

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

September 10, 2015

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

Board members present by roll call: Mike Minor, Myra Bradford, Dan Gill, Steve Knipmeyer, Ron Long, Randy Mooney, J W Newton and Gerry Knipmeyer.

Dan Gill moved that the minutes of the July 16, 2015, Board of Director's meeting be approved. The motion was seconded by J W Newton and approved unanimously.

J W Newton moved that the Treasurer's Reports of August 31, 2015 be approved. The motion was seconded by Dan Gill and approved unanimously.

OLD BUSINESS:

A discussion was held regarding a CCA member request that the name of the dog owner as well as the handler be included in running orders and trial results. Dan Gill moved that the name of the dog owner NOT be included in the running orders and trial results. The motion was seconded by J W Newton and unanimously approved.

NEW BUSINESS:

Dan Gill moved to accept the trial sanctioning request from Randy Mooney for the Bar None Spring Classic Cattledog Trial to be held April 2 & 3, 2016 at the Bar None Cowboy Church near Mountain Home AR. The motion was seconded by Steve Knipmeyer and unanimously approved.

Mike Minor moved to accept the trial sanctioning request from Jimmy Johnson for the Almost Heaven Cattledog Trial to be held October 10 & 11, 2015 at Lewisburg WV. The motion was seconded by J W Newton and unanimously approved.

Randy Mooney gave an update on the Bar None Spring Classic trial. He will have a meeting soon with the committee members. Myra Bradford and Dan Gill will work on the Novice/Intermediate Clinic to be held during this trial.

The CCA Annual Meeting will be held April 2, 2016 at Mountain Home AR

The next meeting date will be October 8, 2015.

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