

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 Minutes for November 21, 2010

Radisson Hotel & Conference Center, Fresno, CA

CGA Officers

(2009/2010-2010/2011)

		Present/Absent
President:	Skip Hofman	Present
Vice President:	Robert Frates	Present
Treasurer:	Lesia Hofman	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Sally Rivera-Lingafeldt	Present
Central Vice President:	Christopher Rowels	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Elected Directors

		Present/Absent
Dave Mettler	2009/2010-2010/2011	Absent
Timmi Lemen	2009/2010-2010/2011	Present
Joanne Galbraith	2009/2010-2010/2011	Present
Michelle Easel	2010/2011-2011/2012	Present
Rodger Odom	2010/2011-2011/2012	Present
Tiffany Bissordi	2010/2011-2011/2012	Present

Appointed Board Members

		Present/Absent
Megan Abatti	2009/2010-2010-2011	Present
Lea Legnon	2009/2010-2010/2011	Present
Rick Long	2009/2010-2010/2011	Present
Barry Rahn	2009/2010-2010/2011	Present
Allyson Shiffrar	2009/2010-2010/2011	Present

Parliamentarian	Stacy Rivera	Present
Queen Liaison	Dana Herchkorn	Present

Board of Governors

		Present/Absent
Sheri Herchkorn	Exp. 2011	Present
Skip Hofman	Exp. 2011	Present
Belinda Harms	Exp. 2012	Present
Dianna Malley	Exp. 2013	Present
Rodger Odom	Exp. 2014	Present

District Delegates

1 Danna Herchkorn	Present	12 Dan MacDonald	Absent	27 Amanda Martin	Present
2 Jennifer Frates	Present	14 Margo Abatti	Present	30 Lisa Duggan	Absent
4 Bev Hampton	Present	15 Ryhannon Young	Absent	32 Debbie Frates	Present
5 Judy Sharp	Present	17 Johnny Tassone	Present	33 Robert Krogh	Present
6 Cheryl Szymkiewicz	Present	18 Joanne Routh	Present	35 Chris Crane	Present
7 Wendy Hagerman	Present	19 Becky Butts	Present	45 Dave Hambly	Absent
8 Christine Jones	Present	20 Gina LaRock	Absent	49 Ellen Carr	Present
9 Rebekah Crill	Present	21 Doug Verseput	Absent	50 Candi Tucker	Present
10 Belinda Harms	Present	22 Cathy Coogan	Absent		
11 Debbie Hoffman	Present	23 Virginia Leighton	Present		

I. Opening & Introductory Comments – President, Skip Hofman, called the meeting to order at 9:07am.

II. Reports & Appointments:

A. Vice Presidents Reports – Robert Frates – Welcomed everyone and read the rules of conduct for the meeting.

B. Presidents Report – Skip Hofman

- a. Skip informed the directors and delegates that there is an open Board of Director position due to the resignation of Patrick Hofman. Skip Hofman appointed Dave Mettler to replace Patrick

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Hofman, Dave's BOD position expires in 2011. Directors and Delegates voted Dave Mettler to the BOD.

- C. Andy Krogh addressed the board, he reported that he was elected by the Master Judges Advisory Committee (MAC) as the Chair and he also holds the position of Board of Director as well as Southern Vice President, he then resigned as Southern Vice President. President, Skip Hofman, appointed Janet Young as Southern Vice President, Janet accepted. Directors and Delegates voted Janet Young to the position of Southern Vice President
- D. President, Skip Hofman, reported that there is an open Board of Governors (BOG) position, opened the floor for nominations.
 - a. Roger Odom was nominated, and he accepted. Directors and Delegates voted Roger Odom to the BOG.
- E. Vice President's Report – Robert Frates – nothing to report.
- F. Secretary's Report – Spring Krogue
 - a. Board of Directors Meeting Minutes presented from the 7/24/10 BOD meeting. Judy Sharp clarified that district delegate from District 5, Teresa Borrosa was in fact in attendance.
MOTION to approve the minutes by Andy Krogh, seconded by Megan Abatti, MOTION PASSED, minutes approved.
- G. Treasurer's Report – Lesa Hofman
 - a. Lesa reported that our cash balance was \$157,828.63 as of July 2010 and as of November 12, 2010 it is \$126,953.39. Lesa indicated that presently we are \$5,500 ahead at this point in the year compared to last year, which is taking into account our additional insurance expense. Lesa anticipated a 12K loss and presently we have a 12K profit, we are under on our expenses by 43K. Lesa reported that all state shows showed a profit and state show 2010 has an 11K profit. **MOTION to approve report by Christopher Rowles, seconded by Tiffany Bissordi, MOTION PASSED and treasurer's report approved.**
- H. Governing Board Report – Sheri Herchkorn
 - a. Sheri reported that the BOG held two meetings since state show, directors received August meeting report. They reviewed the P&L and memberships. Main topic was going over arena liability insurance, they reviewed state show and the fact that financially it did very well. Reviewed formal complaints, none were valid and they returned them to those that filed the complaints. They made a change to their procedure manual regarding the filing of complaints, complaints now must be received to office within 30 days of incident, accompanied by \$200. They met again in November, discussed arena liability again, more discussion about 2011 state show, and that the Sr. Elite Rider Program is still losing money, no recommendations at this time, they are working to resolve. Discussion among members regarding Sr. Elite program.
- I. State Office Report – Phyllis Odom, General Manager
 - a. Phyllis reported that we presently have 2,446 current members. Currently we are down 20 shows 10 2009-2010 from 2008-2009. She discussed the need for show secretaries to use the "create state diskette" function when sending in their show packets if districts want the show times to go in the paper. Phyllis also reported that everything with our insurance is going well, big districts are paying for the smaller districts with smaller shows. There are two bids in the for the classics, one for Northern (District 2) and one for Spring (District 33). Phyllis also recommends that we send the invitations to those receiving awards at convention to all members since we don't mail the newspaper, this will help to gain additional attendance at convention and ensure that everyone receives the award they earned.

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Shannon Rahn
 - a. Shannon reported about their meeting last night. They discussed that districts need to offer all 13 events four times during show season. MAC has been working on getting a more accurate list of active judges. They also discussed the judges test, older versions had mistakes and flaws, we now have a new test that is approved by the MAC, it does have problems and flaws however they are not going to invest more time and money in the current test for the next five years or so. MAC discussed the communication between districts and Master Judges. MAC decided that the current president of CGA can sit in on the MAC meetings and become involved. MAC elected Andy Krogh as the new chairperson of the MAC.

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IV. Old Business (Voting)

V. New Business (Voting)

- A. **MOTION by Phyllis Odom: Change the qualifications for rating to ride State Show from an FC rating to a minimum of 15 rides regardless of how many mounts ridden. Seconded by Rebekah Crill.** Discussion. **Amendment by Andy Krogh: FC rating or 15 rides.** Seconded by Ellen Carr. Discussion. Call for the question by Rick Long, seconded by Meaghan Abatti. VOTE on Amendment. Call for the question approved. **FINAL MOTION: Change the qualifications for rating to ride State Show to an FC rating or a minimum of 15 rides regardless of how many mounts ridden. Vote, MOTION PASSED.**

VI. District Reports – All Districts

- A. All present district delegates stood and spoke about their respective districts.

VII. Other Issues, Concerns & Comments (Non-voting)

VIII. Next Meeting Date & Agenda Items

- A. Phyllis stated that the next BOD meeting is March 12th.

IX. Adjournment

MOTION by Chris Rowles to adjourn meeting, Seconded by Barry Rahn, meeting adjourned at 11:35am.

Members/Guests in Attendance:

Kasey Stevens
Jeannette Stewart
Dennis Cole
Jennifer Galindo-Cole
Angie Pidkowicz
Debra Hoffman
Craig Miller
Stephanie Miller
Sara Ruiz
Carole Lindstrom

Respectfully submitted,

Spring Krogue, CGA Secretary