

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

January 5, 2017

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 December 8, 2016, Board of Director's meeting be approved. The motion was seconded by Charles Holt and approved unanimously.

Charles Holt moved that the Treasurer's Report for December 31, 2016 be approved. The motion was seconded by John Porter and approved unanimously.

OLD BUSINESS:

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

There was a discussion of the survey results regarding CCA trials.

Gerry Knipmeyer updated the members on the status of liability coverage for our trials.

NEW BUSINESS:

John Porter moved to approve the trial sanctioning request submitted by Mike Minor for the Duckhead Spring Cattledog Trial to be held March 31 – April 2, 2017. The motion was seconded by Charles Holt and approved unanimously.

JW Newton moved to approve the trial sanctioning request submitted by Allen Miller for the Aggie Cattledog Challenge to be held in Stillwater, Oklahoma on May 20-21, 2017. The motion was seconded by Charles Holt and approved unanimously.

There was a discussion regarding the 2018 CCA Finals. Some would like to see this trial be more of a Finals with some number of qualifying trials in order to participate in added money.

There was some discussion of the Trial Rules for 2017-2018.

There was some discussion of obtaining a fidelity bond for the Trial Clerk position but not any interest in pursuing this item.

The next meeting date will a Special Board meeting on January 12, 2017. The next regular meeting will be February 9, 2017

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