

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

July 14, 2016

The meeting was called to order at 7:06 p.m. by Mike Minor, President.

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

Dan Gill moved that the minutes of the May 12, 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 June 30, 2016 be approved. The motion was seconded by JW Newton and approved unanimously.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Rex Rose submitted a Trial Sanctioning Request for the Rose Ranch Cattle dog Trial to be held November 12 & 13, 2016 at Salina OK. All 5 classes will be offered. Ron Long moved to approve the request. The motion was seconded by Dan Gill and approved unanimously.

There was a discussion regarding amending the 2016-2017 Trial Rules to limit the number of dogs per class per handler at CCA trials. It was decided to leave this decision up to the trial hosts.

There was a discussion regarding splitting the Trial Secretary duties from the Board Secretary/Treasurer duties. It was agreed to place this item on the agenda for the August board meeting.

JW Newton moved that the CCA sanctioning fee from the Duckhead Ranch Fall Trial be donated to Tom Blasdel to help cover his medical expenses, contingent upon NCA also donating the NCA sanctioning fee from the Duckhead Fall trial. The motion was seconded by Dan Gill and approved unanimously.

Mike talked about the opportunity to show how CCA and Duckhead does things at the Duckhead Fall trial. He said there would be people at the trial who would be interested in supporting the idea of having the National Finals at Duckhead.

The next meeting date will be August 18, 2016.

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