

**CGA Board of Directors Meeting
Minutes for March 2, 2019
Doubletree Hotel-Fresno, CA**

- I. Opening & Introductory Comments – President Timmi Lemen
- II. Reports:
 - A. Secretary’s report – Cherie Hohlbauch
Minutes of Board of Directors meeting 11-4-2018 **Motion** by Nathan Rowles, **Second** by Andy Krogh, Vote taken, **Motion Passed**
 - D. Treasurers report – Bev Hampton, **Motion** by Chris Rowles, **Second** by Dianna Malley, Discussion, Vote taken, **Motion Passed**
 - E. Governing Board report – Dianna Malley – Have been working on a dress code issue with D17. Has been taken care of and letter sent to rider. New changes to state show. Setups will be ran on Friday and show begins on Saturday. Riders meeting will be before setups on Friday with a bigger riders meeting on Friday night which will include pizza. Will go back to the bigger participation ribbons. Led line trophies will be sponsored by Arrow Electric, leadliners can sign up at show. Large pens around arena will be \$125, pens back by water truck fillup will be \$75 per horse and must have 3 horses per pen. No ice cream social this year. Early arrival is prior to Thursday. There will be minimum requirement of 3 AAA+ ponies for the class. If less than that, they will be required to run AAA horse.
 - F. State Office report – Phyllis Odom – 27 rain outs since January 1. Membership is 1559, 150 down from last year. Awards to date, number in () is last year, L1-250 (254), L2-63 (57), TR-88 (80), ROC-24 (25), SE-9 (10), FT-5 (2). Cancellations must be sent in to state office within 5 days of show. Next meeting is 7/20 at state show. February and state convention 2020 will be in Visalia at the Wyndham.
- III. Committee Reports:
 - A. Master Judge Advisory Committee (MAC) – Janet Young- Looking at revising judge test due to several errors, corrections need to be made. Looking into some wording corrections in the rulebook, to make it easier to understand for judges. Janet Young is the new master judge for D17.
 - B. State Show Committee – Rick Long will not be at state show 2019. All other info refer to BOG report above.
- IV. Old Business (Voting)
- V. New Business
 - A.
- VI. District Reports – All Districts
- VII. Other issues, concerns, & comments (non-Voting)

Dianna thanked everyone who is doing fund raising. D4 doing raffle for free show at Northern. Also doing raffle for state show, go on CGA fb page. D40 is donating a pancake breakfast at state show. Suggestion made to have gift certificates for saddles instead of actual saddles. Possibly doing away with February/March meeting. Just thinking at this time.
- VIII. Next meeting date
July 20, 2019 (State Show)
- IX. Adjournment
Motion by Chris Rowles, **Second** by Tiffany Martin