

## CENTRAL CATTLED OG ASSOCIATION

### Minutes of Board of Directors Meeting

August 10, 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, Marvin Daniel, Mike Truesdell and Gerry Knipmeyer. Sonny Mahurin and John Porter were excused.

Michael Truesdell moved that the minutes of the May 11, 2017, Board of Director's meeting be amended as follows to delete the wording "during the run":

*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.*

The motion was seconded by Myra Bradford and approved unanimously. Marvin Daniel moved that the amended minutes of the May 11, 2017 Board of Director's meeting be approved. The motion was seconded by Michael Truesdell and approved unanimously.

Randy Mooney moved that the Treasurer's Report for July 31, 2017 be approved. The motion was seconded by Myra Bradford and approved unanimously.

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.

Old Business: None

New Business: None

The next meeting is scheduled for September 8, 2017, at the Bar None Cowboy Church near Mountain Home, Arkansas.

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