

# **CENTRAL CATTLED OG ASSOCIATION**

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

**November 10, 2016**

The meeting was called to order at 7:02 p.m. by Randy Mooney, President.

Board members present by roll call: Randy Mooney, Myra Bradford, Charles Holt, Ron Long, JW Newton, Allen Miller, Sonny Mahurin, John Porter and Gerry Knipmeyer.

John Porter moved that the minutes of the October 6, 2016, Board of Director's meeting be approved. The motion was seconded by Allen Miller and approved unanimously.

J W Newton moved that the minutes of the November 1, 2016, Special Board of Director's meeting be approved. The motion was seconded by Charles Holt and approved unanimously.

John Porter moved that the Treasurer's Report for October 31, 2016 be approved. The motion was seconded by JW Newton and approved unanimously.

### **OLD BUSINESS:**

The item tabled at the September 8, 2016, meeting regarding contribution of the CCA sanctioning fee from the Duckhead Fall trial in the amount of \$1,456 to Tom Blasdel was discussed. We will make sure that CCA can contribute to individuals without a problem with our IRS status. The item was tabled until the December meeting.

### **NEW BUSINESS:**

Myra Bradford submitted a trial sanctioning request for the Bar None Spring Classic Cattledog Trial to be held March 24-25, 2017, at the Bar None Cowboy Church near Mountain Home, Arkansas. All 5 classes will be held and the trial will also be sanctioned by the NCA. Myra moved to approve the request. The motion was seconded by Charles Holt and approved unanimously.

The CCA Annual Meeting will be March 24 and the NCA South East Regional Finals will be March 25.

Randy appointed Charles Holt to serve as Chairman of the Nominating Committee for the election to be held at the Annual Meeting in March.

J W Newton moved that we put the minutes of the CCA board meetings on the CCA website. The motion was seconded by Ron Long and approved unanimously.

The need for liability insurance to cover CCA trials was discussed. Additional information will be gathered for the December meeting.

Randy and Steve Knipmeyer visited with Jimmy Parnell at Miller MO to look at the arena for the Route 66 trial. Jimmy would like to host additional trials. Rex Rose called Randy and needs timers and

scorekeepers for the Rose trial. Sonny Mahurin may host a trial in Parsons KS. Allen Miller plans to host the Aggie Challenge trial again in Stillwater OK in May. Randy has talked to Travis Cummins with the CPH Arena in Owasso OK about a trial after January 21.

The next meeting date will be December 8, 2016.

Charles Holt moved that the meeting be adjourned. The motion was seconded by Myra Bradford and unanimously approved.