**California Gymkhana Association**
**Board of Directors Meeting**
**Minutes for July 18, 2026, Bolado Park, Hollister**

**1. Opening and Introductory Comments-** President Matt Fredriks

President Matt Fredriks opened the meeting at 6:10 p.m. and thanked everyone for attending. Vice President Jim Nessen read the rules of conduct.

**2. Reports:**

**A.** Secretary's Report- Brittney Fontyn

Brittney reminded members to sign in. Nathan Rowles moved to approve the minutes from the prior convention meeting, and Marc Hughes seconded. The motion passed

**B.** Treasurer Report- Marc Hughes

The Treasurer's Report was presented. Members discussed the purchase of the Black Widow arena grooming equipment. Allison Shiffrar asked whether it had been financed, Marc noted that it was paid for in full and reflected in a copy of the treasurer's report and P&L statement. Samantha Coelho moved to accept the Treasurer's Report, and Andy Krogh seconded. The motion passed.

**C.** Board of Governors Report- Timmi Lemen (Timmy was out ill and Leah stepped in)

Leah noted that Timmy was out sick and she didn't have Timmi's notes. That all that they had been discussing as of recently was the Software bid that will be discussed later in the meeting. Met in February for discussion of State Show.

**D.** State Office Report- Marnie Nessen

Not a whole lot to share. Appreciated the districts utilizing the new drive for uploading the show packets. Requested the file and payment from the shows to be submitted approximately the same time. Thanked our Sponsor by central valley RAM, as well as the match race sponsors.

**3. Committee Reports:**

**A.** Master Judges Advisory Committee- Sheri Herchkorn

Nothing to report

**B.** State Show Committee - Timmi Lemen (Leah Legnon)

Again stated filling in for Timmi and didn't have her notes. Few changes as far as adding another day to the show, which we did add this year. Change to arrival time, 4am, felt everything went smooth for how many rigs came in. Thanked Amy Odom for all the things added for the kids and family. Welcome feedback, asked that the feedback please be emailed instead of telling now, because it will mostly likely be forgotten if not sent in formally.

**4. Old Business (Voting)**

No Old Business

**5. New Business (Voting)**

**A.** Submitted by the BOG- Software bid recommendation and voting

Asked Jim and Marnie Nesson to please leave meeting while being discussed. Reminded that this proposal had been emailed out to all members of the board of directors. Discussed the details of the recommended bid by the BoG. Motion to accept bid by Marc Hughes, Seconded by Fayra Stass. Opened to discussion. Andy Krough brought up would modifying the software put us a liability for copyright infringement? Marc Hughes, Amended motion to only accept motion if modifying the current software would not be a liability to CGA due to copyright infringement. -Second by Andy Krogh Amendment voted on and was passed. More discussion.. Motion Passed

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

Allison Shiffar- Wanted to thank D33 for hosting Southern Classic and encouraged them to host again and encouraged more riders to support it.

**7. Next Meeting Date**

**Convention, November , 2026 Visalia**

**8. Adjournment 7:05pm**

**Motion to adjourn- Andy Krogh Second Janet Young**

**Attendance**

| Role or district | Present | Absent |
|---|---|---|
| President / BoG president | Matt Fredriks | |
| Past president / governor | Nathan Rowles | |
| Vice president | Jim Nessen | |
| Secretary | Brittney Fontyn | |
| Treasurer | Marc Hughes | |
| Northern vice president | Dianna Malley | |
| Central vice president | Margo Abatti | |
| Southern vice president | Andy Krogh | |
| Judges and rules chair | Sheri Herchkorn | |

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|---|---|---|
| Parliamentarian | Shannon Lemons | |
| Elected director | Kyra Allemand | |
| Elected director | Fayra Staas | |
| Elected director | | Andrea Garcia |
| Elected director | Jennifer Rodriguez | |
| Elected director | Allyson Shiffrar | |
| Elected director | Amy Odom | |
| Elected director | Jessica Pacheco | |
| Elected director | | Jaeden Barmettler |
| Appointed director | Samantha Coelho | |
| Appointed director | Monique Fimbres | |
| Appointed director | Jamie Manalo | |
| Appointed director | Dawn Mileham | |
| BoG chair | | Timmi Lemen |
| Governor | Lea Legnon | |
| Governor | | Bob Cranor |
| General manager | Marnie Nessen | |

## District delegates

| Role or district | Present | Absent |
|---|---|---|
| District 1 | | Demetria Iacocca |
| District 2 | Susan Tobin | |
| District 3 | Jen Saul | |
| District 4 | Toni DeHerrera | |
| District 5 | | Charla Cranor |
| District 14 | Vicky St. Martin | |
| District 17 | Marleah Gonzales | |
| District 18 | Sonja Peery | |
| District 19 | Britney Blackford | |
| District 20 | Jennifer Roberts | |
| District 27 | Laura Allemand | |
| District 33 | Hudson Burns | |
| District 35 | | Melinda Alexander |
| District 40 | Shannon Lemons | |
| District 45 | Jill Druzgala | |
| District 49 | Stephene Cain | |
| District 50 | Candi Tucker | |

Minutes Respectfully Submitted by Brittney Fontyn – CGA Secretary