoD) at Doubletree Hotel in Fresno.

IX. **Adjournment**

MOTION by Chris Rowles , **SECOND** by Dianna Malley

Respectfully submitted by:
Cherie Hohlbauch
CGA Secretary