



California Gymkhana Association

PHONE (831) 623 - 9026 FAX (831) 623 - 9027

PO Box 1746 GILROY, CA 95021

VISIT OUR WEBSITE AT WWW.CALGYMKHANA.COM OR EMAIL
CGASTATE@AOL.COM

CGA BOARD OF DIRECTORS MEETING AGENDA FOR SATURDAY, JULY 28, 2007 (7:30 PM) BOLADO PARK, HOLLISTER, CA

- I. Opening & Introductory Comments – President Ron Butts**
- II. Reports:**
 - A. President's Report – Ron Butts
 - B. Vice Presidents Reports – Conrad Fimbres
 - C. Secretary's Report – Meghan Abatti
 - 1) Board of Directors Meeting Minutes: February 24, 2007
 - D. Treasurer's Report – Lesa Hofman
 - E. Governing Board Report – Stan Janssen, Chairman of the Governing Board
 - F. State Office Report – Phyllis Odom, General Manager
- III. Committee Reports:**
 - A. Master Judge Advisory Committee (MAC) – Sheri Herchkorn
 - B. State Show 2007 – Stan Janssen
 - C. CGA Jamboree 2007 Report - District 12
 - D. CGA Spring Classic 2007 Report - District 12
 - E. CGA Northern Classic 2007 Report - District 1
- IV. Old Business**
 - A.
- V. New Business**
 - A. Proposal for Membership of the Board of Governors (see attached document)
 - B. Member Formal Complaint Processing (see attached document)
 - C. Hall of Fame Table at Convention – Skip Hofman
 - D. Cap on District Event Fees – Patrick Hoffman
- VI. District Reports – All Districts**
- VII. Other Issues, Concerns & Comments**
- VIII. Next Meeting Date & Agenda Items**
- IX. Adjournment**