

CENTRAL CATTLED OG ASSOCIATION

Minutes for the August 9, 2018

Meeting of the Board of Directors

Telephone conference call: 1-605-475-4000 Access code 994013

7 P.M. approximately

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

Randy Mooney was absent

July's Approval of minutes of July 12, 2018 Board of Director's meeting were pushed to Sept. meeting due to not being sent out prior to meeting.

Gerry Knipmeyer moved to accept the Treasurer's Report of July 30, 2018. The motion was seconded by Kevin Lippe, and approved unanimously.

Old Business

Sonny Mahurin submitted a trial sanctioning request for the Creeper Trial to be held September 28-30th, 2018 at his house in Thayer, KS. All 5 classes will be offered and an additional Open horseback class and potentially an Intermediate horseback class (pending entries), this trial will also be sanctioned by NCA. The horse back class(es) will count for CCA DOY points in the open or intermediate class respectively. Marvin Daniel moved to approve the request. The motion was seconded by Allen Miller and unanimously approved.

The next meeting is scheduled for Sep 13th, 2018. via the conference line.

Gerry Knipmeyer moved that the meeting be adjourned. The motion was seconded by Sonny Mahurin and unanimously approved.