

California Gymkhana Association

Board of Directors Meeting Minutes

July 16, 2022, Bolado Park, CA

1. Opening and Introductory comments: President Nathan Rowles opened the meeting at 4:04 pm. He thanked everyone for coming.
2. Vice President Andy Krogh read the rules of conduct for the meeting.

Reports

1. Presidents report. None
2. Vice Presidents report. None
3. Secretary report. Sheri Herchkorn stated that the November 6, 2021 BOD meeting minutes had been posted online and that copies were also available on the table at the meeting. Asked if there were any questions or comments. Motion by Danna Cotè to accept, 2nd by Margo Abatti, minutes were approved.
4. Treasurer report. Danna Cotè reviewed the Profit and Loss, comparison to 20-21 season, Income and Expense reports. She did make a note that awards costs and expenses would not be correct, especially for comparison due to the fact that during the pandemic, riders had been allowed to carry awards over for a season. But that due to increase in award costs that it would be something that should be watched for a potential need to increase the fees for signing up for year end awards in the future. Motion to accept by Margo Abatti and 2nd by Marc Hughes, report was approved.
5. Board of Governors Report. Timmi Lemen, BOG chair, reviewed that participation at State show was down. After hearing that many riders wanted to have a state show, then many did not attend. The BOG did not increase fees for state show. It was necessary to rent a water truck and tractors as they were not donated this year. At this time the projected loss for state show is \$33,000.00. Moving forward the BOG have not made plans for a state Convention this fall. Looking into a facility for the banquet and meetings that projected loss would be \$9,000.00 The BOG is asking that constructive comments/ideas regarding future State Shows and Convention be sent to State Office.
6. State Office report. Marnie Nessen, General Manager, reported that currently there are 245 family memberships and 702 individual memberships totaling 1440 members. Sign up for year end awards, there are 155 Level I, 34 Level II, 49 Top Ratings, 28 ROC, 11 Senior Elite and 1 Family. Membership forms and the ability to pay online are now available on the web page. The rider reports are being updated every Friday. She is working on a Rule Book update. Also working on member reminder letters for memberships and year end awards. Email notifications are a work in progress. Past membership forms did not have email information requested.

7. Master Judges Advisory Committee report. Janet Young, MAC chair, reviewed that the MAC had not had any in person meetings. There were a few online discussions regarding questions and issues. Members with rules questions should contact their districts Master Judge or they can contact Janet. Some discussion on having a “Judges Corner “ on the web page so that any questions the MAC receives can be shared online.
8. State Show Committee report. Timmi Lemen thanked everyone for coming. Reviewed people need to follow the rules. Especially in regards to dogs and golf carts. Parents need to be aware of what their kids are doing. Also reviewed that a few districts did not send any workers to run an event, and others only had a few people and they were riders making it difficult to work. If people could help other districts that would be appreciated.

There was no Old or New Business on the agenda.

Other issues, Concerns and Comments.

Dianna Malley stated that Districts who did not send any people to work at State Show that the District Contract that they signed require them to send help.

Morgan Easel suggested that Districts who do not participate at State Show maybe need to be fined.

Timmi Lemen stated that the BOG will be discussing the lack of certain districts not supporting or attending State Show at their post State Show meeting.

Danna Cotè asked that following BOG meetings that a report of the meeting go out to the Board of Directors as is written in the policy manual.

Motion to adjourn by Andy Krogh and seconded by Dianna Malley

Respectfully submitted by

Sheri Herchkorn

CGA secretary

Attendance

Executive Board

President Nathan Rowles	Present
Vice President Andy Krogh	Present
Secretary Sheri Herchkorn	Present
Treasurer Danna Cotè	Present
Northern VP Lance Barmettler	Present
Central VP Margo Abatti	Present
Southern VP Lorelei Lehman	Present
MAC Chair Janet Young	Present

Elected Directors

Morgan Easel	Present
Fayra Stass	Absent
Dawn Mileham	Present
Charla Cranor	Present
Mariah Coles	Absent
Allyson Shiffrar	Present

Appointed Directors

Wes Handy	Present
Chris Rowles	Present
Jim Nessen	Present
Kyra Allemand	Present
Brittany Burns	Absent

Board of Governors

Nathan Rowles	Present
Timmi Lemen	Present
Lea Lennon	Present
Dianna Malley	Present
Bob Cranor	Present

District Delegates

D1 Sheri Herchkorn	Present	D22 Bob Cranor	Present
D3 Heather Malfatti	Present	D23 David Leighton	Absent
D4 Andrea Garcia	Present	D27 Laura Allemand	Present
D6 N/A		D32 N/A	
D9 N/A		D33 Charla Cranor	Present
D10 Robert Krogh	Present	D35 Chris Crane	Absent
D11 N/A		D40 Kayla Cardozo	Present
D14 Vicky St. Martin	Present	D45 Jill Druzgala	Present
D17 Michele Easel	Absent	D49 David Covarrubias	Present
D18 Sonja Peery	Present	D50 Tara Ledbetter	Absent
D20 Morgan Easel	Present		