

CENTRAL CATTLEDOG ASSOCIATION

Minutes of Board of Directors Meeting

August 18, 2016

The meeting was called to order at 7:00 p.m. by Mike Minor, President.

Board members present by roll call: Mike Minor, Dan Gill, Charles Holt, Ron Long, Landon Minor, Randy Mooney, JW Newton and Gerry Knipmeyer. Myra Bradford was absent.

JW Newton moved that the minutes of the July 14, 2016, Board of Director's meeting be approved. The motion was seconded by Dan Gill and approved unanimously.

There was no activity in the checking account for the month of July, 2016. The bank balance is \$10,202.23

OLD BUSINESS:

Mike said that he did not know yet whether NCA would agree to donate the Duckhead Fall trial sanctioning fee to Tom Blasdell.

NEW BUSINESS:

Gerry Knipmeyer presented a proposal to split the duties of the trial clerk from the duties of the CCA board Secretary/Treasurer. Dan Gill moved that the proposal be approved. The motion was seconded by Charles Holt and approved unanimously.

Mike updated the board on the proposal to host the NCA National Finals at Duckhead. He said there was no interest by the NCA Board at this time.

Charles Holt said he might host a trial in the spring.

JW Newton suggested that we might be able to have a trial at Jimmy Parnell's place in Miller MO. Mike will follow up on this suggestion.

Mike appointed Myra Bradford as the Chairman for the CCA Finals to be held in March, 2017, at Bar None Arena in Mountain Home AR

Mike and JW Newton clarified that the Get Ahead trial was a jackpot trial and open to any level of handler without jeopardizing the handler's class standing with CCA.

Mike reported that he contacted Dwight Parker with the USBCHA board to inquire whether the USBCHA would establish an Intermediate class. The USBCHA board declined to establish the Intermediate class.

Randy Mooney asked Mike to clarify his sentiments toward NCA. Mike said that the future Duckhead trials would not be sanctioned by NCA. He also stated that, for any new trials that he assists with, it would be up to the trial host as to whether they wanted to ask for NCA sanctioning.

The next meeting date will be September 8, 2016.

JW Newton moved that the meeting be adjourned. The motion was seconded by Dan Gill and unanimously approved.