

Central Cattledog Association

Minutes of Special Board of Directors meeting

January 20th, 2021

The meeting was called to order at approximately 7:00 p.m. by Allen Miller, President.

Board members present by roll call: Charles Holt, Randy Mooney, Kevin Lippe, Marvin Daniel, Rick Morgan, Angie Brooks, Randy Henry, Allen Miller and Mike Truesdell.

No treasurers report, as this was a special meeting called to discuss a trial sanctioning request and handling of points from a non traditional class at a recent trial.

Old Business

No old business

New business

A trial sanctioning request was received from Sonny Mahurin for a one day trial to be held February 6th, 2021 at the Mahurin Ranch in Thayer, KS. Pronovice, Intermediate, and Novice classes will be offered, there will be one class of each level. Marvin Daniel moved that the sanctioning request be approved. Charles Holt seconded the motion and it was approved unanimously.

There was an Open/Nursery class within a class, held at a recent trial and handling of points is in question. The winner of the Open/Nursery has agreed, prior to this meeting, to decline the Nursery points for this class, accepting only the Open points. As this is the only CCA member handler effected, this eliminates the necessity of any action by the board. There were no rule clarifications enacted by the board at this time and rule changes/clarifications will be discussed at the next regular meeting.

The next meeting is scheduled for February 11th, 2021 at 7:00pm by teleconference.

Charles Holt moved that the meeting be adjourned. The motion was seconded by Kevin Lippe and approved unanimously.