

**CGA Board of Directors Meeting
Minutes for July 21, 2018
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. Secretary report – Cherie Hohlbauch – Minutes from BoD meeting 3-3-18. **Motion** by Andy Krogh, **Second** by Danna Herchkorn, **Motion Passed**
- B. Treasurer report-Bev Hampton – **Motion** by Andy Krogh, **Second** by Ellen Carr, **Motion passed**
- C. Governing Board Report-Dianna Malley – Always working on state event. Go support vendors. Working on guideline for vendors, similar to riders as far as signing up to vend at state show. Cut some cost by making ribbons a little smaller and reworked medallions. Setup fees will go up by \$1 at state events. Convention will go up to \$40 adult, \$25 for child. No lawsuits, expelled certain members instead. Northern was very successful. If each district would schedule 1 extra show this year it would help the finances.
- D. State office Report-Phyllis Odom -Membership 1810, awards... L1-304, L2-64, TR-94, SE-10, ROC-96, Fam-2. Need contracts back asap, before your first show. Each district is responsible for signing up and running one event at finals, this includes setups, regular event, and match races. Also each district is asked to bring 1set of timers. Jamboree will be held in Tulare D11 again this year, October 6-8. Convention is November 3-4 in Fresno at the Doubletree.

III. **Committee Reports**

- A. Master Judge Advisory Committee (MAC)-Janet Young – Dress code questions keep coming back to MaC over and over. If you are not sure about what you are wearing, ask before you go into the arena. Bev Hampton will be a provisional Master judge.
- B. State Show Committee- Setups ran a little slow, working to make everything better for regular show. Always a work in progress because the ground is never the same.

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

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

VI. **District reports** – All Districts

VII. **Other issues, concerns, & comments (non-voting)** – Rebekah Crill is starting a petition for members to be able to vote on whether belts are required or not. Last year it was voted down by the BoD last convention.

Fundraising last year raised over \$11000 towards state show. Already starting fundraising for 2019.

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

November 3, 2018 (General Meeting) November 4, 2018 (BoD) at Doubletree Hotel in Fresno.

IX. **Adjournment**

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

Respectfully submitted by:

Cherie Hohlbauch

CGA Secretary