

Central Cattledog Association

Minutes of the CCA Board of Directors meeting

April 8th, 2021

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

Board members present by roll call: Allen Miller, Rick Morgan, Marvin Daniel, Angie Brooks, Randy Henry, Charles Holt and Jeremy McBride, Dan Haley and Steve Knipmeyer were absent.

Charles Holt moved that the minutes of the March 19th, 2021 Board of Directors meeting be approved. The motion was seconded by Randy Henry and approved unanimously.

Charles Holt presented the treasurers report. As of 03/31/2021 the balance in the Arvest account is \$13,739. Charles reported that all the checks for winnings from the CCA Spring Classic have been mailed. In addition, cattle charges, payment for the annual dinner, donation to the Bar None Cowboy Church, and sanctioning fees have been paid as well, for a total of \$11,305 paid out of the Arvest account, this includes refunds to participants that totaled \$810. Angie Brooks moved that the treasurers report be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Old Business

Charles Holt submitted his resignation as treasurer. Allen Miller called for volunteers from the board members present. Jeremy McBride stated "I will do it". Charles Holt moved that Jeremy be appointed as Treasurer which would include check writing authority. The motion was seconded by Angie Brooks and approved unanimously.

New business

There was discussion of potential fall trials. Allen Miller stated that there hasn't been any positive information pertaining to the Tulsa and OKC fair trials up to now. Jeremy McBride stated that he is looking at some dates in October for his trial, he will have more information at a later date.

Marvin Daniel brought up the subject of two handlers running the same dog at a trial in different classes like the NCA and MSSDA allow. Jeremy McBride stated that this would benefit families that have only one good dog and couldn't afford to buy another good dog. Jeremy explained that, for example, a handler could run a dog in Open class then their child or spouse could run the same dog in Novice class, thus encouraging participation. Marvin Daniels made the motion that the CCA make this rule change. The motion was seconded by Jeremy McBride. There was discussion. The motion was tabled per Marvin until the next meeting so there could be more discussion.

Marvin Daniel stated that he had received a phone call from a member that was asking about another member running in novice at the April Bar None trial for MSSDA points though she is no longer eligible for CCA/NCA novice class. There was discussion. Angie Brooks moved that since this trial is sanctioned with the MSSDA, handlers pursuing MSSDA points that had dogs that had either aged out of nursery, or

were ineligible for their respective classes (novice), be allowed to run at this trial for points. But, those handlers would be ineligible for any monies or prizes in those classes due to their CCA ineligibility, they will be running just for points. The motion was seconded by Marvin Daniel and approved unanimously. Allen Miller requested that a message be sent to Nursery handlers to request proof of age so accurate distribution of points/prizes can be made, Angie Brooks stated that she would do that.

The next meeting is scheduled for May 13th, 2021 at 7:00pm by teleconference.

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

Addition to the minutes: Sanctioning request received from Sonny Mahurin on April 21st for trial to be held May 1st and 2nd. Open and Nursery will run on the first and the other three classes will run on the second. This trial was approved via a messenger vote as follows, Rick Morgan-yes, Steve Knipmeyer-yes, Randy Henry-yes, Angie Brooks-yes, Jeremy McBride-yes, Dan Haley-yes, Allen Miller-yes. No votes received from Marvin Daniel and Charles Holt. As this trial request was received 10 days prior to the trial date, this approval is in exception to the CCA trial rules that state that the sanctioning request for a trial must be received 14 days before the trial date.