

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

May 12, 2016

The meeting was called to order at 7:01 p.m. by Mike Minor, President.

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

Dan Gill moved that the minutes of the April 14, 2016, Board of Director's meeting be approved. The motion was seconded by Charles Holt and approved unanimously.

Randy Mooney moved that the Treasurer's Report for month ended April 30, 2016 be approved. The motion was seconded by Ron Long and approved unanimously.

OLD BUSINESS:

Mike asked for ideas for a Novice Clinic. Mike will put a notice on the CCA Facebook page asking novice handlers to contact him if they are interested in a clinic. The clinic could be held at Dewey again or perhaps at Myra Bradford's.

Mandy Holt has agreed to help with the Trial Secretary duties.

Mike expressed thanks to Dottie Packard for her help with the CCA website.

NEW BUSINESS:

Randy Mooney submitted a trial sanctioning request for the Bar None Fall Classic Cattledog trial to be held October 21 & 22, 2016 at Mountain Home AR. All 5 classes will be offered and the trial will also be sanctioned by NCA. Dan Gill moved that the request be approved. The motion was seconded by Charles Holt and approved unanimously. Randy will send a request to NCA to also host the South East Regional Finals at this trial.

Mike Minor submitted a trial sanctioning request for the Duckhead Ranch Fall Cattledog trial to be held September 2, 3, & 4, 2016 near South Coffeyville OK. All 5 classes will be offered and the trial will also be sanctioned by NCA. Dan Gill moved that the request be approved. The motion was seconded by Ron Long and approved unanimously. Mike stated that there will not be time to also host the NCA South Central Regional Finals at this trial.

Ron Long moved that the CCA 2016-2017 Trial Rules be amended, effective immediately, for the following item: Handlers of all dogs in all classes in CCA sanctioned trials will remove all collars of any kind from the dog before sending the dog from the post. The motion was seconded by Randy Mooney and approved unanimously.

Gerry Knipmeyer requested check signing authority for the Arvest checking account for the following CCA officers: Mike Minor, Randy Mooney & Gerry Knipmeyer. The motion was seconded by Charles Holt and approved unanimously.

The next meeting date will be July 14, 2016.

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