

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 18, 2012

Radisson Hotel, Fresno, CA

CGA Officers

(2011/2012-2012/2013)

		Present/Absent
President:	Rick Long	Present
Vice President:	Christopher Rowles	Present
Treasurer:	Sherri Dugger	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Allison Shiffrar	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Elected Directors

	Present/Absent
Lorelie Lehman	Present
Joanne Galbraith	Present
Timmi Lemen	Present
Tiffany Martin	Present
Michele Easel	Present
Sheri Herchkorn	Present
Makayla Babiy	Present
Dana Herchkorn	Present

Appointed Board Members

	Present/Absent
Jeanette Stewart	Present
Brian Babiy	Present
Lea Legnon	Present
Eric Martin	Present

Parliamentarian	Stacy Rivera	Present
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Board of Governors

	Present/Absent
Rick Long	Present
Skip Hofman	Present
Robert Frates	Present
Dianna Malley	Present
Rodger Odom	Chair Present

District Delegates

1	Phyllis Odom	Present	13	Jennifer Murphy	Present	27	Jeanne Dudak	Absent
2	Jennifer Frates	Present	14	Margo Abatti	Present	30	Deborah Jasper	Absent
3	Jeanette Brechbuehl	Present	15	Dave Mettler	Absent	32	Debbie Frates	Present
4	Jason Krogue	Present	17	Cynthia Long	Present	33	Bob Krogh	Present
5	V. Scott or J. Sharp	Present	18	Joanne Galbraith	Present	35	Chris Crane	Present
6	M. Engelbert or J. Larson	Present	19	Sonya Peery	Present	40	Laura Rice	Absent
7	S. Rahn or A. Hayes	Present	20	Gina LaRock	Absent	45	Valery Beswick	Absent
8	Arlene Tsuji	Absent	21	Doug Verseput	Absent	49	Jeff Carr	Present
9	Rebekah Crill	Present	22	None	Absent	50	None	Absent
10	Belinda Harms	Present	23	John Hammon	Present			

I. Opening & Introductory Comments –

- a. Rick Long, President, welcomed everyone to the meeting. Introduction of new Master Judges, Ellen Carr and Skip Hofman. Introduced new Board of Directors, Danna Herchkorn, Michelle Easel, Tiffany Martin, Sheri Herchkorn.
- b. Christopher Rowles, VP read rules of conduct for meeting.

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- c. Rick Long opened the floor for nominations to the Board of Governors. Shelly Njirich nominated Robert Frates, Lorelei Lehmen nominated Andy Krogh. Nominees accepted nominations and spoke on their behalf. Members stood and spoke on the nominees behalf. **Vote** by secret ballot. **Members voted Robert Frates as new Board of Governor.**

II. Reports:

- A. President's Report – Rick Long
- B. Vice Presidents Reports – Christopher Rowles
- C. Secretary's Report – Spring Krogue
 - a. Spring Krogue noted that the Board of Directors Meeting Minutes from 7/28/12 were available for review and mailed to directors. **MOTION** by Christopher Rowles to accept the minutes from the 7/28/12 BOD meeting, seconded by Andy Krogh, **MOTION PASSED.**
- D. Treasurer's Report – Sherri Dugger
 - a. Sherri went over P & L reports and Budget vs. Actual. Membership fees were down from what was expected as well and district fees and rider fees. Cash balance as of now is \$116,494.00. **MOTION** by Phyllis Odom to accept treasurers report, seconded by Timmi Lemen, **MOTION PASSED** report approved.
- E. Governing Board Report – Rodger Odom
 - a. Rodger Odom presented a detailed BOG report. They met on 10/21/12 and they will be working on the budget at the next meeting. The BOG spent time working on state show, they made decisions regarding golf carts, drivers under the age of 21 will wear a wrist band. The BOG are going to change the state show meetings, they are going to combine the meetings to have everyone together at the same time (riders, judges and secretaries/time keepers). There will no longer be "AA Novice Match Races", there will still be an A and FC match races, however you will only ride once, they are trying to allow for more people to have an opportunity to compete in Novice Match Races. Skip Hofman and Rick Long will be 2013 State Show Co-Managers. BOG approved the purchase of a new arena groomer to work the ground at State Show. BOG discussed the "lack of participation" from the districts at the three BOD meetings throughout the year, they have decided to add an incentive program, if a district sends a delegate to the BOD meeting CGA will issue a \$25 credit to each district per meeting. BOG also discussed the time writers errors at local districts, they discussed making the electronic score boards mandatory, if this becomes mandatory CGA will offer a financing program for districts. There is also a problem this year with the HOF photos, they are only supposed to be 11x14 including the frame for the HOF table, next year this will be strictly enforced.
- F. State Office Report – Phyllis Odom, General Manager
 - a. Phyllis Odom discussed that we have 2,123 members, down 110 from last year at this point in time. She discussed the yearend award sign ups, good figures for this early in the season. Phyllis discussed show packets, it is extremely important to have them turned in on time and in an organized fashion, she has a guideline for the show packets do be distributed to show secretaries. Phyllis discussed insurance cost, the fact that shows are smaller is effecting the cost of insurance, districts will begin receiving "shortage vouchers" for those districts that are not meeting their rider requirements. Phyllis mentioned that she would like to see Jamboree be on the same weekend regardless if it is located in the North or South, she would like to see consistency with the date of the show. She has no districts that have sent in requests to host the Northern or Spring Classic, the deadline for submission was today, please see Phyllis if interested in submitting a bid. As for Convention next year, Phyllis will be seeking a new hotel to host the 2013 Convention, it will most likely not be at the Radisson in Fresno due to cost and the service received. February 23rd, 2013 in Visallia for next Board of Directors meeting.

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Any Krogh
 - a. Andy Krogh discussed a rule change that went into effect yesterday, barrels no longer are required to have a contrasting band. The MAC has been working on revising the

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judges test, they (Ellen Carr and Casey Stevens) are going to utilize a multi-tiered judges test, a standard person should be able to take the new judges test in about 2 hours. Discussion and clarification as to what a Sr. Judge is, they are someone who could potentially become a Master Judge in the future, districts are not required to have a Sr. Judge, it is up to the Master Judge for that district to assign. Phyllis Odom questioned the minutes from the MAC meeting, she isn't receiving them, she asked to receive them so she can keep accurate records for CGA.

IV. Old Business (Voting)

- A. **Rodger Odom:** Discussed this issue, NO MOTION, NO ACTION. Rodger commented that we vote in the BOD and the Officers and he feels that if people aren't committed to CGA then perhaps we shouldn't vote them in for another term.
 - a. Here is the original item that was listed on the agenda. Change the policy and procedures manual to add: Any Director or member of any of the governing boards to include MAC, BOG, or Board of Directors should not be allowed to be involved in an organization meaning alternate Gymkhana club or horse related organization or event that would be in direct conflict with any of the California Gymkhana Associations State functions meaning "jamborees, Classics or State Show".

V. New Business (Voting)

VI. District Reports – All Districts

- a. Districts stood and gave reports on their districts.

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

- a. Phyllis Odom discussed calls from districts regarding schooling rides, the people must be CGA members and have a completed sign up form.
- b. Janie from district 9, would like to request the specifics or the BOD as to what their attendance record, she would like to see that the people that are running CGA are committed to CGA and attending meetings and events.

VIII. Next Meeting Date & Agenda Items

IX. Adjournment

- a. **MOTION** by Ellen Carr to adjourn meeting, seconded by Skip Hofman, **MOTION PASSED**, meeting adjourned at 10:43am.

Respectfully submitted by:

Spring Krogue, CGA Secretary