

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

October 9, 2014

The meeting was called to order at 7:02 p.m. by Lyle East, President.

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

Mike Minor moved that the minutes of the September 11, 2014, Board of Director's meeting be approved. The motion was seconded by J W Newton and approved unanimously.

Dan Gill moved that the Treasurer's Report of September 30, 2014, be approved. The motion was seconded by Myra Bradford and unanimously approved.

OLD BUSINESS:

Lyle asked Mike Minor and Steve Knipmeyer to give a brief summary of their duties as co-chairmen of the Finals Committee last year and then called for volunteers to chair the committee for the upcoming finals. There were no volunteers. Mike Minor nominated Dan Gill as Chair of the Finals Committee. Dan declined due to upcoming NCA Board responsibilities. J W Newton moved that Mike Minor and Steve Knipmeyer be the co-chairmen of the committee. The motion was seconded by Dan Gill and unanimously approved.

After some discussion regarding the sanctioning fee that CCA receives from trials, the following board actions were taken:

1. J W Newton moved that the board amend the Trial Rules to establish the same fee for the Open, Nursery, and Intermediate classes that CCA currently receives from the Pronovice and Novice classes. The motion was seconded by Steve Knipmeyer and unanimously approved.
2. Dan Gill moved that the sanctioning fee be set at \$4.00 per run for all 5 classes sanctioned by CCA. The motion was seconded by Steve Knipmeyer and unanimously approved.
3. Mike Minor moved that the effective date of this change to the Trial Rules would be November 1, 2014. The motion was seconded by J W Newton and unanimously approved.

There was no new business.

Lyle announced that Randy Mooney has reserved the Bar None Cowboy Church Arena for March 28 & 29, 2015, for the CCA Finals trial.

The next meeting date will be November 13, 2014

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