

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

December 8, 2016

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

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

Allen Miller moved that the minutes of the November 10, 2016, 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 November 30, 2016 be approved. The motion was seconded by Charles Holt and approved unanimously.

OLD BUSINESS:

Charles Holt moved that the item tabled at the November, 2016, meeting regarding contribution of the CCA sanctioning fee from the Duckhead Fall trial in the amount of \$1,456 to Tom Blasdel be approved. The motion was seconded by John Porter and approved unanimously.

Myra Bradford gave an update on the plans for the CCA finals at the Bar None Spring Classic in March, 2017.

NEW BUSINESS:

Charles Holt and Steve Knipmeyer submitted a trial sanctioning request for the CPH Arena Cattledog Trial to be held February 4 & 5, 2017, at Owasso, Oklahoma. All 5 classes will be held and the trial will also be sanctioned by the NCA. Ron Long moved to approve the request. The motion was seconded by Allen Miller and approved unanimously.

John Porter moved that CCA obtain liability insurance from Talisman Casualty Insurance Company, LLC. The annual premium is \$800. The motion was seconded by Charles Holt and approved unanimously.

The board discussed obtaining Director's and Officer's insurance but agreed to pass on this proposal.

The members of the board discussed a proposed survey of CCA members regarding sanctioning of trials. The survey questions were drafted by the board members and John Porter moved that the survey be sent via email to CCA members. The motion was seconded by Charles Holt and approved unanimously.

The members of the board agreed that information regarding how a trial is sanctioned should be on trial flyers, the CCA Facebook page, and the CCA website.

Randy Mooney appointed Allen Miller as Chairman of the 2017-2018 Trial Rules committee. Allen will report back to the board at the March meeting.

The next meeting date will be January 5, 2016. (Changed to January 3, 2018)

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