

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

October 11, 2018

The meeting was called to order at approximately 7:00 pm by Charles Holt, President

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

Sonny Mahurin moved that the minutes of the July 12, 2018 board of directors meeting be approved. The motion was seconded by Kevin Lippe and unanimously approved.

The minutes of the September 13, 2018 Board of Director's meeting were not available and will be presented for approval at the November 8 meeting.

There was no Treasurer's report submitted.

Randy Mooney said that he has reserved the Bar None Cowboy Church arena near Mountain Home AR for April 12 & 13, 2019 for the CCA Finals. He also plans to host the NCA Southeast Regional Finals at this trial. Charles Holt asked Randy if he would be the chairman for the Finals again this year and Randy agreed. Gerry Knipmeyer moved that the CCA Finals be held April 12 & 13, 2019 at the Bar None Cowboy Church with Randy Mooney as Chairman of the Finals. The motion was seconded by Sonny Mahurin and unanimously approved.

There has been no activity on the Rules Committee chaired by Allen Miller nor on the Code of Conduct committee chaired by Sonny Mahurin.

John Porter submitted a trial sanctioning request for the Flying Bar P Cattle dog Trial to be held November 17 & 18, 2018 at Altoona KS. All 5 classes will be offered and the trial will also be sanctioned by NCA. Marvin Daniel moved that the trial sanctioning request be approved. The motion was seconded by Randy Mooney and unanimously approved.

The next meeting is scheduled for November 8, 2018.

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