

Central Cattledog Association

Minutes of the CCA Board of Directors meeting

May 13th, 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, Jeremy McBride, Dan Haley, Steve Knipmeyer, and Charles Holt who joined the meeting already in progress.

Randy Henry moved that the minutes of the April 8th, 2021 Board of Directors meeting be approved. The motion was seconded by Marvin Daniel and approved unanimously.

Jeremy McBride presented the treasurers report, due to the transfer of treasurers duties, an accurate total bank balance was not available at the time of the meeting. An updated total will be available at the next meeting.

Old Business

Marvin's motion from the last meeting to allow the same dog to be run by different handlers in different classes at the same trial, and on the same day, was discussed. Jeremy seconded this motion. Allen Miller called for a roll call vote. The vote was as follows: Randy Henry-Y, Jeremy McBride-Y, Marvin Daniel-Y, Dan Haley-Y, Angie Brooks-N, Rick Morgan-Y, Steve Knipmeyer-Y, Charles Holt-absent. Motion passed.

New business

Two trial sanctioning requests were received from Rex Rose for two day trials to be held October 30-31 and December 4-5, 2021 at Rex's place in Salina, OK. All 5 classes will be offered. Angie Brooks moved that the sanctioning requests be approved. Jeremy McBride seconded the motion and it was approved unanimously.

Gerry Knipmeyer paid the fees for basic web hosting and domain name for the web page as she does every year. The costs are as follows, basic web hosting is \$227 for two years, and the domain name is \$17.99 yearly, for a total of \$244.99. Marvin Daniel moved that Gerry be reimbursed for those fees. Dan Haley seconded the motion and it was approved unanimously.

There was discussion about novice handlers and if anyone should be moved out of novice, no action was taken at this time.

The next meeting is scheduled for June 10th, 2021 at 7:00pm by teleconference.

Steve Knipmeyer moved that the meeting be adjourned. The motion was seconded by Dan Haley and approved unanimously.

