

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

January 14, 2016

The meeting was called to order at 7:03 p.m. by Lyle East, President.

Board members present by roll call: Lyle East, Mike Minor, Myra Bradford, Dan Gill, Steve Knipmeyer, Ron Long, Randy Mooney, and Gerry Knipmeyer. J W Newton was absent.

Dan Gill moved that the minutes of the November 12, 2015, Board of Director's meeting be approved. The motion was seconded by Mike Minor and approved unanimously.

Mike Minor moved that the minutes of the December 11, 2015 Special Board of Director's meeting be approved. The motion was seconded by Ron Long and approved unanimously.

Dan Gill moved that the Treasurer's Report for the month ended December 31, 2015, be approved. The motion was seconded by Randy Mooney and approved unanimously.

OLD BUSINESS:

Randy Mooney gave an update on the plans for the Bar None Spring Classic. The committee has met and considered obstacles and awards. They will have one person in the judge's stand for each class.

A discussion regarding Novice class eligibility was held with the following suggestions:

- We haven't given the 2 year time rule long enough to see if it is effective
- If a handler is taking money to train outside dogs they should not enter the Novice class at trials
- We will see how the entries are for the Bar None trial in April – the first trial of the new year. If handlers are still entering the Novice class that the Board feels should move up to Intermediate, the Board President should contact those handler's and discuss the appropriate class with them.

NEW BUSINESS:

Lyle appointed Ron Long as the Chairman of the Nominating Committee. He will report back at the March 10, 2016 board meeting.

Lyle also appointed Dan Gill as the Chairman of the Committee to review the Trial Rules for 2016-2017.

A discussion followed regarding handler's visiting with the setout crew and scorers at trials as well as being on time for their runs. Lyle will write a letter reminding handlers of their responsibilities of good sportsmanship. Trial hosts should also mention these items in the handler's meetings.

The next meeting date will be February 11, 2016.

Dan Gill moved that the meeting be adjourned. The motion was seconded by Mike Minor and unanimously approved.