

# **CENTRAL CATTLEDOG ASSOCIATION**

## **Minutes of Board of Directors Meeting**

**September 8, 2016**

The meeting was called to order at 7:00 p.m. by Mike Minor, President.

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

Dan Gill moved that the minutes of the August 18, 2016, Board of Director's meeting be approved. The motion was seconded by J W Newton and approved unanimously.

There was no Treasurer's Report for the month of August, 2016.

### **OLD BUSINESS:**

Mike said that NCA cannot donate to an individual because it is classified as a Section 501(c)(3) nonprofit organization; therefore, NCA cannot donate the sanctioning fee from the Duckhead Fall trial to Tom Blasdel. Dad asked that the plan for CCA to donate the sanctioning fee from the Duckhead Fall trial to Tom be tabled until the November meeting. This will give us time to see how much money is raised from the raffle to benefit Tom.

### **NEW BUSINESS:**

CCA Bylaws state that the term of office for the President, Vice President, and Secretary/Treasurer shall now exceed three years. Gerry has been elected to that position 4 years now. Dan Gill moved that the Secretary/Treasurer duties be delegated to Gerry Knipmeyer. The motion was seconded by Charles Holt and approved unanimously. There was a discussion about asking the membership to change the Bylaws to delete that term of office from the Secretary/Treasurer position. It was decided to leave the Bylaws as they stand.

The board discussed the CCA Standards of Conduct where it prohibits coaching from the sidelines. It was decided to leave the Standards as they stand.

The board discussed the qualification for participating in the Novice Class. It was decided to leave the qualifications as they stand.

The board discussed sending IRS Form 1099 to handlers who are paid over \$600 trial payouts through the CCA bank account. These forms will be sent at the end of the year 2016.

Mike plans to attend the Get Ahead trial in Marshfield MO and talk to the trial host about having a CCA trial this winter.

Landon would like to see the CCA Dog of the Year Reserve Champions receive an award.

Mike said that he will not be hosting the USBCHA Finals at Duckhead.

The next meeting date will be October 13, 2016. (later changed to October 8 due to a scheduling conflict)

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