

**CGA Board of Directors Meeting
Minutes for November 4 2018
Doubletree Hotel - Fresno, CA**

I. **Opening & Introductory Comments** – President

Timmi Lemen, President opened meeting and welcomed members. Nathan Rowles Vice President welcomed and read rules of conduct.

II **Board members elected by members:**

Mariah Coles
Avielle Lehman

Lorelei Lehman
Danna Herchkorn

II. **Reports**

A. Secretary Report-Cherie Hohlbauch

A. Minutes from Board of Directors meeting 7/21/18. **MOTION** by Chris Rowles, **SECOND** by Bob Cranor

B Treasurer report-Bev Hampton. **MOTION** by Chris Rowles, **SECOND** by Dianna Malley

C. Governing Board report-Dianna Malley. There will still be a pre entry deadline but you can also enter at show with a \$40 late fee and cash only. Lead line must be preentered. Based on last year's rider count we will be eliminating 1 age bracket this year (2 each division). Setups will be on Friday, show start on Saturday. There will be a riders meeting on Thursday night as well as Friday afternoon. BoD meeting will be Saturday. U barns will go down to \$125(from \$150), there will be a pre entry raffle again this year. Novice races will rotate event now. 15 ride qualification to be eligible for state show. Rider responsible for proving they have the 15 rides if they joined late. At state show if we have 230 riders or below we will have 2 age brackets, 231-270, 3 age brackets, 271 and above 4 age brackets. If there is not enough AAA+ ponies they will run in AAA horse.

D. State office report-Phyllis Odom. Members to date 1812. Awards: (last years numbers in brackets) L1-139 (92), L2-35 (28), TR-43 (35), SE-8 (5), RoC-22 (10), FT-3 (1). Show secretaries needs to be A LOT more concerned with packets. They are coming in wrong and causing extra work and delayed times going into computer. MUST check for expired riders. \$1563 raised at dinner the night before.

III. **Committee Reports**

A. Master Judge Advisory Committee (MAC)-Janet Young Nothing new to report

B. State show committee- Look at governing report above.

IV. **Old Business**

V. **New Business**

VI. **District Reports-All Districts**

Delegates stood and reported on their districts.

VII. **Other Issues, Concerns, & Comments**

Janie read memo from Norma Easterday, wants the bigger ribbon back so all medallions will fit. Also can medallions state the placing on them. Janie wanted clarification on why 2 people cannot ride same horse in one show. Not to wear out horse.

D40 is going to do a pancake breakfast on the day off at state show. Will be free to everyone.

Lorelei Lehman does not want to "police" shirts. Says a lot of riders do not know about rule. Talked about signing up for events at state. Did not help with her asking everyone when they signed in.

Alison Shifrar wants to do a dog race at state show on day off. Will work on awards.

Susie Courpet-Clarify pony measurement. At district level a master and a judge can measure, at state 2 master must measure. For a pony card, it must be 2 masters.

VIII. **Next Meeting Date**

March 2, 2019 Doubletree Hotel

IX. **Adjournment**

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

Respectfully submitted by:
Cherie Hohlbauch
CGA Secretary