

# **CENTRAL CATTLED OG ASSOCIATION**

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

**July 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, John Porter, Marvin Daniel, Mike Truesdell and Gerry Knipmeyer.

Allen Miller moved that the minutes of the May 11, 2017, Board of Director's meeting be approved. The motion was seconded by John Porter and approved unanimously.

John Porter moved that the Treasurer's Report for June 30, 2017 be approved. The motion was seconded by Randy Mooney and approved unanimously.

### **OLD BUSINESS:**

John Porter moved that Randy Mooney be appointed the Chairman of the 2018 CCA Finals Trial. The motion was seconded by Allen Miller and approved unanimously.

John Porter moved that after a handler gives CCA two NSF checks, that handler must provide certified funds to cover the NSF checks and for all future entries. The motion was seconded by Michael Truesdell. Gerry Knipmeyer moved that the above motion be amended to make it retroactive to January 1, 2017. The amended motion was seconded by Michael Truesdell and approved unanimously.

### **NEW BUSINESS:**

John Porter moved to approve the trial sanctioning request submitted by Randy Mooney for the Bar None Fall Classic Cattledog Trial to be held Friday & Saturday, September 8 & 9, 2017, at Mountain Home, Arkansas. All five classes will be offered and this trial will also be sanctioned by NCA. Cattle charge will be \$20 on Open and Nursery. Entry fee for Intermediate, Pronovice and Novice will be \$30 with no payback. The motion was seconded by Sonny Mahurin and approved unanimously.

Charles Holt moved to approve the trial sanctioning request submitted by Rex Rose for the Rose Ranch Cattledog Trial to be held Saturday & Sunday, October 28 & 29, 2017, at Salina, Oklahoma. All five classes will be offered and this trial will also be sanctioned by NCA. Cattle charge will be \$20. Rex will provide the set-out crew and CCA will be responsible for breaking the cattle, the course design, the course director, and all clerical help. The motion was seconded by Marvin Daniel and approved unanimously.

Marvin Daniel moved to approve the trial sanctioning request submitted by Sonny Mahurin for the Creeper Cattledog Trial. The trial for the Open, Nursery and Pronovice classes will be September 30-October 1, 2017. The trial for the Intermediate and Novice classes will be held October 7-8, 2017 at

Thayer, Kansas. These trials will also be sanctioned by NCA. Cattle charge will be \$25. The motion was seconded by John Porter and approved unanimously.

Marvin Daniel moved to amend the 2017-2018 Trial Rules to allow collars on dogs running in CCA trials. The trial host, course director and CCA Board Members have the option to examine the dog just before the run, during the run, and immediately after the run if these trial officials are concerned that there is any kind of training device on the collar. The motion was seconded by John Porter and approved unanimously.

#### DISCUSSION ITEMS:

There was a discussion about establishing a Trial Committee to set up trial guidelines so that CCA trials are more consistent as to the obstacles and payout. It was decided to continue to allow the trial hosts to decide these matters.

The next regularly scheduled meeting date will be August 10, 2017

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