

**CGA Board of Directors Meeting  
Minutes for July 20, 2019  
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 3-2-19. **Motion** by Chris Rowles, **Second** by Danna Cote, **Motion Passed**
- B. Treasurer report-Bev Hampton – **Motion** by Chris Rowles, **Second** by Andy Krogh, **Motion passed**  
Bev has asked that the treasurer be involved in the BoG meetings. It was agree that they may be a part of the financial portion of the meeting, but it will go to BoG for further discussion and decision.
- C. Governing Board Report-Dianna Malley – Working constantly on state show. D1 and D4 keep doing fundraisers to help with state awards. D40 will be doing a pancake breakfast on Tuesday for no cost.
- D. State office Report-Phyllis Odom – Membership/1955, L1/304, L2/64, TR/95, RoC/30, SE/11, Family/5. Need district contracts back asap. Must give 2 week notice for a show or date change. 204 riding at state, last year was 180. Having late registration was a huge success. This is election year with 4 BoD positions, 1 BoG position, President, V Pres, Secretary, and Treasurer positions all up. Nominations open August 4 and closes on Sept 10. absentee ballots need to be requested by September 10. Convention will be November 2-3, 2019 at Doubletree in Fresno. 2020 meetings will move to Wyndym in Visalia

III. **Committee Reports**

- A. Master Judge Advisory Committee (MAC)-Janet Young – No current changes or discussion. Will start posting some changes and discussions on the facebook page.
- B. State Show Committee- Several raffles and auctions going on. Park has been doing a lot of work, so make sure it stays that way. It takes a village to make this work.

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

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

VI. **District reports** – All Districts

VII. **Other issues, concerns, & comments (non-voting)** – Lorilei asking if certain divisions can be divided into more groups at state, depending on numbers. AAA pony division would be like a open pony this year. Chris reminded everyone not to run that air unless you are on generator, this is a very old park and we will fry all the wiring in park. Allyson will be running a dog race, but no dog spectators.

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

November 2, 2019 (General Meeting) November 3, 2019 (BoD) at Doubletree Hotel in Fresno.

IX. **Adjournment**

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

Respectfully submitted by:  
Cherie Hohlbauch  
CGA Secretary