

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

April 13, 2017

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

Board members present by roll call: Charles Holt, Randy Mooney, Myra Bradford, Allen Miller, Sonny Mahurin, Marvin Daniel, Mike Truesdell and Gerry Knipmeyer. John Porter was excused.

Randy Mooney moved that the minutes of the March 9, 2017, Board of Director's meeting be approved. The motion was seconded by Allen Miller and approved unanimously.

Mike Truesdell moved that the minutes of the March 24, 2017, Board of Director's meeting be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

Randy Mooney moved that the Treasurer's Report for March 31, 2017 be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

OLD BUSINESS: There was no old business.

NEW BUSINESS:

Sonny Mahurin moved that the duties of the Secretary and Treasurer be delegated to Gerry Knipmeyer. The motion was seconded by Mike Truesdell and approved unanimously.

DISCUSSION ITEMS:

Mike Truesdell mentioned that the Duckhead Ranch Fall 2017 trial is part of the American Stockdog Series.

Randy Mooney said he would like to see the CCA Finals structured to be a real "Finals" with handlers required to attend a certain number of trials to qualify for any added money. The item was discussed and will be added to the agenda for action at the May meeting.

Sonny Mahurin discussed the point multiplier for field trials. He feels this incentive would promote more field trials resulting in better dogs. The item was tabled until further notice.

Sonny Mahurin talked about amending the Trial Rules to limit entries to four dogs per handler per class at CCA trials. This item was discussed but the Trial Rules will not be changed at this time.

The next regularly scheduled meeting date will be April 13, 2017

Marvin Daniel moved that the meeting be adjourned. The motion was seconded by Mike Truesdell and unanimously approved.