

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

October 6, 2016

The meeting was called to order at 7:04 p.m. by Mike Minor, President.

Board members present by roll call: Mike Minor, Myra Bradford, Dan Gill, Ron Long, JW Newton, Randy Mooney and Gerry Knipmeyer. Charles Holt was excused. Landon Minor was absent.

Dan Gill moved that the minutes of the September 8, 2016, Board of Director's meeting be approved. The motion was seconded by Randy Mooney and approved unanimously.

Ron Long moved that the Treasurer's Report for September 30, 2016 be approved. The motion was seconded by JW Newton and approved unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Myra Bradford gave an update on the plans for the Bar None Spring Classic trial which will serve as the CCA Finals trial.

Mike presented a trial sanctioning request from Jimmy Parnell for the Route 66 Cattledog Trial to be held December 31, 2016 and January 1, 2017. All five classes will be held. The trial will not be sanctioned by NCA. A cattle breaking demonstration/clinic will be held December 28 at a cost of \$30. Dan Gill moved to approve the request. The motion was seconded by Ron Long. There was a discussion regarding CCA sanctioned trials that were not also sanctioned by NCA. The initial vote was not unanimous resulting in a roll call vote. The results of the roll call vote: Yes – 4, No – 3. The motion to sanction the Route 66 Cattledog trial carried.

The next meeting date will be November 10, 2016.

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