

**CGA Board of Directors Meeting  
Minutes for July 23, 2016  
Bolado Park – Hollister, Ca**

I. **Opening & Introductory Comments** – President Timmi Lemen opened meeting and welcomed members.

Vice President, Nathan Rowles read “Rules of Conduct:

II. **Reports**

- A. Presidents Report-Timmi Lemen, During state show, survivors will be collecting funds to send to cancer research. Please make sure camping passes are clearly posted at all times.
- B. Vice President Report-Nathan Rowles,
- C. Secretary Report-Cherie Hohlbauch
  - A. Minutes from Board of Directors meeting from February 20, 2016, **MOTION** by Andy Krogh, **SECOND** by Margo Abbati, Vote taken to approve minutes, **MOTION PASSED**
- D. Treasurer Report-Dennis Cole, **MOTION** by Andy Krogh, **SECOND** by Michelle Weinzell, discussion, Vote Taken to approve Treasurer Report, **MOTION PASSED**
- E. Governing Board Report-Rodger Odom, 44<sup>th</sup> annual stat show is going good so far. Spent about \$22000 on sound equipment that seems to be working very well. Dennis and Jennifer Cole had water truck donated. Bolado took out 68 stalls but brought in portables to replace. Everyone seemed to feel the ground was much better. 255 riders for this year.
- F. State office Report-Phyllis Odom. 2155 current members. Awards, L1-388, L2-93, TR-119, ROC-34, SE-14, FT-7. Down 91 shows overall from last year. Anyone over 18 cannot be on a family membership even if living at home. Show secretary please do not send more than one show on a file to state office. District contracts are out and need to be returned by August 15. Convention is November 19-20, 2016. Will be held in Fresno at Doubletree Hotel.

III. **Committee Reports**

- A. Master Judge Advisory Committee (MAC)-Dianna Malley- Master judges are available to visit your district by calling and asking them to come. Call Judge first not state office. Have a couple provisional master judges in the works. No changes to the policy manual at this time.
- B. State Show Committee-Rodger Odom & Rick Long- Please make sure camping passes are visible for everyone to see. Absolutely no air conditioners on electrical. Will be people going around checking all the campers.

IV. **Old Business (Voting).**

V. **New Business (Non-Voting)**

- A. MaC clarification  
In section 3.5 the rule book determines what constitutes a pony in CGA.  
To qualify an animal to compete in a CGA Pony Division the animal must measure 13.2 or fifty-four (54") inches or less.  
I stop here because it doesn't say state sponsored shows it states "compete in a CGA Pony Division" This I interpreted to mean any CGA show at any district.  
The section also states:  
All ponies must be certified by (2) CGA Master Judges.  
At some districts this rule is being ignored because one Master judge and a senior judge measures an animal so that they may ride at the particular districts pony division.

This has been allowed because the ability at times to get 2 master judges was difficult. It however has created a problem.

Those who ride in the pony division who have taken the initiative to have their pony certified properly are being denied high points or yearend awards at those districts by animals who may or may not be ponies.

An example is district 7's geek show. The animal who won the Pony division is not certified, was declared a horse at State a few years back. I specifically asked the rider if she was going to State, her reply was she didn't want to put out the money and not pass when measured.

When I brought this up to a few MJ's one stated section 2.1

Here it states that districts can divide their division as they see fit. However, the rule book already defines what a pony is, I believe the intent was to be able to divide a pony division by age, or height, as long as it is as already established, a pony.

**MOTION** is, to amend the rule section 3.5 to read

To qualify an animal to compete in a CGA Pony Division the animal must measure 13.2 hands or fifty-four (54") inches or less without shoes using a CGA provided rigid measuring stick that had a leveler built into the horizontal arm. An additional one-quarter (1/4") is allowed when a pony is shod. All ponies must be certified by **one (1) Master Judge and a senior judge. Any animal measuring over fifty -two (52") inches must then be re-measured by two (2) Master judges before being certified to run in a CGA pony division. Certification expires at State Show for the current season.**

The remaining portion of section 3.5 to remain the same.

I feel this amendment is a compromise to help with the ongoing struggle with pony measurements. It protects those pony riders who take the initiative to have their pony certified against those who don't who are allowed to ride in an open pony division taking year end awards and high points from the "legal" pony riders.

Thank you for your consideration, Timmi Lemen

There was NO MOTION made, it will go to the November meeting for further discussion and voting.

- B. Setup Fees – Phyllis Odom, Setup fees should be no more than \$5 per event including ground fee.

VIII. **Next Meeting Date & Agenda Items**

November 19, 2016 at Doubletree Hotel in Fresno.

IX. **Adjournment**

**MOTION** by , **SECOND** by Phyllis Odom

Respectfully submitted by:

Cherie Hohlbauch

CGA Secretary