

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

September 11, 2014

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

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

Dan Gill moved that the minutes of the July 10, 2014, Board of Director's meeting be approved. The motion was seconded by Mike Minor and approved unanimously.

Mike Minor moved that the minutes of the August 6, 2014, Special Meeting of the Board of Director's be approved. The motion was seconded by Dan Gill and approved unanimously.

JW Newton moved that the Treasurer's Report of August 31, 2014, be approved. The motion was seconded by Randy Mooney and unanimously approved.

There was no old business to consider.

NEW BUSINESS:

Mike Minor has submitted a Trial Sanctioning request for the Rose Ranch Cattledog trial to be held November 15 & 16, 2014, near Salina OK. Classes to be offered are Open, Nursery, Intermediate, Pronovice and Novice. Mike Minor moved to approve this request. The motion was seconded by JW Newton and unanimously approved.

PRESIDENT'S DISCUSSION POINTS;

- CCA Finals Committee Chairman will be appointed at the October meeting. Dan Gill moved that the Finals be held at the Bar None Cowboy Church Arena near Mountain Home AR. The motion was seconded by Mike Minor and unanimously approved. Randy Mooney will book the arena for either March 28 & 29, 2014 or April 4 & 5, 2014, depending on the availability of the facility. Randy Mooney agreed to furnish the cattle for the trial.
- The Chairman for the Nominating Committee will be appointed at the January, 2015 meeting
- The Chairman for the Trial Rules Committee will also be appointed at the January, 2015 meeting.
- There was some discussion regarding changing the CCA sanctioning fee for trials. Dan Gill suggested putting this item on the agenda at the October meeting.
- There was a discussion regarding the calculation of Dog of the Year Points. This item will be addressed by the Trial Rules Committee. There was also some discussion regarding encouraging trial hosts to have all 5 classes at each trial.

The next meeting date will be October 9, 2014

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