

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

January 8, 2015

The meeting was called to order at 7:04 p.m. by Lyle East, President.

Board members present by roll call: Lyle East, Mike Minor, Dan Gill, Steve Knipmeyer, Landon Minor, Randy Mooney, J W Newton and Gerry Knipmeyer. Myra Bradford was absent.

Dan Gill moved that the minutes of the November 13, 2014, Board of Director's meeting be approved. The motion was seconded by J W Newton and approved unanimously.

Dan Gill moved that the minutes of the December 4, 2014, Special Board of Director's meeting be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

J W Newton moved that the Treasurer's Report of November-December, 2014, be approved. The motion was seconded by Randy Mooney and unanimously approved.

OLD BUSINESS:

Lyle called for an update from the CCA Finals Committee Co-Chairmen, Mike Minor and Steve Knipmeyer. Mike reported the committee met on January 7, 2015. Course directors were agreed upon, the obstacles were reviewed, DOY awards were discussed, and the budget was reviewed. Course directors are: Open class, Mike Minor; Pronovice class, Landon Minor; Nursery class, Randy Mooney; Intermediate class, Ron Long; and Novice class, Kevin Lippe. Dan Gill will work on DOY awards. Members of the Finals Committee have agreed to sponsor the buckles. Entry fees were set at: Open and Nursery \$65; Intermediate and Pronovice \$55; and Novice \$45. The arena cost is \$200 per day. Randy Mooney will finalize the cost of the cattle charge and annual meeting dinner charge. Cattle handlers (2) will be paid \$10 per hour each.

Lyle called for a volunteer to chair the Nominating Committee. J W Newton volunteered and will ask two other CCA members to serve on this committee with him. There are three board member terms expiring March 31, 2015.

Lyle called for a volunteer to chair the 2015-2015 Trial Rules review committee. There were no volunteers. Lyle will ask Myra Bradford to chair this committee.

NEW BUSINESS:

There was no new business.

Lyle held a Novice Clinic at his place on January 3, 2015. The weather was bad but a few Novice handler's attended and a couple of the people joined CCA. Lyle will have another Novice Clinic on January 17.

The next meeting date will be February 12, 2015.

Steve Knipmeyer moved that the meeting be adjourned. The motion was seconded by J W Newton and unanimously approved.