

California Gymkhana Association

Phone (209) 665-7977 Fax (209) 665-7978 | PO Box 2187, Manteca, CA 95336
Visit our website at www.calgymkhana.com or Email cgastate@aol.com

CGA Board of Directors Meeting

Minutes for July 26, 2014

Bolado Park, Hollister, CA

CGA Officers (Expire 2015)

		Present/Absent
President:	Rick Long	Present
Past President:	Skip Hofman	Present
Vice President:	Timmi Lemen	Present
Treasurer:	Lesa Hofman	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Nathan Rowles	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Sherri Herchkorn	Present

Elected Directors

	Present/Absent
Lorelie Lehman	Present
Lea Legnon	Present
Shawna Bishop	Present
Tiffany Martin	Present
Michele Easel	Present
Allyson Shiffrar	Present
Andy Krogh	Present
Dana Herchkorn	Present

Appointed Board Members

	Present/Absent
Candice Bishop	Present
Rhyannon Young	Present
Jeanette Stewart	Present
Tammy Pigao	Present

Parliamentarian Open

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	Noel Hatcher	Present	27	Jeanne Dudak	Present
2	Stefani Hofman	Present	14	Margo Abatti	Present	30	Deborah Jasper	Present
4	Sara Allard	Present	15	Randy Young	Present	32	Debbie Frates	Present
5	Lea deMontigny	Present	17	Catherine Vincent	Present	33	Bob Krogh	Present
6	M. Engelbert or J. Larson	Present	18	Joanne Galbraith	Absent	35	None	
7	Ann Hayes	Present	19	Dave Mettler	Absent	40	Laura Rice	Present
8	Geri Azevedo	Present	20	Gina LaRock	Absent	45	Mary Hughes	Absent
9	R. Crill or B.Tealer	Present	21	Doug Verseput	Present	49	Jeff Carr	Present
10	Belinda Harms	Present	22	None		50	Candi Tucker	Present
11	Jennifer Tilley	Present	23	Virginia Leighton	Present			

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I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
 - a. Welcomed and called meeting to order.
- B. Vice Presidents Report, Timmi Lemen
 - a. Timmi read the rules and conduct for the meeting and reminded everyone to be sure their camping tags were properly displayed on their trailers and/or tents.
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 2/22/814 were presented to the Board of Directors. **MOTION** by Andy Krogh to approve minutes, seconded by Margo Abatti, **MOTION PASSED**, minutes approved.
- D. Treasurer's Report, Lesa Hofman
 - a. Lesa reported that at present there is \$193,305 in the bank as of 7/18/14. She went over the balance sheet. **MOTION** to approve treasurers report by Ellen Carr, seconded by Belinda Harms, **MOTION PASSED**, report approved.
- E. Governing Board Report, Rodger Odom
 - a. Roger stated that they had a hearing and had to expel a member. They spent \$2,000 on tractor and drivers for state show. They discussed the lack of participation at BOD meetings by district delegates and have come up with a fine for districts not sending proper representation. \$100 fine for missing the state show BOD meeting, \$200 fine for missing the convention BOD meeting and a \$300 fine for missing the February/March BOD meeting. The BOG has received some "informal" complaints, so rather than asking individuals to file a formal complaint along with a \$300 fee they are asking that you bring your complaint to the BOG and they will address and look into the issue on a case by case basis.
- F. State Office Report – Phyllis Odom, General Manager
 - a. Phyllis stated that we have 2,371 current members to date, year end awards are up from last year. Reminded everyone that district contracts must be returned to state office ASAP. She reported on the districts meeting credits for attending BOD meetings. She discussed the State Show divisions and will make the appropriate changes to riders after set ups. The 2015 state show will be 7/25/15 - 8/1/15. Convention is in Fresno on 11/15/14 and 11/16/14. BOD meeting is 2/21/15 in Visalia at the Holiday Inn, lunch will be provided.

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn
 - a. Sherri stated that they were able to measure 35 ponys in 40 minutes at state show, thank you for making it go smoothly. They are having a meeting and will finalize the hurry scurry jumps. Sherri asked for judges to please step up and try to handle any issues/concerns at the district level if possible
- B. State Show Committee – Skip Hofman & Rick Long
 - a. Skip mentioned the change in ground at Bolado Park. He stated that they may tractor more or less depending on the need.

IV. Old Business (Voting)

V. New Business (Voting)

VI. District Reports – All Districts

- a. Members stood and gave reports on all their districts.

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

- A. Phyllis Odom wanted to remind everyone that CGA is a big family....North, Central and South...so please everyone have a fun time at state show.
- B. Lea deMontigny commended the Krogh family for hosting Spring Classic.

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VIII. Next Meeting Date & Agenda Items

- a. Next BOD meeting will be at Convention.
- b. Meeting adjourned.**

IX. Adjournment

Respectfully submitted by:

Spring Krogue, CGA Secretary