

California Gymkhana Association

Board of Directors Meeting

July 16, 2023, Bolado Park, Hollister CA

- I. Opening and Introductory Comments – President Nathan Rowles opened the meeting at 4:15 pm and thanked everyone for coming. Vice President Andy Krogh read the rules of conduct for the meeting.
- II. Reports:
 - A. Secretary’s Report – Sheri Herchkorn. Sheri reminded all Directors and Delegates present that they need to sign in on the attendance sheets. Those who do not sign in will be listed as absent. The BOD meeting minutes from 1-14-23 have been online for some time. Motion to accept the minutes by Chris Rowles and seconded by Dianna Malley. Motion approved.
 - B. Treasurer’s Report – Danna Cote. Reviewed the Profit and Loss report and the Income and Expense report as well as the current bank balance. Motion to approve by Margo Abatti, seconded by Matt Fredriks. Motion approved.
 - C. Board of Governors report – Timmi Lemen BOG chair. Timmi stated that all the latest BOG meeting minutes had gone out to the directors. The State Show changes that have been put in place for this year’s show were all based on member suggestions and requests that were received. There are 154 riders entered in the show. State show management all took on additional jobs in order to keep the comps down. For 2023 there were 15 comps given for a total of \$9,000. Jamboree has been awarded to D3/Lincoln. In working on the update for the rule book, Timmi found that many districts were not following the rule regarding speed ball cone construction. She will be bringing this to Convention but for the present all speed ball cones must be painted white with a contrasting stripe top and bottom.
 - D. State Office Report – Marnie Nessen GM. Marnie reviewed that the CGA Rule Book has been updated and was put online March 31. New Rule Books have been printed. The Information manual is currently being updated. Membership renewal reminders are again being sent to members. Current active memberships is 1,369 (649 Family and 720 individual members). The proposed date for Convention is November 18, but has not yet been finalized.
 - E. Master Judges Advisory Committee Report – Sheri Herchkorn (filling in for Janet Young who was getting Match Races ready) MAC held a meeting just prior to the BOD meeting. Discussion about judge participation in general. Judges should not be using their phones to video riders, take or make phone calls or play music while they are judging. Lead line issues keep coming up. Reminder that judges are required to uphold what is written in the rule book. If members want rule changes they need to bring them to convention. Discussed social media and making derogatory posts about CGA. It is not allowed per CGA policy. Marnie pointed out that State office has made a section on the CGA web page that members can go to see who their Master Judges are, and any items the MAC has made a ruling on will be published in the Judges Corner.
 - F. State Show Committee – Timmi Lemen said she discussed everything in the BOG report.

There was no old or new voting business on the agenda.

III. Other issues or concerns:

Rachel Kelman was concerned about the decision to remove match races for the last day of State Show, which is Keyhole and Quads. Timmi explained that was one of the items that were the most suggested. That riders wanted to finish earlier on the last day. That there was a total lack of participation in the last day match races last year. No one wanted to work, couldn't fill the 16 spots, couldn't get Calcutta participation. That they are trying it this way this year and will readdress it in the future.

Marnie asked that anyone with any suggestions or concerns regarding State Show be sent to the CGA State Office and they all will be given to the Board of Governors.

IV. District reports were done.

V. Next Meeting date, tentative for November 18, 2023.

VI. Motion to adjourn by Danna Cote seconded by Matt Fredriks. Motion carried.

Respectfully submitted by Sheri Herchkorn, CGA Secretary

Attendance

President Nathan Rowles	Present
Past President Timmi Lemen	Present
Vice President Andy Krogh	Present
Secretary Sheri Herchkorn	Present
Treasurer Danna Cote	Present
Northern VP Lance Barmettler	Absent
Central VP Margo Abatti	Present
Southern VP Lorelei Lehman	Present
MAC Chair Janet Young	Absent
Parliamentarian Leia Larson	Present

Elected Directors

Morgan Easel	Present
Fayra Stass	Absent
Dawn Mileham	Present
Marc Hughes	Absent
Andrea Garcia	Absent
Matt Fredriks	Present
Charla Cranor	Present
Allyson Shiffrar	Present

Appointed Directors

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

Board of Governors

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

District Delegates

D1 Jessica Pacheco	Present
D3 Heather Malfatti	Present
D4 DeeAndrea Ellis	Present
D10 Robert Krogh	Present
D14 Vickey St. Martin	Present
D17 Marieah Gonzales	Present
D18 Sonja Perry	Present
D20 Morgan Easel	Present
D22 Brittney Burns	Present
D27 Laura Allemand	Absent
D32 Debbie Frates	Absent
D33 Shannon Cannon	Absent
D35 Chris Crane	Present
D40 Kayla Cardoza	present
D45 Gena Burgess	Present
D49 Bev Hampton	Absent
D50 Candi Tucker	Present