

CENTRAL CATTLEDOG ASSOCIATION

Minutes for the December 13, 2018

Meeting of the Board of Directors

7:30 P.M. approximately

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

Gerry Knipmeyer moved to approve minutes of November 8, 2018 Board of Directors meeting. The motion was seconded by Sonny Mahurin and approved unanimously.

Sonny Mahurin moved to approve November 30, 2018 Treasurer's. The motion was seconded by Marvin Daniel and approved unanimously.

Randy Mooney reported there was he has filled out the ABCA grant paper work. Is asking for a budget for next month. Dan Gill has asked if his daughter could compete in the CCA Finals for the added CCA money. The date is April 11th and 12th

Allen Miller has read through the rules and has not had anything come up yet. Charles would like for the board to make a decision for the Novice rule next meeting

Sonny Mahurin reported that he sent Charles the update and Charles to send out before the next meeting.

Gerry Knipmeyer reported for New Board Member Candidate Committee that Randy Mooney is helping and they plan on having a slate by March meeting.

Charles is going to put something on Facebook about Myra Bradford's help for CCA.

Charles Holt presented Angie Brooks as a candidate for Board appointment. Randy asked if Steve Knipmeyer would be interested. Sonny Mahurin moved that Angie be appointed to the CCA Board. The motion was seconded by Gerry Knipmeyer and unanimously approved.

Sonny Mahurin has requested that the Board approve a trial sanction for the Creeper Winter Series. The preliminary dates of Feb 2nd, March 2nd, March 30th for sure and possibly March 31st. The trial would have all 5 classes each day and be in either Thayer at his house or Parsons, KS depending on weather. Marvin Daniels moved to accept the request and Kevin Lippe seconded the motion and unanimously approved.

Randy Mooney asked if the CCA could put on a Clinic for any level, wondered if we could charge members a little and charge non-member a little more. Charles appointed Kevin Lippe and Randy Mooney to head the organization of the clinic.

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

Next Meeting January 10th 2019