

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

April 14, 2016

The meeting was called to order at 7:05 p.m. by Mike Minor, President.

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

Dan Gill moved that the minutes of the March 10, 2016, Board of Director's meeting be approved. The motion was seconded by J W Newton and approved unanimously.

Dan Gill moved that the minutes of the April 2, 2016, Board of Director's meeting be approved. The motion was seconded by Ron Long and approved unanimously.

OLD BUSINESS: There was no old business to consider

NEW BUSINESS:

Mike Minor asked the Board to be thinking about a clinic for Novice handlers.

Randy Mooney said he would like to see the Trial Rules for the year 2017-2018 adjusted to bar handlers who train dogs for money from entering the Intermediate class.

J W Newton asked the Board to help find some help for the Secretary at the trials and with the website.

Ron Long asked that an item be placed on the May 12 agenda to consider adding the following item to the 2016-2017 Trial Rules: To require all dogs in all classes in CCA sanctioned trials to run **without** collars of any kind.

Charles Holt asked for a clarification of the Standard of Conduct regarding use of inappropriate language at CCA trials.

The next meeting date will be May 12, 2016.

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