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# California Gymkhana Association

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Board of Directors

March 1, 2021

Re: BOD Meeting/Sate Show 2021

Dear Directors,

The Board of Governors had a Skype meeting on February 5, 2021. Our meeting was held to determine the probability of holding the 2021 State Show, and to discuss the nomination and election of a Governor, which is now vacant due to the resignation of Rodger Odom, from the Board of Governors.

After reviewing the current financial status of the organization, and without knowing what the upcoming months holds for our ability to open up all districts through the State, the Governors have voted that is in the best interest of the organization to cancel State Show again this year. The organization is maintaining financially with the small group of districts continuing to run and create income and our overhead expenses greatly reduced. The Governors feel we need to be responsible financially, to ensure the continued operation of the organization.

We have been in contact with Bolado Park, and at this time they are not open to public events, and cannot give us a definitive date when they will be, due to the pandemic. When Bolado does open up, they may have restrictions and guidelines that may not accommodate an event the size of our State Show this year. There is still much that is unknown within the state of California, that makes planning and hosting an event like State, a huge financial risk with the limitations we face.

As we had discussed at our BOD meeting in November, the BOG has continued to look into areas we could reduce the operating expenses for the State office. The State office suggested, The Year End Award reminder (green form) and member expiration letters are no longer being mailed out. The YEA application is now being mailed as part of the new membership packets. The BOG has voted to waive the 60-day retroactive stipulation for new YEA sign ups. This is the only fair solution for our new members who were unaware their sign ups were time sensitive. The waiver will only apply to Basic YEA programs; Level 1, Level 2 and Top Rating. This will not county towards Family Team, ROC or Senior Elite programs. This will apply to the 2020-2021 season only, due to the pandemic. Please make sure to share this information with your riders and members of your districts.

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Since there will not be State show this year, we would like to move our annual July Board of Directors meeting up to this spring. This meeting will allow us to meet earlier than scheduled, and vote a Governor into place to fill the time left on the term that was vacated by Rodger's resignation. It will also give Director's and our district delegates the opportunity to ask questions and collect information to share with their districts and members.

We have reserved the patio at Bolado Park for Saturday May 1<sup>st</sup> for a Board of Director's meeting from 9:00 am to 12:00 pm. We will have to keep our attendance to under 50 people, to meet the social distancing guidelines that are in place for the county of San Benito, but encourage each Director and delegate to attend. We will not be able to accommodate every member, so we ask that as Directors and delegates that you make it a priority to attend, and help keep the members of your districts informed of the status of CGA.

We look forward to seeing all of you and encourage you to attend as your input and voice are essential to the success of CGA.

Regards,

Board of Governors

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