

California Gymkhana Association

Board of Directors Meeting

Agenda for July 20, 2024, Bolado Park, Hollister

1. **Opening and Introductory Comments-** President Nathan Rowles

2. **Reports:**

A. Secretary's Report- Brittney Fontyn

B. Treasurer Report- Dawn Mileham

C. Board of Governors Report- Timmi Lemen

D. State Office Report- Marnie Nessen

3. **Committee Reports:**

A. Master Judges Advisory Committee- Janet Young

B. State Show Committee -

C. Year End Awards Committee- Marnie Nessen

4. **Old Business (Voting)** no items

5. **New Business (Voting)**

A. Marnie Nessen- Proposed changes to section 3.4 of the information manual.

Seeking tentative approval from the BoD for a year end award fee increase for the upcoming season since it starts right away. If the cost increase isn't approved at the November membership meeting, refunds would be issued and it would revert back to the old cost.

- Level 1 cost increase to \$50 (currently \$40)

 - I did a percentage calculation and before the cost to participate vs the cost of the award was 66% (avg award cost was \$60, cost to participate was \$40)
Based off that I would suggest level 1 increase to \$50 to participate

- Level 2 cost increase to \$55 (currently \$45)

 - I did a percentage calculation and before the cost to participate vs the cost of the award was 56% (avg award cost was \$80, cost to participate was \$45) Based off that I would suggest level 2 increase to \$55 to keep both increasing by \$10.

6. **Other Issues or Concerns** (Non Voting)

7. **Next Meeting Date**

8. **Adjournment**