

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

October 12, 2017

The meeting was called to order at 7:00 p.m. by Charles Holt, President.

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

Allen Miller moved that the minutes of the September 8, 2017, Board of Director's meeting be approved. The motion was seconded by Mike Truesdell and approved unanimously.

Mike Truesdell moved that the Treasurer's Report for September 30, 2017 be approved. The motion was seconded by Randy Mooney and approved unanimously.

Old Business:

Randy Mooney gave an update on plans for the CCA Finals. Marvin Daniel and Kevin Lippe have agreed to serve on the committee. Randy has talked to Powell's about a \$1,000 donation. Myra & Randy will do a demonstration for them. Charles has talked to Atwoods about a donation and is following up with the American Border Collie Association about a \$500 grant. Sonny suggested a 3 day cumulative scoring.

New Business

Discussed giving an award for the Reserve Dog of the Year.

Discussion items

Charles is planning on having a trial in December.

Sonny is working on the NCA Futurity and NCA South Central Regional Finals and hopes to finalize plans soon at the Flying Cow Arena.

There will be an Intermediate and Novice Clinic at Rex Rose's on October 21. Charles Holt, Sonny Mahurin, Steve Knipmeyer, Kevin Lippe, and Lee Hodges will help with the clinic.

The next meeting is scheduled for November 9, 2017 via telephone conference

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