

# **CENTRAL CATTLED OG ASSOCIATION**

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

**December 14, 2017**

The meeting was called to order at 7:09 p.m. by Charles Holt, President.

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

John Porter moved that the minutes of the November 9, 2017, Board of Director's meeting be approved. The motion was seconded by Sonny Mahurin and approved unanimously.

John Porter moved that the Treasurer's Report for November 30, 2017 be approved. The motion was seconded by Mike Truesdell and approved unanimously.

### **Old Business:**

Randy Mooney gave an update on plans for the CCA Finals. Marvin Daniel, Kevin Lippe, and Sonny Mahurin have agreed to serve on the committee. The date is April 6, 7, and 8, 2018. Buckles have been ordered for the Champion, Reserve Champion and Finalist for each class. The committee will try to appoint a Course Director for each class.

### **New Business**

Randy Mooney submitted a Trial Sanctioning Request for the Bar None Winter Series to be held February 3, February 17, and March 3, 2018 at the Bar None Cowboy Church near Mountain Home, Arkansas. All five classes will be offered and these trials will be sanctioned by NCA.

Randy Mooney submitted a Trial Sanctioning Request for the CCA Cattledog Trial and Finals to be held April 6-8, 2018 at the Bar None Cowboy Church near Mountain Home, Arkansas. All five classes will be offered for the Friday trial and the Saturday trial and those 2 trials will be sanctioned by NCA. The top 40% from each of the five classes will run on Sunday for the Finals Championship. The NCA South East Regional Finals will be held at this trial.

Sonny Mahurin submitted a Trial Sanctioning Request for the Flying Cow Cattledog Challenge to be held May 3-6, 2018 at the Flying Cow Arena near Afton, Oklahoma. All 5 classes will be offered and the trial will be sanctioned by NCA. The NCA South East Regional Finals as well as the NCA Futurity will be held at this trial.

Sonny Mahurin submitted a Trial Sanctioning Request for the Creeper Cattledog Trials to be held February 24 and March 24, 2018 at Parsons, Kansas. All 5 classes will be offered and the trial will be sanctioned by NCA.

Rex Rose submitted a Trial Sanctioning Request for the Rose Ranch Cattledog Trial to be held March 17-18, 2018 at Salina, Oklahoma. All 5 classes will be offered and the trial will be sanctioned by NCA.

John Porter moved that all of the above trial sanctioning requests be approved. The motion was seconded by Mike Truesdell and unanimously approved.

Gerry expects to receive a notice of renewal of the liability insurance for the coming year. The premium for the past year was \$800. John Porter moved that the liability insurance be renewed. The motion was seconded by Mike Truesdell and unanimously approved.

### **Discussion items**

There was a discussion regarding an incident that occurred at the Sundowner Trial at the Rose Ranch on Sunday, December 3, 2017 between Calvin Taylor and the trial host, Rex Rose, as well as an incident between Calvin Taylor and a fellow competitor, Seth Mahurin. According to Rex and Seth as well as numerous witnesses and a video, Calvin was verbally abusive and used extremely foul language with both Rex and Seth. Written statements of complaints have been received from Rex, Seth, and Sonny. Rex Rose has sent a letter to Calvin banning him from the Rose property through March 31, 2019. Sonny will not accept any trial entries from Calvin at the trials he hosts. After some discussion, the Board decided to invite Calvin to speak at the next scheduled Board Meeting before taking any action.

The next meeting is scheduled for January 11, 2018 via telephone conference.

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